

**PROCEEDINGS
OF THE
COUNTY BOARD
OF SUPERVISORS**

SESSIONS OF 2016

DOOR COUNTY, WISCONSIN

MEMBERS OF THE COUNTY BOARD

DISTRICT I

Town of Union and Town of Brussels - Ward 1

David Englebert 1003 Pleasant Ridge Rd,
Brussels, 54204, Phone 825-7864

DISTRICT II

Town of Brussels - Ward 2 and Town of Forestville - Ward 1,

John Neinas 8674 County Road H
Sturgeon Bay, 54235, Phone 825-7618

DISTRICT III

Town of Forestville - Ward 2, Town of Clay Banks, Village of Forestville

Roy Englebert 7290 Geier Road
Forestville, 54213, Phone 856-6706

DISTRICT IV

Town of Gardner - Ward 1, Town of Nasewaupée - Ward 3

Jon Koch 9238 Lovers Lane
Brussels, 54204, Phone 825-7567

DISTRICT V

Town of Nasewaupée - Ward 1, Town of Gardner - Ward 2

Nancy Robillard 2760 Bay Rd
Brussels, 54204, Phone 824-5201

DISTRICT VI

Town of Nasewaupée - Ward 2 and Town of Sturgeon Bay

Susan Kohout 2099 Sunrise Shore Road
Sturgeon Bay, 54235, Phone 743-1527

DISTRICT VII

City of Sturgeon Bay - Wards 1,2 and 29

Helen Bacon 458 North Fifth Place
Sturgeon Bay 54235, Phone 493-7200

DISTRICT VIII

City of Sturgeon Bay - Wards 3 and 4

Daniel Austad 942 Memorial Drive
Sturgeon Bay, 54235, Phone 743-6773

DISTRICT IX

City of Sturgeon Bay - Wards 5, 6, 22,23 and 24

Richard Haines 1126 S. 18th Place
Sturgeon Bay, 54235, Phone 743-6853

DISTRICT X

City of Sturgeon Bay - Wards 7, 8, 20 and 21

Kenneth Fisher 967 S. Douglas Ave.
Sturgeon Bay, 54235, Phone 743-9660

DISTRICT XI

City of Sturgeon Bay - Wards 9, 10, 18, 19, 25, 26 and 27

Megan Lundahl 321 S Fulton Ave
Sturgeon Bay, 54235, Phone 559-9595

DISTRICT XII

City of Sturgeon Bay - Wards 11, 12, 15, 16, 17 and 28

Mark Moeller 916 N. 8th Avenue
Sturgeon Bay, 54235, Phone 746-1609

DISTRICT XIII

City of Sturgeon Bay - Wards 13 and 14

Kathy Schultz 423 N. 12th Aveune
Sturgeon Bay, 54235, Phone 743-2543

DISTRICT XIV

Town of Sevastopol - Wards 2, 3 and 4

Linda Wait 5075 Bluff Ct, PO Box 501
Sturgeon Bay, 54235, Phone 743-6884

DISTRICT XV

Town of Sevastopol - Ward 1 and 5

Richard Virlee 3959 Glidden Drive
Sturgeon Bay, 54235, Phone 743-7040

DISTRICT XVI

Town of Egg Harbor - Ward 1 and Town of Jacksonport - Ward 1

Randy Halstead 3693 County Hwy V
Egg Harbor, 54209, Phone 823-2303

DISTRICT XVII

Town of Egg Harbor - Wards 2 and 3, Town of Jacksonport - Ward 2, Town of Baileys Harbor - Ward 1 and Village of Egg Harbor

David M. Enigl 7807 Memorial Drive
Egg Harbor, 54209, Phone 493-2294

DISTRICT XVIII

Town of Gibraltar and Village of Ephraim

Steven Sohns (Sept-Dec) 2833 Maple Grove E
Fish Creek, 54212, Phone 839-1247

DISTRICT XIX

Town of Baileys Harbor - Ward 2 and Town of Liberty Grove - Ward 3

Don Sitte 8480 E Ridgeview Dr
Baileys Harbor, 54202, Phone 421-0481

DISTRICT XX

Town of Liberty Grove - Ward 2 and Village of Sister Bay

David Lienau 10611 Chalet Lane, PO Box 823
Sister Bay, 54234, Phone 634-5372

DISTRICT XXI

Town of Liberty Grove - Ward 1, and Town of Washington

Joel Gunnlaugsson 1423 Townline Road
Washington Island, 54246, Phone 847-3456

COUNTY OFFICERS

Circuit Judge, Branch I..... D. Todd Ehlers
Circuit Judge, Branch II..... David Weber
Clerk of Court.....Connie DeFere
County Clerk.....Jill M. Lau
County TreasurerJay Zahn
District Attorney..... Raymond L. Pelrine
Register of Deeds.....Carey Petersilka
Sheriff..... Steve Delarwelle

DOOR COUNTY BOARD OF SUPERVISORS

Chairperson.....David Lienau
Vice ChairpersonKen Fisher
County AdministratorKen Pabich
ClerkJill M. Lau
Corporation CounselGrant Thomas

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**REGULAR MEETING
DOOR COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 26, 2016
DOOR COUNTY BOARD ROOM**

Call Meeting to Order

The January 26, 2016 meeting of the Door County Board of Supervisors was called to order at 10:00 a.m. by Chairman Dan Austad.

Chairman Austad led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk

Roll call was taken by Chairman Austad – 18 County Board Members were present – Dan Austad, Helen Bacon, John Bur, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnlaugsson, Richard Haines, Randy Halstead, Jon Koch, Susan Kohout, Paul Kok, David Lienau, Mark Moeller, John Neinas, Kathy Schultz, Steve Sohns, Richard Virlee. Charles Brann, Don Sitte, and Leo Zipperer were excused.

Presentation of Agenda

Motion by Moeller, seconded by Virlee to approve the agenda. Motion carried by unanimous voice vote.

Correspondence

Unassigned Fund Balance

History lesson by Chairman Austad – Resolution from November 12, 1931

Public Comment

No one from the public commented.

Supervisors Response

N/A.

Administrator's Monthly Report

No report presented.

Minutes of December 22, 2015 Regular Meeting

Motion by Bacon, seconded by Schultz to approve the minutes of the December 22, 2015 regular meeting. Motion carried by unanimous voice vote.

Pending Business/Updates

No pending business or updates were presented.

Resolutions

2016-01 Non-Commercial Hangar Site Lease Agreement – Richard Wortiska – Bldg No. 55

Motion by Virlee, seconded by Gunnlaugsson to approve Resolution 2016-01 – Approval to the Airport & Parks Committee to enter into a 10 year non-commercial hangar site lease agreement, with a 10 year renewal clause, for the parcel of land on which Building No. 55 has

been constructed.

Discussion regarding lease rates; is the County breaking even on work performed around the site. Supervisor Virlee explained the rate is for the leased land under the building. Chairman Austad requested lease rates be placed on the next Airport & Parks Committee agenda.

Motion carried by unanimous voice vote.

2016-02 Termination of Intergovernmental Agreement with Town of Jacksonport (Schauer Park)

Motion by Virlee, seconded by Moeller to approve Resolution 2016-02 – Consent to the termination of the Intergovernmental Agreement by mutual agreement and authorization for the County Parks & Airport Director to take action, including the execution of any document, deemed necessary to terminate the Intergovernmental Agreement.

Supervisor Virlee explained an agreement was made with the Town of Jacksonport to construct a safe harbor. A parcel of land that was intended to be used for parking has been purchased by an organization. There is no other land available at this time, therefore, there is no need to continue the IGA with Jacksonport. Jacksonport requested the County terminate the agreement.

Motion carried by unanimous voice vote.

2016-03 Approval of Gift, Grant, and/or Donation to the Door County Sheriff's Department – 2015 COPS Office Anti-Heroin Task Force Program Grant

Motion by Schultz, seconded by Bur to approve Resolution 2016-03 – Approval of the acceptance of the 2015 COPS Office Anti-Heroin Task Force Program Grant of up to \$7,200 per year, for a total of up to \$14,400 over the two-year period.

Supervisor Schultz explained the grant was received from the State of Wisconsin for the Door/Kewaunee Drug Task Force.

Motion carried by unanimous voice vote.

2016-04 Approval of Gift, Grant, and/or Donation to the Door County Sheriff's Department – Department of Justice's "Byrne Memorial Justice Assistance Grant Program"

Motion by Schultz, seconded by Haines to approve Resolution 2016-04 – Approval of the acceptance of the "Byrne Memorial Justice Assistant Grant" in the amount of \$20,600 to be used for the Spillman PROTECT eReferral Interface.

Chief Deputy Pat McCarty explained the Department of Justice is offering funding for eReferrals (criminal complaints sent the District Attorney's Office could be submitted electronically). The grant was originally written by the City of Sturgeon Bay Police Department. Because the DC Sheriff's Department is the gatekeeper of Spillman it

was resubmitted through the county. There is a 20% match which will be covered by the purchase of 5 electric scanners; 2 purchased by the County, 3 by the City of Sturgeon Bay Police Department. The grant covers costs for the Spillman software. Funds have been budgeted.

Motion carried by unanimous voice vote.

Special Reports

Fall 2015 Door County Delegation to Jingdezhen, China – Trip Report - Mark Jenkins – 10:15 a.m.

Bill Schuster introduced Mark Jenkins. Mark represents the sixth delegation sent to Jingdezhen since 2004. Schuster noted in 2016 Door County has been invited to send a delegation. The intent is to send the delegation comprised of Door County governmental and judicial representatives. Jenkins presented a PowerPoint and explained his trip to Jingdezhen.

2016-05 Amendatory Resolution – Door County Administrative Manual

Motion by Lienau, seconded by Bacon to approve Resolution 2016-05 – Approval and adoption of the Portable Space Heater Policy.

Supervisor Lienau explained there was a need, based on portable heater use throughout the county buildings, to create a policy to allow and control heaters.

Motion carried by unanimous voice vote.

2016-06 Transfer of Non-Budgeted Funds – Door County Fiber Optic Network Project

Motion by Lienau, seconded by Enigl to approve Resolution 2016-06 – A resolution approving the transfer of \$221,950 from the Unassigned Fund Balance to the Capital Improvements Plan (C.I.P.), account 401.51.7190.69901.0013F, Fiber Optic Network for the 2015 deficit and expected 2016 shortfall.

Supervisor Lienau explained the Board approved a fiber optic project last year in a CIP program that runs through 2017. This year there is a cost overrun due to the project being completed faster than anticipated initially. The resolution asks to take funds allocated in 2016 and 2017 and transfer into 2015 and 2016; thereby there will be less of a CIP cost in 2017.

Motion carried by a vote of 18 Members voting Yes; 3 Members excused.

2016-07 Recommendations as to Legislation that Impacts Planning, Zoning, and Land Use Laws

Motion by Fisher, seconded by Kohout to approve Resolution 2016-07

– A resolution requesting the legislature discontinue the practice of putting forth and fast-tracking piecemeal bills regarding planning, zoning, and land use.

Supervisor Fisher explained the resolution asks State Legislators to stop fast tracking piecemeal bills. Planning Director Goode explained many regulations went into place for Shoreland Zoning through the State Budget Bill which prompted this resolution. The legislature needs to slow down and look at things before putting regulations into effect immediately.

Motion carried by unanimous voice vote.

Ordinances

2016-01 Amendment of Chapter 21, Door County Code

Motion by Schultz, seconded by Bacon to approve Ordinance 2016-01 – An ordinance ordaining an amendment to §21.03E.(1), Door County Code.

CC Thomas explained in the Budget Bill a change was made in the Statutes that rendered part of the Door County Code no longer valid; CC Thomas drafted the ordinance to accommodate the statutory change and the county's desire to continue to inspect private on-site wastewater treatment systems as frequently as possible.

Motion carried with 18 Members voting Yes; 3 Members excused.

Report - Amendment to the Zoning Map of Sevastopol – Gerhard

Motion by Fisher, seconded by Enigl to accept the report.

Supervisor Fisher explained the owner, Rick Gerhart, petitioned to rezone a 2.23 acre parcel from Countryside to Single Family Residential 20,000 for the purpose of selling a small portion of the parcel to the neighboring property owners to the south to allow the neighbors to make their attached garage conforming with regard to side yard setback requirements.

Motion carried by unanimous voice vote.

2016-02 Amendment to the Zoning Map of Sevastopol – Gerhard

Motion by Fisher, seconded by Enigl to approve Ordinance 2016-02.

Motion carried by a vote of 18 Members voting Yes; 3 Members excused.

Report - Brice MOD Denial Recommendation

Motion by Fisher, seconded by Sohns to accept the report.

Supervisor Fisher explained the owner requested the RPC to change the setback because he had constructed a pergola which did not meet the required 40' side yard setback for accessory structures. The property and pergola do not meet the statutory requirements for a variance from the required setback as there is ample room available on the

property, so the owner is requesting to change the ordinance text such that smaller, open-sided structures would have a lesser side yard setback. The RPC held a public hearing concerning the petition on December 17, 2015 and recommends denial of the zoning amendment due to the proposed text amendment would be in effect county-wide; of the six towns commenting on the request, only one was in favor of the amendment and the property owner whom would immediately benefit has other options available, namely, moving the structure in question to a location which complies with existing ordinance setback requirements.

Motion carried by 18 Members voting Yes; 3 Members excused.

New Business

No new business presented.

Oral Committee Reports

No oral committee reports presented.

Review Committee Minutes

Reviewed without comment.

Review Vouchers, Claims and Bills

Reviewed without comment.

Announcements

Property Committee Meeting February 1, 2016 – Change of time to 10:00 a.m.

Airport & Parks Regular Meeting – February 15, 2016 – 1:00 p.m.

Next Regular Meeting – February 23, 2016 – 10:00 a.m.

Adjourn

Motion by Fisher, seconded by Halstead to adjourn. Time: 10:52 a.m.
Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk

**REGULAR MEETING
DOOR COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 23, 2016**

DOOR COUNTY BOARD ROOM

Call Meeting to Order

The February 23, 2016 meeting of the Door County Board of Supervisors was called to order at 10:00 a.m. by Chairman Dan Austad.

Chairman Austad led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk

Roll call was taken by Chairman Austad – 16 County Board Members were present – Dan Austad, Helen Bacon, John Bur, Roy Englebert, David Enigl, Joel Gunnlaugsson, Richard Haines, Randy Halstead,

Jon Koch, Paul Kok, David Lienau, Mark Moeller, John Neinas, Kathy Schultz, Steve Sohns, Richard Virlee. Charles Brann, Ken Fisher, Susan Kohout, Don Sitte, and Leo Zipperer were excused.

Presentation of Agenda

Motion by Moeller, seconded by Enigl to approve the agenda. Motion carried by unanimous voice vote.

Correspondence

Unassigned Fund Balance

Letter Received from Robert Merline re: Senate and Assembly Bills

Letter Received from Supervisor Kohout re: the Proposed Use of the Former Highway Shop

History lesson from Chairman Austad – November 13, 1930, Election of Highway Chairman and 1936 Highway Committee election

Public Comment

Don Friex, Fish Creek, WI – commented on Assembly Bill 874 and urged the County Board to hold a special session to oppose the bill. Further commented on Senate Bill 390 and requested the County look at this. Also asked the County Board to draft a letter in support of the Clean Water Action Council.

Supervisors Response

No response given.

Administrator's Monthly Report

No formal report presented. Administrator Pabich recognized Venture Architects and County staff's efforts and leadership in the Senior Resource Center/EMS project.

Minutes of January 26, 2016 Regular Meeting

Motion by Schultz, seconded by Sohns to approve the minutes of the January 26, 2016 regular meeting. Motion carried by unanimous voice vote.

Special Reports

Venture Architects – Feasibility Study Former Highway Shop – Presentation – 10:15 a.m.

John Cain and Steve Schneider, Venture Architects, presented a PowerPoint. Information reviewed included exterior and interior conceptual plans and estimated costs. Questions and concerns were addressed.

John Cain thanked county staff and the members of the Property Committee noting it had been an enjoyable experience working together.

Annual Report of Gifts, Grants, and Donations (*Posted on Website, under County Board Reports & Misc.*)

Information included in the meeting packet was reviewed.

Pending Business/Updates

Airport Hangar Land Leases – Supervisor Virlee

Information included in the meeting packet was reviewed. Supervisor Virlee noted the Airport & Parks Committee reviewed land leases with comparable airports. The land leases are reviewed on an annual basis.

Resolutions

2016-15 - Central Ambulance Station & Human Services Resource Center Project(s)

Chairman Austad read a portion of the resolution aloud.

Motion by Virlee, seconded by Halstead to approve Resolution 2016–15 – A resolution authorizing the proposed new Central Ambulance Station and Human Services Resource Center to proceed and to be constructed at the former Highway Shop (916 N 14th Avenue, Sturgeon Bay) site consistent with the Final Study Report.

CC Thomas explained resolution 2016-15 gives approval for both the EMS and Senior Resource Center projects to move forward as one, combined, project. Administrator Pabich explained there was no formal agreement for any private funding to be donated; if the project(s) move forward there are no donations received or committed to either project. Discussion regarding the initial, separately proposed, projects. Supervisor Virlee noted the Property Committee looked at the combined project, a Feasibility Study has been conducted and it has been determined it is both feasible and cost effective to combine the projects and utilize the former highway shop. Discussion on the recommendation from the Property Committee; Supervisor Koch noted the Property Committee did not approve a resolution only a presentation from the architects to present the findings of a feasibility study. CC Thomas explained the Property Committee referred the project to County Board for action, the only way the County Board can act is by resolution. Chairman Austad explained the resolutions allow the County to advertise to retain an architect and begin the bidding process. The Board will have opportunities to review the project at phases and make changes if needed. Supervisor Lienau explained resolution 2016-15 authorizes the county to move forward with both projects at one location, the former highway shop. Resolution 2016-16 authorizes expending funds to retain an architect and move forward with project bidding and moves the project forward in phases and gives the Board other opportunities to change the project. CC Thomas explained the current lease agreement between the Hospital and the County regarding the current EMS Station will require negotiations to determine if there are any costs related to vacating the building.

Questions relating to what the intent of the building is; community center or senior center?

Motion carried by a vote of 15 Members voting Yes; 1 Member voting No - Bur; 5 Members excused.

2016-16 - Central Ambulance Station & Human Services Resource Center Project

Motion by Virlee, seconded by Gunnlaugsson to approve Resolution 2016-16 – A resolution approving moving the Central Ambulance Station and Human Services Resource Center project forward in phases.

Administrator Pabich explained the resolution breaks the project into pieces (phases). Phase I brings on a design professional and construction manager along with designs, costs estimates, environmental testing, and funding. Once completed a report to the County Board is presented; throughout the phases the Board receives reports and has opportunities to make changes. CC Thomas noted a cap of \$350,000 is placed on Phase I; resolution 2016-16 allows a measured and cautious approach to the project.

Motion carried by a vote of 15 Members voting Yes; 1 Member voting No - Bur; 5 Members excused.

The Board recessed at 10:26 a.m. and reconvened at 10:39 a.m.

2016-08 - International Migratory Bird Day

Motion by Virlee, seconded by Gunnlaugsson to approve Resolution 2016-09 – A resolution proclaiming the second Saturday in May as International Migratory Bird Day in the County of Door.

Supervisor Virlee explained this is an annual resolution.

Motion approved by unanimous voice vote.

2016-09 - Committee Appointment – ADRC Advisory Board

Motion by Moeller, seconded by Lienau to approve Resolution 2016-09 – Confirmation of the appointment of Melissa Wolfe to fill the vacancy on the ADRC Advisory Board term ending April 2016.

Administrator Pabich explained he worked with Human Services Director Krebsbach in filling a vacancy on the ADRC Advisory Board.

Motion carried by unanimous voice vote.

2016-10 - County Trunk Highway “U” Jurisdictional Transfer

Motion by Neinas, seconded by Englebert to approve Resolution 2016-10 – Approval of the Jurisdictional Transfer Agreement, and addition and transfer (jurisdictional reassignment) of a segment of Clay Banks Road from the City Highway System to the County.

Supervisor Neinas explained this is an agreement between the City of Sturgeon Bay and the Door County Highway Department.

Motion carried by unanimous voice vote.

2016-11 - Salaries of Elective Officials

Motion by Gunnlaugsson, seconded by Moeller to approve Resolution 2016-11 – Approval of the total annual compensation for the Register of Deeds, County Treasurer, and County Clerk.

Administrator Pabich explained salaries need to be set for the next term prior to individuals taking out nominations papers. HR Director Hendea researched comparable counties and compared it to our current pay plan and philosophy.

Motion carried by a vote of 16 Members voting Yes; 5 Members excused.

2016-12 - Transfer of Non-Budgeted Funds – Human Services Department

Motion by Lienau, seconded by Schultz to approve Resolution 2016-12 – Approval of the transfer of \$199,000 from various line accounts to cover unexpected expenses for psychiatric inpatient costs.

Supervisor Lienau explained the transfer is from various line items to cover an overage in one line item.

Motion carried by a vote of 16 Members voting Yes; 5 Members excused.

2016-13 - Transfer of Non-Budgeted Funds – Door County Historical Museum

Motion by Moeller, seconded by Bacon to approve Resolution 2016-13 – Approval of the transfer of \$27,000 from the Reserve for Museum Expansion Project to the Payroll/Payroll Benefits account for a Limited Term Employee.

Administrator Pabich explained the Museum has a planned expansion project; the County Board set-aside funds in 2013. Discussions have focused on costs, how to fund and how the Museum will operate in the future. The Museum and Archives Committee discussed bringing someone on board to plan the expansion project and plan how to move the project forward and fundraising. The recommendation is to hire a Limited-term employee to address the questions. Of the monies set-aside it was recommend to use those funds to cover related 2016 costs; moving forward to continue the position funding would be included in the 2017 budget.

Motion carried by a vote of 16 Members voting Yes; 5 Members excused.

2016-14 - Transfer of Non-Budgeted Funds – Door County Building & Grounds Department

Motion by Lienau, seconded by Gunnlaugsson to approve Resolution 2016-14 – Approval of a transfer of \$37,200 from the Payroll Contingency account to the Building & Grounds Department’s Payroll/Payroll

Benefits account to cover the cost of a part-time custodian position for the balance of 2016.

Supervisor Lienau explained an unfilled custodian position has been determined to be needed by Building & Grounds Director Spritka due to changes at the Highway Shop and in the Jail.

Motion carried by a vote of 15 Members voting Yes; 1 Member voting No - Neinas; 5 Members excused.

Ordinances

Report Amendment to the Zoning Map Baileys Harbor – Harbor Town Holdings

Motion by Enigl, seconded by Kok to accept the report.

Supervisor Enigl explained a contractor made a mistake on the blacktopping a parking lot which increased the impervious surface ratio. The amendment would increase the impervious surface ratio.

Supervisor Sohns questioned why the report recommends changing the zoning to correct a mistake given last month the Board denied changing the zoning on another parcel.

Motion carried by unanimous voice vote.

2016-03 - Amendment to the Zoning Map of Baileys Harbor – Harbor Town Holdings

Motion by Lienau, seconded by Enigl to approve Ordinance 2016-03 – An ordinance ordaining an amendment to the detailed zoning map of the Town of Baileys Harbor for Tax Parcel #002-03-20302811P1 to change the parcel from Mixed Use Commercial (MC) to Commercial Center (CC).

Planning Director Mariah Goode explained the owner is in a district which allows for 45% to be impervious surface. The owner paved an area over the allowed impervious surface area. The owners were given the option of removing some pavement or requesting to be rezoned. The rezoning is compatible with the Comprehensive Plan. Goode noted the owners may receive a citation for failure to comply with the current zoning. The amendment changes the zoning to allow a larger area of impervious surface.

Motion carried by a vote of 10 Members voting Yes – Austad, Bacon, Bur, Englebert, Gunnlaugsson, Haines, Lienau, Neinas, Schultz, and Virlee; 6 Members voting No – Enigl, Halstead, Koch, Kok, Moeller, and Sohns; 5 Members excused.

2016-04 - Amendment of Chapter 11.05 Door County Code – All Terrain Vehicles Routes

Motion by Neinas, seconded by Gunnlaugsson to approve Ordinance 2016-04 – An amendment to Chapter 11.05 Door County Code to

designate a portion of County Trunk Highways M, PD and SB situated within the Town of Nasewaupee as all-terrain vehicle and utility terrain vehicle routes.

Supervisor Neinas explained the amendment allows Nasewaupee to create ATV/UTV trails.

Motion carried by a vote of 16 Members voting Yes; 5 Members excused.

New Business

No new business presented.

Oral Committee Reports

No oral committee reports were presented.

Review Committee Minutes

Reviewed without comment.

Review Vouchers, Claims and Bills

Reviewed without comment.

Announcements

Next Regular Meeting – March 22, 2016 – 10:00 a.m.

Adjourn

Motion by Gunnlaugsson, seconded by Schultz to adjourn. Time: 12:15 p.m. Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk

**REGULAR MEETING
DOOR COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 22, 2016
DOOR COUNTY BOARD ROOM**

Call Meeting to Order

The March 22, 2016 meeting of the Door County Board of Supervisors was called to order at 10:00 a.m. by Chairman Dan Austad.

Chairman Austad led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk

Roll call was taken by Chairman Austad – 18 County Board Members were present – Dan Austad, Helen Bacon, John Bur, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnlaugsson, Richard Haines, Randy Halstead, Paul Kok, Susan Kohout, David Lienau, Mark Moeller, John Neinas, Kathy Schultz, Don Sitte, Steve Sohns, Richard Virlee. Charles Brann, Jon Koch, and Leo Zipperer were excused.

Presentation of Agenda

Motion by Moeller, seconded by Haines to approve the agenda. Motion carried by unanimous voice vote.

Correspondence

Unassigned Fund Balance

History Lesson from Chairman Austad – November 1933 regarding establishing a rock pile and necessary tools for male prisoners break the rock

Public Comment

Representative Joel Kitchens commented on the recent legislative session, shoreland zoning, and noted if there is legislation that the county would like addressed to bring those items forward to him.

Highway Commissioner John Kolodziej commented on resolution 2016-17 and recognized and thanked the legislature on recent passage of laws regarding cell phones in work zone areas.

Supervisors Response

No response given.

Administrator's Monthly Report

Administrator Pabich noted a handout was provided on Supervisor's desks regarding the April Reorganizational Meeting. A Committee Interest Form was distributed; Supervisors were asked to fill out the form and return it to the Administrators Office yet today if possible or as soon as possible following the meeting. Forms will be distributed to new County Board Members following the April Election.

Minutes of February 23, 2016 Regular Meeting

Motion by Bacon, seconded by Halstead to approve the minutes of the February 23, 2016 regular meeting. Motion carried by unanimous voice vote.

Pending Business/Updates

No pending business or updates were presented.

Resolutions

2016-17 Designate the Week of April 11-15, 2016 as Work Zone Awareness Week in Door County

Motion by Neinas, seconded by Sitte to approve Resolution 2016-17 – A resolution designating the week of April 11-15, 2016 as Work Zone Awareness Week in Door County.

Motion carried by unanimous voice vote.

2016-18 Proclamation: Travel & Tourism Week – May 1-7, 2016

Chairman Austad read a portion of the resolution aloud.

Motion by Gunnlaugsson, seconded by Schultz to approve Resolution 2016-18 – A resolution supporting and promoting May 1-7, 2016 as Travel and Tourism Week in Door County and urges the citizens of Door County to join in this special observance with appropriate events and commemorations.

Motion carried by unanimous voice vote.

2016-19 Resolution Opposing the UW-Extension Reorganizational Plan

Motion by Englebert, seconded by Kok to approve Resolution 2016-19 – Opposition to the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016.

Supervisor Englebert read a portion of the resolution aloud. Englebert explained UW is proposing to reduce the number of Ag Agents in the state thus combining agencies. It appears UW is trying to put more resources in heavily populated areas and reduce the resources in the rural areas. There is no cost savings expected with the changes. Changes are proposed to take effect in the next 12 to 18 months. Multiple counties have passed resolutions opposing the reorganizational plan.

Motion carried by unanimous voice vote.

2016-20 County Roads & Bridges Fund – Transfer of Non-Budgeted Funds

Motion by Lienau, seconded by Gunnlaugsson to approve Resolution 2016-20 – Approval of the transfer of \$123,098.55 from the Door County Roads and Bridges Fund account 205.33101 to the General Fund Unassigned Fund Balance account 100.33101.

Supervisor Lienau noted the County adds or takes funds from the General Fund to offset expenses.

Motion carried by a vote of 18 Members voting Yes;

2016-21 Transfer of Non-Budgeted Funds – Door County Historical Museum

Motion by Lienau, seconded by Moeller to approve Resolution 2016-21 – Approval of a transfer of \$40,000 from the Reserve for Museum Expansion Project, account #100.32129, to Museum Consulting Services, account #100.35.5111.52120, to retain a consultant for the purpose of developing a strategic plan and fundraising.

Administrator Pabich explained a resolution at last month's meeting requested funds for a LTE; the Museum Committee reconsidered and recommends advertising a RPF. It is believed the costs for a consultant will be less than a LTE.

Motion carried by a vote of 18 Members voting Yes; 3 Members excused.

2016-22 Non-Commercial Hangar Site Lease Agreement – Dan's Fish, Inc. – Building #54

Motion by Virlee, seconded by Fisher to approve Resolution 2016-22 – Approval to the Airport & Parks Committee to enter into a 10 year non-commercial hangar site lease agreement, with a 10 year renewal

clause, for the parcel of land on which Building No. 54 has been constructed.

Motion carried by unanimous voice vote.

2016-23 Contract in Excess of Three Years – Master Service Agreement with Brown County CLEC, LLC (dba NSight)

Motion by Enigl, seconded by Sitte to approve Resolution 2016-23 – Approval of the Master Service Agreement with Brown County CLEC, LLC (DBA Nsight) to provide a 2G point-to-point Ethernet connection between the Door County Government Center and Wiscnet POP at UWGB.

Supervisor Enigl explained this changes the County's connection to the internet.

Motion carried by unanimous voice vote.

2016-24 Resolution Authorizing the Issuance of Not to Exceed \$9,995,000 General Obligation Bonds or Promissory Notes

Motion by Lienau, seconded by Kohout to approve Resolution 2016-24 – A resolution authorizing the issuance of not to exceed \$9,995,000 General Obligation Bonds or Promissory Notes for the public purpose of paying the cost of constructing and equipping a Central Ambulance Station and Human Services Resource Center.

Administrator Pabich explained this is not moving forward with the project; the resolution states the County is possibly looking at bonding, or is interested in bonding, for the project if it moves forward. Bonding is a two-step process; first to announce your intent; second to set-up the bonding itself.

Supervisor Fisher noted the resolution appears to be an absolute. CC Thomas explained the project moves in phases and each phase is reviewed by the County Board. It is expected the Board will have two or three more discussions with decisions to move the project forward. The language in the resolution comes from the outside Bond Council. The resolution states a definite intent to issue bonds or promissory notes; before the bonds are sold or promissory notes executed the County Board must authorize moving forward. The resolution does not obligate the County, it addresses the funding, it does not move the project forward; it is just a step in the process.

Motion carried by a vote of 18 Members voting Yes; 3 Members excused.

Ordinances

2016-05 Designation and Posting of Temporary Speed Limits

Motion by Neinas, seconded by Englebert to approve Ordinance 2016-05 – An ordinance ordaining an amendment to Chapter 340, Door County Code, vesting the Door County Highway Commissioner with the discretion to designate and post temporary speed limits less than

the speed limits established under §§ 346.57 and 349.11, Wis. Stats., as provided in § 349.11(10), Wis. Stats., should enhance the safety of highway construction and maintenance workers, pedestrians and highway users.

Supervisor Neinas explained this allows the Highway Commissioner to post speed limits signs in a work zone area at a faster rate making it a safer situation for our workers and drivers.

Motion carried by a vote of 18 Members voting Yes; 3 Members excused.

2016-06 Amendment of Chapter 31.14 – “Carrying a Concealed Weapon” - Door County Code

Motion by Fisher, seconded by Lienau to approve Ordinance 2016-06 – Amendment to Chapter 31.14 “Carrying a Concealed Weapon” Door County Code.

CC Thomas explained WI Act 149 went into effect February 6, 2016 and allows concealed knives and switchblades to be carried. The ordinance is necessary to prohibit the carry within Door County government buildings.

Motion carried by a vote of 18 Members voting Yes; 3 Members excused.

Report Denial Recommendation – Von Bubbles Too, LLC

Motion by Fisher, seconded by Enigl to accept the report.

Supervisor Fisher explained the request was made so that the owner could establish a new multiple occupancy development in the center of a 12.17 acre parcel. A multiple occupancy development is not allowed in the Single Family Residential 20,000 zoning district, but is allowed by conditional use permit in the Recreational Commercial Zoning district. RPC discussed the request and recommends denial of the zoning amendment due to the town and the neighbors’ concerns as to what could occur on the property under the zoning district requested and the applicant has sufficient amount of land available which allows for an alternative project to be established which is reasonably similar to what is being proposed.

Motion carried by a roll call vote of 18 Members voting Yes; 3 Members excused.

Special Reports

No special reports presented.

New Business

No new business was presented.

Oral Committee Reports

Supervisor Kohout noted the Legislative Committee will meet on

March 29th at 3:00 p.m. with Representative Kitchens in attendance.

Review Committee Minutes

Reviewed without comment.

Review Vouchers, Claims and Bills

Reviewed without comment.

Announcements

Next Regular Meeting – April 19, 2016 – 9:00 a.m.

DCEDC Annual Investors Luncheon – Thursday, April 7, 2016 – Stone Harbor

Adjourn

Motion by Fisher, seconded by Sohns to adjourn. Time: 10:54 p.m.
Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk

**REGULAR MEETING
DOOR COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 19, 2016
DOOR COUNTY BOARD ROOM**

Call Meeting to Order

The meeting was called to order at 9:00 a.m. by County Clerk Jill Lau. Lau led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk to Establish a Quorum

Roll call was taken – 21 County Board Members were present – Daniel Austad, Helen Bacon, David Englebert, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnaugsson, Richard Haines, Randy Halstead, Jon Koch, Susan Kohout, David Lienau, Megan Lundahl, Mark Moeller, John Neinas, Nancy Robillard, Kathy Schultz, Don Site, Steve Sohns, Richard Virlee and Linda Wait.

Judge D. Todd Ehlers presided over swearing in all Members of the Door County Board of Supervisors for the 2016-2018 term.

Orientation Session

Welcome and Introductions – Administrator Ken Pabich

County Board Structure and Governance – Corporation Counsel Grant Thomas – roles, duties and authority.

Legal Considerations – Corporation Counsel Grant Thomas - legal status/powers, how exercised, conflict of interest, ethics and incompatibility, open meetings, public records, and parliamentary procedure.

Eligibility for Meeting Per Diem / Paperwork / Voting Procedure – County Clerk Jill Lau – meeting per diems, expense/per diem sheet, conflict of interest form and county board supervisor information sheet, 2016 board meeting schedule.

Finance – Finance Director Mark Janiak - county budget, adopted

budget, budget schedule, unassigned fund balance and contingency fund.

Human Resources – HR Director Kelly Hendee – overview of the departments duties including the hiring process, policy administration, health insurance, compensation, training, and orientation.

County Government 101 - Rob Burke - information regarding the County 101 program and invitation to Supervisors to attend.

Continue with County Board Organizational Meeting Election of the Chairperson of the Board

Nominations by ballot: David Lienau. David Lienau elected Chairperson of the Board by being the only person to be nominated.

Election of Vice-Chairperson of the Board

Nominations by ballot: Ken Fisher and Susan Kohout.

Ken Fisher elected Door County Board Vice-Chairperson by receiving a majority of the votes cast.

Review, Revise and Adopt the Rules of Order and Duties of the Standing Committees

CC Thomas reviewed the proposed changes to the Rules of Order. The original meeting packet contained a proposed change to the Rules of Order regarding Airport & Parks hangar leases which was withdrawn after review by the Administrative Committee. The other proposed change is to make the County Board Chairperson, Vice Chairperson, or other person designated to perform the Chairperson's duties an ex-officio member of all committees.

Motion by Neinas, seconded by Gunnlaugsson to charge a fee of \$25, donated to United Way, each time a Supervisors cell phone rings during the course of a county board meeting.

Motion carried by voice vote with Supervisor Sohns voting No.

Motion by Enigl, seconded by Sohns to add language to Committee Organization Rule B – beginning at the point 'if a quorum "of the standing committee members" is not present at a meeting'.

Motion carried by unanimous voice vote.

Motion by Fisher, seconded by Lundahl to adopt the Rules of Order as Amended.

Motion carried by unanimous voice vote.

Election of the Highway Committee and Chairperson

North – Nominations by ballot: David Enigl, Joel Gunnlaugsson, and Don Sitte

Don Sitte and David Enigl withdrew their names from nomination.

Motion by Fisher, seconded by Moeller to cast a unanimous ballot for Joel Gunnlaugsson Highway Committee Member North. Motion carried by unanimous voice vote.

South – Nomination by ballot: John Neinas and Roy Englebert
Formal Vote Ballots cast for Highway Committee Member South: John Neinas elected Highway Committee Member South by receiving a majority of votes cast.

City – Nominations by ballot: Ken Fisher, Richard Haines, Megan Lundahl, and Kathy Schultz
Formal Vote Ballots cast for Highway Committee Member City: Ken Fisher elected Highway Committee Member City by receiving a majority of votes cast.

Member At-Large #1 – Nominations by ballot: Dan Austad, Roy Englebert, Richard Haines, Randy Halstead, David Lienau, Kathy Schultz, Don Sitte and Richard Virlee
David Lienau withdrew his name from nomination.
Formal Vote Ballots cast for Highway Committee Member At-Large #1: Roy Englebert elected Highway Committee Member At-Large #1 by receiving a majority of votes cast.

Member At-Large #2 – Nominations by ballot: Dan Austad, Richard Haines, Randy Halstead, Kathy Schultz, Don Sitte, and Richard Virlee
Vote 1 - Formal Vote Ballots cast for Highway Committee Member At-Large #2: No one member received a majority of votes to be declared the winner.

Richard Haines, Kathy Schultz, and Richard Virlee withdrew their names from nomination

Vote 2 – Formal Vote Ballots cast for Highway Committee Member At-Large #2: Dan Austad elected Highway Committee Member At-Large #2 by receiving a majority of votes cast.

Highway Chairperson: Joel Gunnlaugsson, Ken Fisher, Roy Englebert and Dan Austad withdrew their names from nomination.

Motion by Fisher, seconded by Sitte to cast a unanimous ballot for John Neinas for Highway Committee Chairperson. Motion carried by unanimous voice vote.

Recess to allow Chairperson of County Board and County Administrator and selected others to confer regarding appointment of all committee, commissions and boards. Reconvene.

The board recessed at 10:38 a.m. and reconved at 11:21 a.m.
Committee appointments were distributed.

Presentation of Agenda

Motion by Moeller, seconded by Fisher to approve the agenda.
Motion carried by unanimous voice vote.

Correspondence

WCA District Meeting Dates and Locations
WCA Survey
WCA informational material

Public Comment

No one from the public commented.

Supervisor's Response

N/A.

Minutes of March 22, 2016 Regular Meeting

Motion by Fisher, seconded by Sitte to approve the March 22, 2016 meeting minutes. Supervisor Koch noted the minutes included him in roll call and he was not present at the meeting; a correction will be made. Motion carried by voice vote.

Pending Business/Updates

Amended 2016-20 County Roads & Bridges Transfer of Non-Budgeted Funds

Motion by Schultz, seconded by Kohout to approve Resolution 2016-20 – Approval of the transfer of \$95,372.65 from the Door County Roads and Bridges Fund to the General Fund Unassigned Fund Balance.

Explanation by Schultz - the resolution was approved at last month's county board meeting and since the meeting a late arriving bill was received and therefore, an adjustment to the transfer was required. Motion carried by a vote of 21 Members voting Yes.

Resolutions

2016-25 In Recognition of Service – The Honorable Judge Peter C. Diltz

Supervisor Robillard read a portion of the resolution aloud.

Motion by Robillard, seconded by Koch to approve Resolution 2016-25 – A resolution extending sincere gratitude and appreciation for the service and dedication of Judge Peter C. Diltz. Motion carried by unanimous voice vote.

2016-26 Accept Donation of Hangar #39 to Airport & Parks Department

Explanation by Supervisor Virlee – the owner of hangar 39, Michael Egan, would like to donate the hangar to the county. The Airport & Parks Committee agreed to accept the donation. It is expected the County will put the hangar up for sale.

Motion by Virlee, seconded by Gunnlauggson to approve Resolution 2016-26 – Acceptance of the doantion of Hangar #39 from Michael E. Egan.

Motion carried by unanimous voice vote.

2016-27 Non-Commercial Hangar Site Lease Agreement - Jeff Jarasz – Building No. 44

Supervisor Virlee explained this is a contract that exceeds the three year threshold. Language in the agreement remains the same as the past.

Motion by Virlee, seconded by Moeller to approve Resolution 2016-27 – Approval to the Airport & Parks Committee to enter into a 10 year non-commercial hangar site lease agreement, with a 10 year renewal clause, for the parcel fo land on which Building No. 44 has been constructed.

Motion carried by unanimous voice vote.

2016-28 2015 Carry Forwards from General Fund Accounts

Motion by Schultz, seconded by Fisher to approve Resolution 2016-28 – Approval of the request to transfer \$391,788.36 from the 2015 non-lapsing account to the respective 2016 non-lapsing accounts to be expended in 2016 budget year.

Schultz explained the carry forwards are project grants or on-going projects carryforwarded to the next year.

Motion carried by a vote of 21 Members voting Yes.

2016-29 Information Systems Department - Transfer of Non-Budgeted Funds

Motion by Enigl, seconded by Sitte to approve Resolution 2016-29 – Approval of the transfer of \$35,523.36 from Contingency Expense to the Information Systems Department.

Supervisor Enigl explained the county's current database is not encrypted as HIPPA requirements require this resolution allows the county to accomplish the encryption.

Motion carried by a vote of 21 Members voting Yes.

2016-30 Change in the Amounts of Various Appropriations and Purposes – Airport and Parks Department's 2016 Budget

Motion by Virlee, seconded by Gunnlaugsson to approve Resolution 2016-30 – Approvals to a change in appropriations and purposes to the 2016 budget to include that up to \$35,000 be transferred from the 2016 Capital Improvement Program allocation for the Cave Point Parking Lot project to cover Door County's contribution toward the Door County 4-H's project to improve and repair the Riding Arena at John Miles Park and that up to \$25,000 be transferred from the 2016 Capital Improvement Program allocation for the Cave Point Parking Lot project to cover the cost of the Chaudoir's Dock Park Paving Project in 2016 instead of 2017.

Airport & Parks Director Aleson explained the resolution deals with two projects that were expected to be completed next year. Due to a savings in the Cave Point parking project, funds are available to complete the two future projects this year.

Motion carried by a vote of 21 Members voting Yes.

2016-31 Children’s Community Options Program and Children’s Community Options Advisory Committee

CC Thomas explained there was a change in the most recent state budget bill that created a Children’s Community Options Program. It has been decided the county wishes to participate in the program and thus a Children’s Community Options Advisory Committee must be created and members must be appointed. Also, two committees will cease to exist (Long Term Support Planning Committee and the Family Support Advisory Committee). Two committees will be merged (Comprehensive Community Services Coordinating Committee and the Coordinated Services Teams Coordinating Committee) into one 13 member CCS/CST Coordinating Committee.

Motion by Moeller, seconded by Bacon to approve Resolution 2016-31 - A resolution creating an eight member Children’s Community Options Advisory Committee.

Motion carried by unanimous voice vote.

2016-32 Appointments to Committees, Commissions and Boards

Motion by Moeller, seconded by Enigl to approve Resolution 2016-32 – Confirmation of appointments to boards, commissions, and committees.

Motion to approve carried by unanimous voice vote.

Ordinances

Report County-Wide Zoning Map Amendment

Supervisor Fisher reviewed information included in the meeting packet.

Motion by Fisher, seconded by Enigl to accept the report.

Planning Director Mariah Goode explained the county is required by the state to use wetland maps provided by the Wisconsin Department of Natural Resources. New maps were received in the past year which outline a shift in the wetlands area. An upland zoning district layer was created; there will be no changes to the current zoning regulations.

Motion carried by unanimous voice vote.

2016-07 County-Wide Zoning Map Amendment

Motion by Fisher, seconded by Sitte to approve Ordinance 2016-07.

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

**Special Reports:
2015 Department Annual Reports**

The reports are on the county website.

**New Business
Oral Committee Reports**

Supervisor Neinas noted the Highway Committee will be conducting road inspection in the next couple of weeks if any supervisor is aware of issues with roads in their districts they should contact a Highway Committee Member.

Review Committee Minutes

Reviewed without comment.

Review vouchers, claims and bills

Reviewed without comment.

Announcements

Next County Board Meeting: Tuesday, May 24, 2016. 9:00 a.m.

Reminder: CB group and individuals photos will be taken at the May meeting – please arrive no later than 8:30 a.m.

County Government 101 – April 26 – Sign up with Rob Burke, Community Development Educator, UW-Extension

WCA District Meeting – May 3, 10:00 a.m., DePere – See County Clerk Jill Lau for more details

Adjourn

Motion by Fisher, seconded by Virlee to adjourn. Motion carried. Time 11:52 a.m.

Recorded by County Clerk Jill M. Lau.

**REGULAR MEETING
DOOR COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 24, 2016
DOOR COUNTY BOARD ROOM**

Call Meeting to Order

The May 24, 2016 meeting of the Door County Board of Supervisors was called to order at 9:01 a.m. by Chairman David Lienau.

Chairman Lienau led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk

Roll call was taken – 21 County Board Members were present – Dan Austad, Helen Bacon, David Englebert, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnlaugsson, Richard Haines, Randy Halstead, Jon Koch, Susan Kohout, David Lienau, Megan Lundahl, Mark Moeller, John Neinas, Nancy Robillard, Kathy Schultz, Don Sitte, Steve Sohns, Richard Virlee, and Linda Wait.

Presentation of Agenda

Motion by Moeller, seconded by Enigl to approve the agenda. Motion carried by unanimous voice vote.

Correspondence

Unassigned Fund Balance

Public Comment

Donald Friex, Fish Creek, thanked the county board for allowing public comment and thanked the Highway Committee for addressing concerns brought. Donald commented regarding liquid manure pumping and asked for a resolution forthcoming from the Board which could be shared with neighboring counties.

Supervisors Response

No response was given.

Administrator's Monthly Report

Child Support Agency Recognition

Administrator Pabich recognized and congratulated the Door County Child Support Agency on receiving the Certificate of Excellence Award and recognized and congratulated Rod Dequaine on receiving the Member of the Year for the Child Support Association. Rod thanked his staff and recognized the award wouldn't be possible without their hard work.

Report on County Budget Model

Administrator Pabich presented the 5-year budget model.

Minutes of April 19, 2016 Organizational Meeting

Motion by Sohns, seconded by Halstead to approve the minutes of the April 19, 2016 meeting. Motion carried by unanimous voice vote.

Pending Business/Updates

No pending business or updates were presented.

Resolutions

2016-34 Recognizing Supervisor John Bur in Service to the County Board

Supervisor D. Englebert read the resolution aloud.

Motion by D. Englebert, seconded by Enigl to approve Resolution 2016-34 – A resolution expressing thanks and appreciation for John's service to the people of Door County and best wishes for the future.

Motion carried by unanimous voice vote.

2016-35 Recognizing Supervisor Charles Brann in Service to the County Board

Supervisor Lundahl read the resolution aloud.

Motion by Lundahl, seconded by Kohout to approve Resolution 2016-35 – A resolution expressing thanks and appreciation for Chuck's service to the people of Door County and best wishes for the future.

Motion carried by unanimous voice vote.

2016-33 Recognizing Supervisor Paul Kok in Service to the County Board

Supervisor Robillard read the resolution aloud and presented the resolution to Paul.

Motion by Robillard, seconded by Koch to approve Resolution 2016-33 – A resolution expressing thanks and appreciation for Paul’s service to the people of Door County and best wishes for the future.

Motion carried by unanimous voice vote.

2016-36 Recognizing Supervisor Leo Zipperer in Service to the County Board

Supervisor Wait read the resolution aloud and presented the resolution to Leo.

Motion by Wait, seconded by Fisher to approve Resolution 2016-36 – A resolution expressing thanks and appreciation for Leo’s service to the people of Door County and best wishes for the future.

Motion carried by unanimous voice vote.

Chairman Lienau read aloud and presented Leo with a Certificate of Accommodation from the State of Wisconsin signed by Governor Walker. Leo noted he appreciated the recognition and reminded the Board they serve a very important cause for the County of Door.

2016-37 Proclaiming Jingdezhen Sister City Day – June 13, 2016

Motion by Lienau, seconded by Enigl to approve Resolution 2016-37 – A resolution proclaiming June 13, 2016 as Jingdezhen Sister City Day.

A delegation from China will be in Door County from June 13 to June 16. A welcoming breakfast will be held on June 13th. Bill Schuster explained two programs will be the focus; advancement of the summer worker program, tourism, and environmental protection and land use.

Motion carried by unanimous voice vote.

2016-38 Cana Island Preservation-Rehabilitation-Restoration Project – Phase I Completion

Motion by Schultz, seconded by Sitte to approve Resolution 2016-38 – Approval of the transfer of \$35,000 from the Cana Island Reserve Fund to the Cana Island Restoration Fund for final completion of Phase I.

Supervisor Schultz explained both the Airport & Parks Committee and Finance Committee have reviewed and approved. Airport & Parks Director Erik Aleson explained this is the first phase of the project; the resolution seeks approval for a transfer of \$35,000 to be used to complete Phase I.

Motion carried by a vote of all 21 Members voting Yes.

2016-39 Upgrade Government Center Duress Alarm System

Motion by Schultz, seconded by Lundahl to approve Resolution 2016 -39 – Approval of the transfer of up to \$14,250 from Contingency Expense to the Building & Grounds Department to cover the cost to upgrade the Government Center duress alarm system.

Supervisor Schultz explained the Property Committee reviewed and approved and the Finance Committee recommends the transfer. Administrator Pabich explained the need for the upgrade noting this is a technology upgrade and the addition of alarms at the Government Center.

Motion carried by vote of all 21 Members voting Yes.

2016-40 South Ambulance Station – Non-Budgeted Transfer of Funds

Motion by Schultz, seconded by Gunnlaugsson to approve Resolution 2016-40 – A resolution approving the transfer of up to \$800,000 from the Unassigned Fund Balance to the Capital Projects Fund for the South Ambulance Station project.

Supervisor Schultz explained the Property Committee approved and the Finance Committee recommends the transfer. The County may adopt a resolution to reimburse the Unassigned Fund by bonding for the project; this will be researched during the budget process and brought forward at a future meeting.

Motion carried by a vote of 21 Members voting Yes.

2016-41 Extension of Communications Site Lease with the Wisconsin Educational Communications Board

Motion by Enigl, seconded by Sitte to approve Resolution 2016-41 – Approval of the extension of the 'Communications Site Lease' for one additional five year term.

Supervisor Enigl explained the County shares their communication equipment on many public entities towers, this lease is a renewal for the Ellison Bay land.

Motion carried by unanimous voice vote.

2016-42 Approval of Wisconsin Department of Natural Resources Aquatic Invasive Species Grant

Motion by Fisher, seconded by Halstead to approve Resolution 2016 -42 – Approval of the acceptance of the Wisconsin Department of Natural Resources Aquatic Invasive Species Grant for \$43,031.04.

Motion carried by unanimous voice vote.

2016-43 Rustic Road Designation (Part of CTH W – Town of Washington)

Motion by Neinas, seconded by Fisher to approve Resolution 2016-43 – A resolution for application to the Rustic Roads Board for designation of part of CTH W, Town of Washington, as a Rustic Road. Supervisor Neinas explained the Highway Committee has reviewed the request. Supervisor Gunnlaugsson explained the Town of Washington has reviewed and approved the rustic roads designation. County roads need county approval.

Motion carried by a vote of all 21 Members voting Yes.

Ordinances

2016-08 Amendment of Chapter 11.05 Door County Code – All Terrain Vehicles & Utility Terrain Vehicles Routes

Motion by Neinas, seconded by Gunnlaugsson to approve Ordinance 2016-08 – An amendment to Chapter 11.05 to incorporate specific County Roads including all of CTH CC, CTH C from CTH CC to Stevenson Pier Road, CTH C from Meadowlark Lane to Lime Kiln Road, and CTH N from Fox Lane southerly to the Gardner Town Line in the Town of Gardner.

Supervisor Neinas explained this is an extension to the Town of Gardner as previously approved for other municipalities.

Motion carried by roll call vote with all 20 Members voting Yes; Koch abstained.

2016-09 Amendatory Ordinance – Chapter 31.19 – Door County Code

Motion by Lienau, seconded by Sohns to approve Ordinance 2016-09 – Amendment to Chapter 31.19 Door County Code regarding animal regulations.

CC Thomas explained the Legislature enacted Act 33 which made amendments making it a bit easier for counties to operate in regards to animal regulations.

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

2016-10 Amendment to Chapter 23 – Door County Code

Motion by Lienau, seconded by Bacon to approve Ordinance 2016-10 – Amendment to Chapter 23 Door County Code – Agricultural Performance Standards and Animal Waste Storage Ordinance.

CC Thomas explained this amendment is due to changes in Statute and Administrative Code.

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

Special Reports

Cana Island: How We Got Here from there

Amy Paul, Door County Museum Director, Corporation Counsel Thomas, and Airport & Parks Director Aleson presented information and a PowerPoint regarding how the County acquired Cana Island and the restoration projects to date and planned for the future.

New Business

Oral Committee Reports

Supervisor Kohout recommended supervisors talk to residents in their area who may not be voters in Door County to encourage them to lobby their legislators in their home area for issues that affect Door County.

Review Committee Minutes

Reviewed without comment.

Review Vouchers, Claims and Bills

Reviewed without comment.

Announcements

2016 WCA Annual Conference – Milwaukee County – September 25-27

Next Regular Meeting – June 28, 2016 – 9:00 a.m.

Adjourn

Motion by Fisher, seconded by Sitte to adjourn. Time: 10:22 a.m.
Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk

**REGULAR MEETING
DOOR COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 28, 2016
DOOR COUNTY BOARD ROOM**

Call Meeting to Order

The June 28, 2016 meeting of the Door County Board of Supervisors was called to order at 9:00 a.m. by Chairman David Lienau.

Chairman Lienau led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk

Roll call was taken – 20 County Board Members were present – Dan Austad, Helen Bacon, David Englebert, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnaugsson, Randy Halstead, Jon Koch, Susan Kohout, David Lienau, Megan Lundahl, Mark Moeller, John Neinas, Nancy Robillard, Kathy Schultz, Don Sitte, Steve Sohns, Richard Virlee, and Linda Wait. 1 Excused: Richard Haines

Presentation of Agenda

Motion by Enigl, seconded by Moeller to approve the agenda.

Motion carried by unanimous voice vote.

Correspondence

Unassigned Fund Balance

Public Comment

None

Supervisors Response

N/A

Administrator’s Monthly Report

Administrator Pabich briefly mentioned that they will be going through an insurance dependent audit to confirm who is eligible to be on the insurance is on the insurance, etc. Horton Group will be going through the Insurance plan in more detail later in the meeting.

Minutes of May 24, 2016 Organizational Meeting

Motion by Moeller, seconded by Virlee, to approve the minutes of the May 24, 2016 meeting. Motion carried by unanimous voice vote.

Pending Business/Updates

No pending business or updates were presented.

Resolutions

2016-44 - Statement of Project Intentions for Door County Cheryland Airport

Motion by Austad, seconded by Virlee to approve Resolution 2016-44.

Austad explained the resolution and stated that it is just a plan right now. The intent is to be able to request State Aid for projects at the Airport in the next 6 years.

Motion carried by unanimous voice vote.

2016-45 - Adoption of Door County’s Hazard Mitigation Plan (please see the entire plan in the Reports & Misc. folder”)

Motion by Gunnlaugsson, seconded by Kohout to approve Resolution 2016-45.

Emergency Services Director, Dan Williams explained the resolution stating that we want a plan in place if we would have a federal disaster. He credited the Planning Department for doing most of the work on this project.

Motion carried by unanimous voice vote.

2016-46 - Approval of Non-Native Invasive Plant Species Control – Ducks Unlimited Inc. Donation

Motion by Fisher, seconded by Halstead to approve Resolution 2016-46.

Fisher explained this is a donation from Ducks Unlimited Inc. in the amount of \$4,000 to combat the phragmites invasive species. Gunnlaugsson commented that the county should make sure a "Thank You" is sent out when we receive donations. Administrator Pabich will check to make sure "Thank You's" are sent.

Motion carried by unanimous voice vote.

2016-47 - Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Motion by Schultz, seconded by Fisher, to approve Resolution 2016-47.

Schultz explained the resolution allows the option that the county could reimburse the Unassigned Fund Balance if they choose to from the Bonding.

Motion carried by unanimous voice vote.

2016-48 - Information Technology Security Risk Assessment – Transfer of Non-Budgeted Funds

Motion by Supervisor Schultz, seconded by Supervisor Enigl, to approve Resolution 2016-48.

Supervisor Schultz explained the resolution is for transferring \$2,500 in regards to the HIPPA risk assessment from the contingency fund.

Administrator Pabich explained that it is two parts. One part is HIP-PA compliance, using a federal form to complete an audit on ourselves, along with an attorney. The 2nd part is the infrastructure, looking at security both internally and externally, and ways to improve the security.

Motion carried by a vote of 20 Members voting Yes, 1 member excused.

Ordinances

Report - Amendment to the Zoning Map of Gardner – Ploor

Motion by Fisher, seconded by Kohout to approve Ordinance Report – Amendment to the Zoning of Gardner-Ploor.

Motion carried by 20 Members voting Yes; 1 Member excused.

2016-11 - Amendment to the Zoning Map of Gardner – Ploor

Motion by Fisher, seconded by Kohout to approve Ordinance 2016-11 – Amendment to the Zoning of Gardner-Ploor.

Fisher explained that they changed a portion of the Ploor property from General Ag to Small Estate to allow them to have 2 horses on the property, but no other farm animals. Supervisor Wait had some concerns and commented that the people around the area felt that would stay zoned as residential.

Motion carried by 19 Members voting yes; 1 Member voted No – Wait; 1 Member excused.

Special Reports

County Health Insurance- Overview of Self-Funding and Plan Design, Rate & Claims History

Tim Deaton of the Horton Group presented a PowerPoint explaining the difference of Self Insured versus Fully Insured, along with the claims history for the county.

Rae Anne Beaudry of Horton Group presented the Health Plan Design, the history and benefit changes that have taken place.

New Business

None

Oral Committee Reports

Supervisor Kohout mentioned that there will be no Legislative committee in July. Supervisor Sitte reminded members that there is a CATS meeting tomorrow.

Review Committee Minutes

Reviewed without comment.

Review Vouchers, Claims and Bills

Reviewed without comment.

Announcements

Next Regular Meeting – July 26, 2016 – 9:00 a.m.

Adjourn

Motion by Fisher, seconded by Sitte, to adjourn. Time: 10:13 a.m.
Motion carried by voice vote.

Respectfully submitted by Barb Pavlik, Chief Deputy County Clerk

DOOR COUNTY BOARD OF SUPERVISORS
Tuesday, July 26, 2016
9:00 a.m.

Call Meeting to Order

The July 26, 2016 meeting of the Door County Board of Supervisors was called to order at 9:00 a.m. by Chairman David Lienau.

Chairman Lienau led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk

Roll call was taken – 19 County Board Members were present – Dan Austad, Helen Bacon, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnlaugsson, Randy Halstead, Jon Koch, Susan Kohout, David Lienau, Megan Lundahl, Mark Moeller, John Neinas, Nancy Robillard, Kathy Schultz, Don Sitte, Steve Sohns, Richard Virlee, and Linda Wait. David Englebert and Richard Haines were excused.

Presentation of Agenda

Motion by Moeller, seconded by Enigl to approve the agenda. Motion carried by unanimous voice vote.

Correspondence

Unassigned Fund Balance

Public Comment

None

Supervisors Response

N/A

Administrator's Monthly Report

Deferred to next month.

Minutes of June 28, 2016 Regular Meeting

Motion by Schultz, seconded by Sohns to approve the June 28, 2016 meeting minutes. Motion carried by unanimous voice vote.

Pending Business/Updates

No pending business or updates presented.

Resolutions

2016-49 Approval of Gift, Grant and/or Donation to the Door County Public Health Department

Motion by Bacon, seconded by Gunnlaugsson to approve Resolution 2016-49 – Approval of the acceptance of a \$50,000 grant over a two-year period to work on the Door County Community Health Plan's priority of Healthy Growth and Development to improve children's social and emotional health, and readiness for school.

Bacon explained this is a two-year grant that will allow the Public Health Department to fund a joint Children and Families project. Approximately 30 organizations are involved with the project.

Motion carried by a vote of 19 Members voting Yes; 2 Members excused.

2016-50 Phase II Authorization – Central Ambulance Station & Human Services Resource Center Project

Motion by Fisher, seconded by Virlee to approve Resolution 2016-50 – Acceptance and approval of Phase I of the project and authorization to proceed with Phase II of the project with the expenditure of up to \$1,063,700.

Supervisor Virlee explained this issue was before the Property Committee who unanimously approved moving on to Phase II.

John Cain, Venture Architects, presented a PowerPoint and reviewed the project progress summary, project schedule, site plan, aerial views, elevations, architectural floor plan, and environmental testing results.

Paul Martzke, Immel Construction, presented an overview of the project budget.

Administrator Pabich reviewed information included in the meeting packet regarding funds available and expenses incurred and reviewed the estimated debt service for potential bond issue.

Motion carried by a vote of 19 Members voting Yes; 2 Members excused.

2016-51 Capital Improvements Plan 2017-2021

Motion by Schultz, seconded by Fisher to approve Resolution 2016-51 – Approval of the 2017-2021 Capital Improvements Plan.

Administrator Pabich presented a brief overview of the CIP.

Motion carried by a vote of 19 Members voting Yes; 2 Members excused.

Ordinances

No ordinances presented.

Special Reports

No special reports presented.

New Business

No new business presented.

Oral Committee Reports

No oral committee reports presented.

Review Committee Minutes

Reviewed without comment.

Review Vouchers, Claims and Bills

Reviewed without comment.

Announcements

Next Regular Meeting – August 23, 2016 – 9:00 a.m.

September Regular Meeting – September 20, 2016 – 9:00 a.m.

WCA Annual Conference September 25-27, 2016

Adjourn

Motion by Fisher, seconded by Sitte to adjourn. Time: 9:47 a.m. Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk

DOOR COUNTY BOARD OF SUPERVISORS
Tuesday, August 23, 2016
9:00 a.m.

Call Meeting to Order

The August 23, 2016 meeting of the Door County Board of Supervisors was called to order at 9:00 a.m. by Chairman David Lienau.

Chairman Lienau led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk

Roll call was taken – 20 County Board Members were present – Dan Austad, Helen Bacon, David Englebert, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnaugsson, Randy Halstead, Jon Koch, Susan Kohout, David Lienau, Megan Lundahl, Mark Moeller, John Neinas, Nancy Robillard, Kathy Schultz, Don Sitte, Steve Sohns, Richard Virlee, and Linda Wait. Richard Haines was excused.

Presentation of Agenda

Motion by Moeller, seconded by Bacon to approve the agenda. Motion carried by unanimous voice vote.

Correspondence

Unassigned Fund Balance

Supervisor Fisher received a call from Kerry Dragseth regarding racing at the Fairgrounds. Dragseth stated he was happy that racing wasn't held this year,

Public Comment

Supervisors thanked Grant Thomas, Erik Aleson, and Bill Schuster for offering cave tours.

Supervisors Response

N/A.

Administrator's Monthly Report

Public informational meeting next Wednesday at 3:30 p.m. at the Door County Senior Center regarding a virtual architectural walk-thru of the former Highway Shop.

Minutes of July 26, 2016 Regular Meeting

Motion by Schultz, seconded by Moeller to approve the July 26, 2016 meeting minutes. Motion carried by unanimous voice vote.

Pending Business/Updates

No pending business or updates presented.

Resolutions

2016-52 Approval of Donation for Dunes Lake Restoration Pilot Removal of Legacy Phosphorus Project

Motion by Virlee, seconded by Lundahl to approve Resolution 2016-

52 – Acceptance of the anonymous grant in the amount of \$10,000 for the purpose of funding for a SWCD led partnership to conduct a pilot restoration effort by removing legacy phosphorus from Dunes Lake.

Supervisor Fisher explained a \$10,000 anonymous donation was offered. Land Conservation Committee voted unanimously to accept the donation.

Motion carried by unanimous voice vote

2016-53 Approval of Gift, Grant and/or Donation to the Door County Public Health Department

Motion by Bacon, seconded by Gunnlaugsson to approve Resolution 2016-53 – Approval of the acceptance of the grant of \$10,000 to be utilized over a one year period, with the grant starting date of August 1, 2016, for the purpose of working on a Sun Safety Project for Door County.

Supervisor Bacon explained the Department of Health Services have given a \$10,000 grant which will be used for sun safety awareness.

Motion carried by unanimous voice Vote.

2016-54 New Position Requests for 2016 (Human Services New Positions)

Motion by Schultz, seconded by Fisher to approve Resolution 2016-54 – Effective October 1, 2016 Human Services new positions adding four full time Social Workers Children & Family and eliminate three existing contracted Social Worker Children & Family positions and two unfilled contracted Social Worker positions.

Supervisor Schultz explained this will add four full-time Children and Family positions; three existing contracted positions will be brought in-house and one budgeted but unfilled social worker position will be brought in-house and one budgeted but unfilled social worker position will be eliminated. Administrator Pabich reviewed the budget impact. The request is to move the positions forward effective October 1, 2016.

Motion carried by roll call vote with 20 Members voting Yes; 1 Member excused.

2016-55 New Position Requests for 2016 (Human Services New Positions)

Motion by Schultz, seconded by Gunnlaugsson to approve Resolution 2016-55 – Effective October 1, 2016 Human Services new position adding one full time WI Home Energy Specialist and eliminate one Administrative Assistant III position.

Supervisor Schultz explained the new position is for one full-time WI Home Energy Specialist currently contracted and the elimination of one Administrative Assistant III position. Administrator Pabich re-

viewed the budget impact. The request is to move the position forward effective October 1, 2016. Current contracted position ends September 30, 2016.

Motion carried by roll call vote with 20 Members voting Yes; 1 Member excused.

Ordinances

No ordinances presented.

Special Reports

No special reports presented.

New Business

No new business presented.

Oral Committee Reports

No oral committee reports presented.

Review Committee Minutes

Reviewed without comment.

Review Vouchers, Claims and Bills

Reviewed without comment.

Announcements

Next Regular Meeting – September 20, 2016 – 9:00 a.m.
WCA Annual Conference September 25-27, 2016

Adjourn

Motion by Fisher, seconded by Enigl to adjourn. Time: 9:20 a.m. Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk

**DOOR COUNTY BOARD OF SUPERVISORS
Tuesday, September 20, 2016
9:00 a.m.**

Call Meeting to Order

The September 20, 2016 meeting of the Door County Board of Supervisors was called to order at 9:00 a.m. by Chairman David Lienau.

Chairman Lienau led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk

Roll call was taken – 19 County Board Members were present – Dan Austad, Helen Bacon, David Englebert, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnlaugsson, Randy Halstead, Jon Koch, Susan Kohout, David Lienau, Megan Lundahl, Mark Moeller, John Neinas, Nancy Robillard, Kathy Schultz, Steve Sohns, Richard Virlee, and Linda Wait. Richard Haines and Don Sitte were excused.

Presentation of Agenda

Motion by Moeller, seconded by Kohout to approve the agenda. Mo-

tion carried by unanimous voice vote.

Recognition - Presentation of Years of Service Plaque to Sally Baudhuin

Supervisor Nancy Robillard presented Sally with a Years of Service plaque and thanked her for all of her hard work. Sally served Door County for over 37 years. Sally thanked the current county board and former boards for giving her the resources to allow her to do her job.

Correspondence

Supervisors received letters regarding the Sunrise Dune Estates matter. Supervisors should refer all correspondence they receive to CC Thomas.

Public Comment

Supervisor Enigl acknowledged the open house held at Sugar Creek Park this past weekend

Supervisors Response

N/A.

Administrator's Monthly Report

No formal report presented. Administrator Pabich noted he will continue to keep the Board informed of the budget process as things move forward.

Minutes of August 23, 2016 Regular Meeting

Motion by Schultz, seconded by Lundahl to approve the August 23, 2016 meeting minutes. Motion carried by unanimous voice vote.

Pending Business/Updates

No pending business or updates were presented.

Resolutions

2016-56 "Lights on After School": A Proclamation

Motion by Fisher, seconded by Gunnlaugsson to approve Resolution 2016-56 – A proclamation proclaiming Thursday, October 20, 2016 "Lights On After School Day" and advocating for the health, safety and life achievement of all young people.

Supervisor Fisher read the resolution aloud. Matt Knaap, Door County Boys & Girls Club, thanked the Board for the proclamation. Matt invited Board Members to attend an open house on October 26th from 4-6.

Motion carried by unanimous voice vote.

2016-57 Resolution in Support of Increased Funding in the Children and Family Aids Allocation

Motion by Moeller, seconded by D. Englebert to approve Resolution 2016-57 – A resolution requesting the State of Wisconsin, in its 2017-

19 state biennial budget, increase funding to counties in the Children and Family Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system.

Supervisor Moeller explained mandated programs should require state funding.

Motion carried by unanimous voice vote.

2016-58 Approval of Wisconsin Coastal Management Program Grant for the Dunes Lake Public Access Parking Lot

Motion by Fisher, seconded by Virlee to approve Resolution 2016-58 – Acceptance of the Wisconsin Coastal Management Grant in the amount of \$3,000.

Supervisor Fisher noted this is a \$3,000 grant for the Dunes Lake public access parking.

Motion carried by a vote of 19 Members voting Yes; 2 Members excused.

2016-59 Emergency Repairs – Storm Water Sewer System and Roadway At Justice Center – Transfer of Non-Budgeted Funds

Motion by Schultz, seconded by Sohns to approve Resolution 2016-59 – Approval of a transfer of up to \$15,000 from the Contingency Expense to the Building & Grounds Department to cover the cost to repair the storm water sewer system and roadway at the Justice Center.

Supervisor Schultz explained this was an emergency repair at the Justice Center approved by the Property Committee and Finance Committee.

Motion carried by a vote of 19 Members voting Yes; 2 Members excused.

2016-60 South Ambulance Station – Land Lease & Construction Agreement

Motion by Virlee, seconded by D. Englebert to approve Resolution 2016-60 – Approval of the Land Lease and Construction Agreement for the South Ambulance Station.

Supervisor Virlee explained the agreement was drafted by CC Thomas in negotiations with the Towns of Brussels, Union, and Gardner. CC Thomas noted the base agreement has been reached; a few things still need to be discussed. Included in the project is area for the ambulance station, an office for the Sheriff's Department and an office for Human Services. The agreement is very similar to the county's agreement with the Sister Bay-Liberty Grove Fire Station.

Motion carried by a vote of 19 Members voting Yes; 2 Members excused

2016-61 Planning Department Fees

Motion by Fisher, seconded by Enigl to approve Resolution 2016-61 – Approval of the Door County Planning Department Application Fee Schedule.

Supervisor Fisher explained this is a slight change due to state changes related to shoreland zoning.

Motion carried by a vote of 19 Members voting Yes; 2 Members excused

Ordinances

Report Creation of Stand-Alone Door County Shoreland Zoning Ordinance

Motion by Fisher, seconded by Kohout to accept the report.

Motion carried by unanimous voice vote.

2016-12 - Creation of Stand-Alone Door County Shoreland Zoning Ordinance

Motion by Fisher, seconded by Kohout to approve Ordinance 2016-12.

CC Thomas noted the DNR will be negotiating the new ordinance sometime in November or December.

Motion carried by roll call vote with 18 Members voting Yes; 1 Member voting No – Sohns; 2 Members excused.

Report - Creation of Stand-Alone Door County Shoreland Zoning Map

Motion by Fisher, seconded by Moeller to accept the report.

Motion carried by unanimous voice vote.

2016-13 Creation of Stand-Alone Door County Shoreland Zoning Map

Motion by Fisher, seconded by Enigl to approve Ordinance 2016-13.

Motion carried by roll call vote with 18 Members voting Yes; 1 Member voting No – Sohns; 2 Members excused.

Report Comprehensive Zoning Ordinance Text Amendments, Removing Shoreland Zoning Provisions and Other Amendments

Motion by Fisher, seconded by Moeller to accept the report.

Motion carried by unanimous voice vote.

2016-14 Comprehensive Zoning Ordinance Text Amendments, Removing Shoreland Zoning Provisions and Other Amendments

Motion by Fisher, seconded by Enigl to approve Ordinance 2016-14.

Planning Director Goode explained since the 1960's the Comprehensive Zoning and Shoreland Zoning regulations were together; this or-

dinance separates the two. The only zoning in the five unzoned towns will be the Shoreland Zoning. Nine towns are affected by both the Comprehensive and Shoreland Zoning regulations. Many regulations previously enforced are no longer able to be enforced.

Motion carried by roll call vote with 18 Members voting Yes; 1 Member voting No – Sohns; 2 Members excused.

Report Door County Comprehensive Zoning Map Amendment

Motion by Fisher, seconded by Moeller to accept the report.

Motion carried by unanimous voice vote.

2016-15 Door County Comprehensive Zoning Map Amendment

Motion by Fisher, seconded by Kohout to approve Ordinance 2016-15.

Motion carried by roll call vote with 18 Members voting Yes; 1 Member voting No – Sohns; 2 Members excused.

Supervisors Wait and Fisher thanked the Planning Department, CC Thomas, and the RPC Committee for the hard work put in to the re-drafting of the zoning regulations.

Special Reports

No special reports were presented.

New Business

No new business was presented.

Oral Committee Reports

No oral committee reports were presented.

Review Committee Minutes

Reviewed without comment.

Review Vouchers, Claims and Bills

Reviewed without comment.

Announcements

Next Regular Meeting – Tuesday, October 25, 2016 – 9:00 a.m.

WCA Annual Conference September 25-27, 2016

Supervisor Koch recognized and thanked Supervisor Austad for crafting and providing the model of Door County's original Courthouse which is on display in the lobby of the Government Center

November Budget Hearing Tuesday, November 15, 2016 – 9:00 a.m. (November 16, 2016 if necessary) and County Board's Annual Meeting per Sec. 59.11 Wis. Stats.

Adjourn

Motion by Austad, seconded by Virlee to adjourn. Time: 9:38 a.m.

Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk

DOOR COUNTY BOARD OF SUPERVISORS
Tuesday, October 25, 2016
9:00 a.m.

Call Meeting to Order

The October 25, 2016 meeting of the Door County Board of Supervisors was called to order at 9:00 a.m. by Chairman David Lienau.

Chairman Lienau led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk

Roll call was taken – 20 County Board Members were present – Dan Austad, Helen Bacon, David Englebert, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnlaugsson, Randy Halstead, Jon Koch, Susan Kohout, David Lienau, Megan Lundahl, Mark Moeller, John Neinas, Nancy Robillard, Kathy Schultz, Don Sitte, Steve Sohns, Richard Virlee, and Linda Wait. Richard Haines was excused.

Presentation of Agenda

Motion by Moeller, seconded by Halstead to approve the agenda.
Motion carried by unanimous voice vote.

Introduction – Door County Circuit Court Judge David Weber

Judge David Weber introduced himself, gave a brief background and noted all has been going very well primarily from the help he has received at the Justice Center from many county employees. Judge Weber noted other counties have diversion courts which Door County may want to address in the future.

4-H Award Recognition – Dawn VandeVoort

Dawn presented the Wisconsin 4-H Key Award to Claire Olson. Dawn noted Matthew Frea and Katie Guilette also received the award but were unable to attend.

Correspondence

No correspondence presented.

Public Comment

Don Friex, Fish Creek, thanked Door County Soil & Water, Public Health, Administration, Corporation Council and Board Members for recent action rejecting the MOU with Peninsula Pride Farms. Don also asked the county to make comment on a proposed mine in regards to water pollution in the bay.

Supervisors Response

None.

Administrator's Monthly Report

Municipal leaders meeting this Thursday night at the Baileys Harbor Town Hall at 7:00 p.m.

Minutes of September 20, 2016 Regular Meeting

Motion by Gunnlaugsson, seconded by Schultz to approve the September 20, 2016 meeting minutes. Motion carried by unanimous voice vote.

Pending Business/Updates

No pending business or updates were presented.

Resolutions

2016-62 Amend the Table of Organization for the Door County Information Systems Department, Planning Department, Real Property Listing Department and Sanitarian's Department

Motion by Sitte, seconded by Enigl to approve Resolution 2016-62 – Acceptance and a recommendation to change the Table of Organization for the Door County Information Systems Department, Planning Department, Real Property Listing Department, and Sanitarian's Department.

Administrator Pabich explained funding for a Space Study has been included in the 2017 budget. Pabich intends to look further at how the Register of Deeds fits into the reorganization. At a future date the county can further review the reorganization. Pabich noted ROD Petersilka had done a survey and explained many counties are moving towards land records reorganization. This initial reorganization is a start. Supervisor Wait expressed concerns regarding a specified implementation date for all departments involved.

Motion carried by 20 Members voting Yes; 1 Member excused.

2016-63 Non-Commercial Hangar Site Lease Agreement

Motion by Austad, seconded by Virlee to approve Resolution 2016-63 – Approval to the Airport & Parks Committee to enter into a 10 year non-commercial hangar site lease agreement, with a 10 year renewal clause, for the parcel of land on which Building No. 71 has been constructed.

Supervisor Austad noted this is a standard agreement. A person leasing must own a plane in order to lease. Lease rates have been compared in the past and it was noted the county is in the middle of the comparisons. CC Thomas noted the lease agreement does allow the county to increase rates on an annual basis. There is no standard policy to review hangar site lease agreements on an annual basis. Supervisor Enigl requested the Airport & Parks Committee discuss and review a policy. Discussion of non-commercial; CC Thomas noted this refers to the activity within the hangar.

Motion carried by 20 Members voting Yes; 1 Member excused.

2016-64 New Personnel Requests for 2017

Motion by Schultz, seconded by Gunnlaugsson to approve Resolution

2016-64 – A resolution approving personnel requests for increase of hours for Human Services Disability Benefit Specialist – ADRC from 28 to 32 hours per week, new positions for Human Services Senior Center two part-time cooks, Human Services Financial Manager, and reorganization of Information Systems.

Administrator Pabich noted the requests have been reviewed and recommended by both the Administrative and Finance Committees. Pabich reviewed each request.

Motion carried by 20 Members voting Yes; 1 Member excused.

2016-65 Part Time Pay Rates

Motion by Schultz, seconded by Kohout to approve Resolution 2016-65 – Approval of part time pay rates.

Administrator Pabich reviewed the changes.

Motion carried by 20 Members voting Yes; 1 Member excused.

2016-66 Part Time Pay Rates – Training/Certification Required

Motion by Schultz, seconded by Sitte to approve Resolution 2016-66 – Approval of part time pay rates training/certification required.

Administrator Pabich reviewed the changes.

Motion carried by 20 Members voting Yes; 1 Member excused.

2016-67 Door County Wage Comparability Study and Compensation Plan

Motion by Fisher, seconded by Sohns to approve Resolution 2016-67 – Approval and adoption of the Door County Compensation Plan October, 2016, Wage Comparability Study, including the 2017 Salary Ranges for Door County.

Administrator Pabich explained as the current plan was reviewed it was discovered the plan should be rebuilt. Carlson-Dettman Consultant Patrick Glynn presented a PowerPoint outlining the proposed Wage Comparability Study and Compensation Plan. Administrator Pabich noted the study went well; Department Heads were involved during the process. If adopted the plan will be implemented January 2017. Carlson-Dettman will provide information for maintaining the plan going forward. The County should not need a comprehensive review for several years.

Motion carried by a vote of 19 Members voting Yes; 1 Member abstained – Moeller; 1 Member excused.

2016-68 Door County Performance Evaluations

Motion by Austad, seconded by Enigl to approve Resolution 2016-68 – Approval and adoption of the recommended 2017 Pay for Performance – Incentives.

Administrator Pabich explained the performance evaluation process

which is in place now. Each year the county will review the Pay for Performance and set rates for the following year. Motion carried by a vote of 19 Members voting Yes; 1 Member abstained – Moeller; 1 Member excused.

Ordinances

No ordinances were presented.

Special Reports

No special reports were presented.

New Business

No new business was presented.

Oral Committee Reports

Supervisor Kohout noted an email each supervisor received from Dan Powers, United to Amend which was authorized by the Legislative Committee

Review Committee Minutes

Reviewed without comment.

Review Vouchers, Claims and Bills

Reviewed without comment.

Announcements

November Budget Hearing Tuesday, November 15, 2016 – 9:00 a.m. (November 16, 2016 if necessary) and County Board’s Annual Meeting per Sec. 59.11 Wis. Stats.

Adjourn

Motion by Fisher, seconded by Gunnlaugsson to adjourn. Time: 10:41 a.m. Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk

**DOOR COUNTY BOARD OF SUPERVISORS
BUDGET MEETING
Tuesday, November 15, 2016
9:00 a.m.**

The meeting was called to order by Chairman Lienau at 9:01 a.m.

Roll call was taken – 19 County Board Members were present – Dan Austad, Helen Bacon, David Englebert, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnlaugsson, Randy Halstead, Jon Koch, Susan Kohout, David Lienau, Megan Lundahl, Mark Moeller, John Neinas, Nancy Robillard, Kathy Schultz, Don Sitte, Steve Sohns, Richard Virlee, and Linda Wait. Richard Haines and Jon Koch were excused.

The meeting had been properly noticed. Motion by Moeller, seconded by Lundahl to approve the agenda. Motion carried by unanimous

voice vote.

Chairman Lienau opened the hearing 9:02 a.m.

Public Comments:

No one from the public commented.

Upon hearing no comments or persons to speak, Chairman Lienau declared the hearing closed at 9:02 a.m.

Motion by Austad, seconded by Fisher to adjourn the Public Hearing. Motion carried by unanimous voice vote. Time: 9:03 a.m.

Recorded by County Clerk Jill M. Lau.

**REGULAR MEETING
DOOR COUNTY BOARD OF SUPERVISORS
Tuesday, November 15, 2016**

The meeting was called to order at 9:03 a.m. by Chairman David Lienau.

Chairman Lienau led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk to Establish a Quorum:

Roll call was taken – 19 County Board Members were present – Dan Austad, Helen Bacon, David Englebert, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnlaugsson, Randy Halstead, Susan Kohout, David Lienau, Megan Lundahl, Mark Moeller, John Neinas, Nancy Robillard, Kathy Schultz, Don Sitte, Steve Sohns, Richard Virlee, and Linda Wait. Richard Haines and Jon Koch were excused.

Presentation of Agenda

Motion by Moeller, seconded by Sitte to approve the agenda. Motion carried by unanimous voice vote.

Correspondence:

Unassigned Fund Balance

Adjourn as County Board and Convene in Annual Budget Session:

Motion by Sohns, seconded by Bacon to adjourn as a County Board and convene in the Annual Budget Session. Time 9:04 a.m. Motion carried by unanimous voice vote.

Administrator Pabich thanked the Department Heads for compiling good budgets, thanked the oversight committees for their review and questions and thanked Finance Director Mark Janiak for his work on the budget. Administrator Pabich presented an overview of the 2017 proposed budget.

A handout was provided and reviewed outlining a 5-year funding model for the Door County Fair. The Fair Board is exploring changes to admittance fees and ideas to increase attendance. Concerns were

expressed regarding the county's 2017 contribution to the Fair. Administrator Pabich intends to have the Fair Board submit their ideas regarding changes which would be submitted to the Property Committee for review in determining funding. Administrator Pabich would like the monies budgeted to be considered a grant which will be distributed if the Fair Board submits a plan outlining their intentions to make changes to operations. Chairman Lienau noted in January it is expected the County will bring in an outside entity to evaluate John Miles Park use, including the Fair. Several ideas have been expressed regarding changes to the Fair. The County budget needs to move forward. The monies budgeted for the Fair is a placeholder within the total County budget. Supervisors expressed the importance of a fair for the 4-H organization. Concerns expressed regarding marketing of the fair and John Miles Park as a whole. Use of social media for marketing noted.

Discussion regarding a 0% increase for EMS. Tax rate would decrease by approximately \$0.05/\$1,000 if the EMS budget would remain the same as the prior year.

Debt service adjustment is a one-time event which must be used in a 5-year period.

Supervisor Kohout complimented Administrator Pabich and Finance Director Janiak for creating a 5-year budget model. Supervisor Moeller thanked the department heads and employees for making cuts and holding the budgets where they are.

Reconvene as County Board and Act on 2017 Door County Budget:

Motion by Moeller, seconded by Bacon to reconvene as a County Board. Time 9:51 a.m. Motion carried by unanimous voice vote.

Resolutions

Resolution 2016-69 – 2017 Budget and Tax Levy

Motion by Austad, seconded by Fisher to approve Resolution 2016-69 – Approval of the 2017 Door County Budget and Tax Levy.

Total Expense - \$83,628,739; Revenue - \$55,316,981; 2016 County Tax Levy - \$28,311,7; Tax Rate - \$4.063397290.

Motion by Schultz, seconded by Enigl to transfer \$81,526 from the EMS wage line and \$12,912 from the EMS benefits line to the EMS professional services line. Administrator Pabich explained EMS Director Williams has submitted his resignation effective January 2017. With large projects in motion, a need to verify EMS operations, and heading into contract negotiations Pabich believes it is in the best interest of the County to contract for an interim director and additional services. The contract guarantees a person to be in the office/on-site for 16 to 24 hours per week and work off-site for the remainder of

hours. The county will have an early out of the contract if needed.

Motion carried by a vote of all 19 Members voting Yes. 2 Members excused.

Motion to approve the budget as amended carried by a vote of all 19 Members voting Yes. 2 Members excused.

Resolution 2016-70 – In Memoriam – Marvin Beilfuss

Supervisor Enigl read the resolution aloud.

Motion by Enigl, seconded by Sitte to approve Resolution 2016-70 – Recognition in honor of the achievements Marvin attained during his tenure as a County Board Supervisor.

Motion carried by unanimous voice vote.

Resolution 2016-71 – Non-Commercial Hangar Site Lease Agreements – Robert and Catherine Vuksanovic – Bldg No. 16 and Andrzej Kulaga – Bldg No. 64

Motion by Austad, seconded by Sohns to approve Resolution 2016-71 – Approval to the Airport & Parks Committee to enter into a 10 year non-commercial hangar site lease agreement, with a 10 year renewal clause, for the parcel of land on which Building No. 16 and Building No. 64 have been constructed.

Supervisor Austad explained this is a boilerplate agreement.

Motion carried by unanimous voice vote.

Resolution 2016-72 – Committee Appointments

Administrator Pabich reviewed the recommended appointments.

Motion by Fisher, seconded by Kohout to approve Resolution 2016-72 – A resolution confirming the appointments of Jim Maki to the Board of Health, Jay Livingston, Jessica Heck, and Leslie Boden to the CS/CST Coordinating Committee, and Leslie Boden to the Children’s COP Advisory Committee.

Motion carried by unanimous voice vote.

§59.11(1), Wis. Stats. Annual Meeting

No action taken.

Ordinances

No ordinances were presented.

Announcements

Chairman Lienau announced the next County Board Meeting will be held on December 27, 2016 at 10:00 a.m.

The Board recessed at 10:05 a.m.

Annual Door County Fair Meeting

The Annual Door County Fair Meeting was held by the Fair Board. The meeting was called to order at 11:00 a.m. and adjourned at 11:22 a.m.

The Board reconvened at 11:23 a.m. following the Annual Door County Fair Meeting.

Adjourn:

Motion by Fisher, seconded by Schultz to adjourn. Motion carried by voice vote. Time 11:24 a.m.

Recorded by County Clerk Jill M. Lau

DOOR COUNTY BOARD OF SUPERVISORS Tuesday, December , 2016 9:00 a.m.

Call Meeting to Order

The December 27, 2016 meeting of the Door County Board of Supervisors was called to order at 10:11 a.m. by Chairman David Lienau.

Chairman Lienau led the Pledge of Allegiance to the Flag.

Roll Call by County Clerk

Roll call was taken – 19 County Board Members were present – Dan Austad, Helen Bacon, David Englebert, Roy Englebert, David Enigl, Ken Fisher, Joel Gunnlaugsson, Randy Halstead, Jon Koch, David Lienau, Megan Lundahl, Mark Moeller, John Neinas, Nancy Robillard, Kathy Schultz, Don Sitte, Steve Sohns, Richard Virlee, and Linda Wait. Susan Kohout was excused; District 9 seat is vacant.

Presentation of Agenda

Motion by Moeller, seconded by Bacon to approve the agenda. Motion carried by unanimous voice vote.

Correspondence

Unassigned Fund Balance

Public Comment

No one from the public commented.

Supervisors Response

N/A.

Administrator's Monthly Report

Update on the Status of BUG EMS Project

Administrator Pabich explained a draft agreement has been finalized in terms of square footage and requirements. Rough budget appears to be approximately \$738,648. BUG will let drawings out for bid in January.

Minutes of October 25, 2016 Regular Meeting and November 15, 2016 Budget/Annual Meeting

Motion by Fisher, seconded by Sitte to approve the minutes of the October 25, 2016 regular meeting and the November 15, 2016 budget/annual meeting. Supervisor Sohns noted the under Public Comment in the October 25th minutes a sentence needs completion. Upon review Chairman Lienau noted the comment should include “Don also asked the county to make comment on a proposed mine in regards to water pollution in the bay”. Motion to approve as amended carried by unanimous voice vote.

Pending Business/Updates

No pending business or updates were presented.

Resolutions

2016-73 In Memoriam – Richard Haines

Chairman Lienau read the resolution aloud.

Motion by Lienau, seconded by Koch to approve Resolution 2016-73 – Recognition in honor of the achievements Dick attained during his tenure as a County Board Supervisor.

Motion carried by unanimous voice vote.

2016-74 Purchase of Truck Chassis, Dump Body and Snow Equipment – Highway Department

Motion by Neinas, seconded by Fisher to approve Resolution 2016-74 – Authorization for the Door County Highway Committee to purchase two new Truck Chassis from Truck Country for a price of \$219,498 and the purchase of the truck dump bodies and snow equipment from Monroe Truck Equipment for a price of \$224,388.

Motion carried by roll call vote with all 19 Members voting Yes; 1 Member excused; 1 District vacant.

2016-75 Purchase Rubber Tired Loader – Highway Department

Motion by Neinas, seconded by Gunnlaugsson to approve Resolution 2016-75 – Authorization for the Door County Highway Committee to purchase one new Rubber Tired Loader from Aring Equipment Company for a price of \$195,991.

Supervisor Neinas explained the purchases have been budgeted and the purchase must have county board approval per rules.

Motion carried by roll call vote with all 19 Members voting Yes; 1 Member excused; 1 District vacant.

2016-76 Radio System Maintenance Contract with Bay Electronics, Inc.

Motion by Enigl, seconded by Sitte to approve Resolution 2016-76 – Approval of the five year Radio System Maintenance Contract with Bay Electronics, Inc.

Supervisor Enigl explained the county is currently under a time and materials contract. This resolution moves the county to a 5-year contract. The contract covers 365 days/year, 24 hours/day. Supervisor Sitte noted moving to a 5-year contract guarantees 24/7 coverage and a person to respond to emergencies.

Motion carried by roll call vote with all 19 Members voting Yes; 1 Member excused; 1 District vacant.

2016-77 Committee Appointments

Motion by Fisher, seconded by Sohns to approve Resolution 2016-77 – Confirmation of the appointments of James F. Heise, MD to the Board of Health (term ends December 2019); Mark Moeller, Nancy Robillard and Wayne Kudick to the Human Services Board (terms ending December 2019); to the Housing Authority, Mary Bink (term ends December 2019), Steve Kase (term ends December 2020), and Julie Dragseth (term ends December 2021); John G. Schlise to the Veterans Service Commission (term ends December 2019); and Jake Holtz, replacing Tom Olsen, to the Highway Safety Commission (term ends April 2017).

Administrator Pabich explained a number of committees have terms ending. Many of the recommended appointments are reappointments. The Housing Authority change is to stagger the term ending dates.

Motion carried by unanimous voice vote.

Ordinances

Report Door County Shoreland Zoning Ordinance

Motion by Fisher, seconded by Enigl to accept the report on the Door County Shoreland Zoning Ordinance.

Motion carried by unanimous voice vote.

2016-16 Door County Shoreland Zoning Ordinance

Motion by Fisher, seconded by Enigl to adopt Ordinance 2016-16

CC Thomas explained the State enacted significant changes in shoreland zoning. The DNR adopted standards they would like the counties to adopt. CC Thomas and Planning Director Goode have drafted an ordinance for Door County they believe will meet the DNR's approval. The draft before the Board today includes changes related to review by the DNR. Specific questions were addressed by Planning Director Goode.

Motion carried by roll call vote with 18 Members voting Yes, 1 Member voting No – Sohns; 1 Member excused; 1 District vacant.

Special Reports

No special reports presented.

New Business

Election of Civil Service Commissioner

CC Thomas noted the statute requires an election of a Civil Service Commissioner; however, per CC Thomas, the Board can either have an election or forego the election and confirm the appointment of the County Administrator and County Board Chair. Administrator Pabich explained Bill Brey currently holds appointment to the Civil Service Commission and has agreed to serve another five year term.

Motion by Sohns, seconded by Enigl to confirm the appointment of Bill Brey to the Civil Service Commission. Motion carried by unanimous voice vote.

Oral Committee Reports

No oral committee reports presented.

Review Committee Minutes

Reviewed without comment.

Review Vouchers, Claims and Bills

Reviewed without comment.

Announcements

Next Regular Board Meeting - Tuesday, January 24, 2017 – 10:00 a.m.

Adjourn

Motion by Virlee, seconded by Fisher to adjourn. Time 10:42 a.m.
Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk



AMENDMENT OF CHAPTER 21, DOOR COUNTY CODE

DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN			X
BUR	X		
ENGLEBERT	X		
ENGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE			X
SOHNS	X		
WIRLEE	X		
ZIPPERER			X
	10	0	3

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Schultz Defeated

2nd Bacon

Yes: ___ No: ___ Exc: ___

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 26th day of January, 2016 by the Door County Board of Supervisors.

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

COUNTERSIGNED
Dan Austad
Chairman, Dan Austad
Door County Board of Supervisors

1 2015 Wisconsin Act 55, (effective July 14, 2015) created §706.22, Wisconsin Statutes, which
2 prohibits the imposition of certain time-of-sale requirements. §21.03 E. (1), Door County Code
3 is, in part, inconsistent with §706.22, Wisconsin Statutes.

4
5 The Door County Board of Supervisors does hereby ordain an amendment to §21.03 E. (1),
6 Door County Code as follows:

8 E. Inspections and Testing

9 (1) General

10 (a) In accordance with state law (e.g., Ch. 145 Wis. Stats. and Ch. SPS 383 Wis. Adm.
11 Code) the Sanitarian may inspect at any time, with or without notice, the
12 construction, installation, operation or maintenance of a POWTS to ascertain
13 whether the POWTS conforms to plans approved, the conditions of approval and
14 this chapter, or any applicable law, regulation or rule.

15 1. At least once every three years all POWTS shall be inspected and a written
16 inspection report (the required form is available from the Sanitarian's
17 Department) must be fully completed, executed and then timely filed with the
18 Sanitarian's Department. This inspection must be conducted, and written report
19 completed and executed, by a master plumber, journeyman plumber, a
20 restricted plumber licensed under Ch. 145 Wis. Stats., certified POWTS
21 inspector, certified septage servicing operator, registered POWTS maintainer,
22 or other person who is qualified to undertake the required inspection. The
23 person conducting the inspection must certify that the system is operating and
24 functioning properly, within the applicable standards (e.g., Ch. 145 Wis. Stats.
25 and Ch. 83 Wis. Adm. Code). Pumping of the POWTS is required when the
26 combined sludge and scum volume equals 1/3 of the tank volume.

27
28 2. Any conveyance of real property and/or transfer of any interest therein may
29 prompt a review of any POWTS situated on the subject real property by the
30 Sanitarian or her/his designee. Should this review disclose the need for
31 maintenance, repair, rehabilitation or replacement of a POWTS, necessary
32 corrective action must be taken by the owner within a reasonable time period
33 after such review. What constitutes a reasonable time period is left to the
34 discretion of the Sanitarian. Nothing herein may be interpreted to restrict the
35 ability of an owner of real property to sell or otherwise transfer title to or
36 refinance the property. The intent is to require a real property owner to ensure
37 that a POWTS is safe and will protect public health and the waters of the state.

38 This ordinance shall be in full force and effect from and after enactment and publication

SUBMITTED BY: BOARD OF HEALTH

[Signature]
Kathy Schultz, Chairperson

[Signature]
John Bur

[Signature]
Helen Bacon

[Signature]
Steve Sohns

[Signature]
Paul Kok

James F. Heise, MD
Jody Boes, RN, MSN
Lawrence LePorte, P.E.

- b. For dwellings, when there is an increase or decrease in the number of bedrooms.
 - (d) Documentation of Existing Capabilities
 1. Documentation to verify whether an existing POWTS can accommodate a modification in wastewater flow or contaminant load, or both, shall include at least one of the following:
 - a. A copy of the plan for the existing POWTS that delineates minimum and maximum performance capabilities and which has been previously approved by the Department of Commerce or Sanitarian.
 - b. Information on the performance capabilities for the existing POWTS that has been recognized through a product approval under ch. Comm 84 Wis. Adm. Code.
 - c. A written investigative report prepared by an architect, engineer, designer of plumbing systems, designer of private sewage systems, master plumber, master plumber-restricted service or certified POWTS inspector analyzing the proposed modification and the performance capabilities of the existing POWTS.
 2. For POWTS serving a one or two family residence and installed on or subsequent to July 1, 1980, one additional bedroom may be added upon the following conditions:
 - a. A detailed estimate of wastewater flow based upon per capita occupancy of usage of the dwelling or per function occurrence within the dwelling per Comm 83.43 (3)(b), Wisconsin Administrative Code, which demonstrates the proposed system sizing is appropriate for the dwelling.
 - b. Execution of an "Affidavit of Wastewater Flow", and execution and recording of a "Restrictive Agreement", by the owner in a manner, in a form, and with terms and conditions as designated by Sanitarian.
 - (e) Setbacks.
 1. A municipality may not issue a building permit for construction of any structure or addition to a structure on a site where there exists a POWTS, unless the proposed construction conforms to the applicable setback limitations under s. Comm 83.43(8)(f) Wis. Adm. Code.
 2. The applicant for a building permit shall provide documentation to the municipality issuing the building permit showing the location and setback distances for the proposed construction relative to all of the following:
 - a. Existing POWTS treatment components.
 - b. Existing POWTS holding components.
 - c. Existing POWTS dispersal components.
- E. Inspections and Testing
- (1) General
 - (a) In accordance with state law (e.g., Ch. 145 Wis. Stats. and Ch. 83 Wis. Adm. Code) the Sanitarian may inspect at any time, with or without notice, the construction, installation, operation or maintenance of a POWTS to ascertain whether the POWTS conforms to plans approved, the conditions of approval and this chapter, or any applicable law, regulation or rule.
 1. At least once every three years all POWTS shall be inspected and a written inspection report (the required form is available from the Sanitarian's Department) must be fully completed, executed and then timely filed with the Sanitarian's Department. This inspection must be conducted, and written report completed and executed, by a master plumber, journeyman plumber, a restricted plumber licensed under Ch. 145 Wis. Stats., certified POWTS inspector, certified septage servicing operator, registered POWTS maintainer, or other person who is qualified to undertake the required inspection. The person conducting the inspection must certify that the system is operating and functioning properly, within the applicable standards (e.g., Ch. 145 Wis. Stats. and Ch. 83 Wis. Adm. Code). Pumping of the POWTS is required when the combined sludge and scum volume equals 1/3 of the tank volume.
 2. Inspection of all POWTS is required, and a written inspection report (the required form is available from the Sanitarian's Department) must be completed, executed and filed with the Sanitarian's Department, prior to any conveyance of real property and/or transfer of any interest therein. This inspection must be conducted, and written report executed, by a master plumber, journeyman plumber, a restricted plumber licensed under Ch. 145 Wis. Stats., certified POWTS inspector, certified septage servicing operator, registered POWTS maintainer, or other person who is qualified to undertake the required inspection. If the POWTS is deemed failing or in defective condition, rehabilitation or replacement of the POWTS is required within one year of the date of inspection.

This amendatory ordinance [Ord. 2010-07] shall take effect on the first day of July, 2010

2015 Senate Bill 21

- 591 -

2015 Wisconsin Act 55

Vetoed
In Part

(2) A requirement that individuals requesting an independent dispute resolution must first exhaust any internal grievance procedure established by the insurer for grievances related to conduct under s. 632.87 (3).

(3) The application procedure and qualifications, including conflict of interest provisions, for individuals to act as independent reviewers under the independent dispute resolution process and the inclusion of retired members of the state judiciary as individuals who are eligible to act as independent reviewers.

(4) The procedure for selecting an independent reviewer to review a particular complaint.

(5) The procedures, including timelines, that an independent reviewer must follow when reviewing a complaint and a requirement that an independent reviewer must render a decision regarding a particular complaint within 9 months after the commissioner receives the request for independent dispute resolution.

(6) Procedures for setting and paying the fees of the independent reviewers.

(7) A requirement that the insurer about which the independent dispute resolution is requested pay the fees of the independent reviewer.

(8) The relief to which an individual who requests independent dispute resolution and who prevails is entitled, including injunctive and declaratory relief and monetary relief due to underpayments by the insurer.

SECTION 4591. 632.895 (10) (a) of the statutes is amended to read:

632.895 (10) (a) Except as provided in par. (b), every disability insurance policy and every health care benefits plan provided on a self-insured basis by a county board under s. 59.52 (11), by a city or village under s. 66.0137 (4), by a political subdivision, local governmental unit or technical college district under s. 66.0137 (4m), by a town under s. 60.23 (2.5), or by a school district under s. 120.13 (2) shall provide coverage for blood lead tests for children under 6 years of age, which shall be conducted in accordance with any recommended lead screening methods and intervals contained in any rules promulgated by the department of health services under s. 254.158.

SECTION 4594g. 655.001 (8c) of the statutes is created to read:

655.001 (8c) "Insurer" includes a foreign insurer that is a risk retention group that issues health care liability insurance under this chapter.

SECTION 4594m. 655.23 (3) (am) of the statutes is created to read:

655.23 (3) (am) For purposes of par. (a) only, a foreign insurer that is a risk retention group and that has not been issued a certificate of authority under s. 618.12 is authorized to do business in this state if the risk retention group is registered with the commissioner, is approved by the commissioner to provide health care liability insurance coverage under this chapter, and has and main-

tains a risk-based capital ratio of at least 300 percent as determined under the risk-based capital instructions adopted by the National Association of Insurance Commissioners.

SECTION 4594r. 703.195 (1) (c) of the statutes is amended to read:

703.195 (1) (c) "Condemnor" means a person specified in s. 32.01 (1) who has the authority to condemn property under ch. 32.

SECTION 4595. 705.04 (2g) of the statutes is amended to read:

705.04 (2g) Notwithstanding subs. (1) and (2), the department of health services may collect, from funds of a decedent that are held by the decedent immediately before death in a joint account or a P.O.D. account, an amount equal to the medical assistance that is recoverable under s. 49.46 (3) (a), an amount equal to aid under s. 49.68, 49.685, or 49.685, or 49.785 that is recoverable under s. 49.682 (2) (a) or (am), or an amount equal to long-term community support services under s. 46.27 that is recoverable under s. 46.27 (7b) (c) 1. and that was paid on behalf of the decedent or the decedent's spouse.

SECTION 4595c. 706.22 of the statutes is created to read:

706.22 Prohibition on imposing time-of-sale requirements. (1) DEFINITIONS. In this section:

(a) "Actions with respect to the property" include such actions as having an inspection made by an employee or agent of, or contractor with, the local governmental unit; making improvements or repairs; removing junk or debris; moving or pruning; performing maintenance or upkeep activities; weatherproofing; upgrading electrical systems; paving; painting; repairing or replacing appliances; replacing or installing fixtures or other items; and actions relating to compliance with building codes or other property condition standards.

(b) "Local governmental unit" means any of the following:

1. A political subdivision of this state.
2. A special purpose district in this state.
3. An agency or corporation of a political subdivision or special purpose district in this state.
4. A combination or subunit of any entity under subs. 1. to 3.
5. An employee or committee of any entity under subs. 1. to 4.

(2) REQUIREMENTS TIED TO SALE OF PROPERTY PROHIBITED. (a) Except as provided in par. (b), no local governmental unit may by ordinance, resolution, or any other means restrict the ability of an owner of real property to sell or otherwise transfer title to or refinance the property by requiring the owner or an agent of the owner to take certain actions with respect to the property or pay a related fee, to show compliance with taking certain actions with respect to the property, or to pay a fee for

2015 Wisconsin Act 55

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2015 Senate Bill 21

failing to take certain actions with respect to the property, at any of the following times:

1. Before the owner may sell, refinance, or transfer title to the property.

2. At the time of the sale or refinancing of, or the transfer of title to, the property.

3. Within a certain period of time after selling, refinancing, or transferring title to the property.

(b) Paragraph (a) does not prohibit a local governmental unit from requiring a real property owner or the owner's agent to take certain actions with respect to the property not in connection with the sale or refinancing of, or the transfer of title to, the property.

(3) EXISTING ORDINANCE, RESOLUTION, OR POLICY UNENFORCEABLE. If a local governmental unit has in effect on the effective date of this subsection [LRB inserts date], an ordinance, resolution, or policy that is inconsistent with sub. (2) (a), the ordinance, resolution, or policy does not apply and may not be enforced.

SECTION 4598. 753.061 (5) of the statutes is repealed.

SECTION 4601b. 758.19 (5) (a) of the statutes is repealed.

SECTION 4601e. 758.19 (5) (b) of the statutes is repealed and recreated to read:

758.19(5)(b) From the appropriation under s. 20.625 (1) (d), the director of state courts shall make payments to counties for circuit court costs. The director of state courts, at the direction of the supreme court, shall define circuit court costs for the purposes of this subsection.

SECTION 4601f. 758.19 (5) (b) of the statutes, as affected by 2015 Wisconsin Act (this act), is amended to read:

758.19(5)(b) From the appropriation under s. 20.625 (1) (d) (cg), the director of state courts shall make payments to counties for circuit court costs. The director of state courts, at the direction of the supreme court, shall define circuit court costs for the purposes of this subsection.

SECTION 4601L. 758.19 (5) (c) of the statutes is repealed.

SECTION 4601p. 758.19 (5) (d) of the statutes is repealed.

SECTION 4601r. 758.19 (5) (f) of the statutes is amended to read:

758.19 (5) (f) A county that fails to meet the requirements under par. (e) is not eligible for a payment under par. (b) for one fiscal year, as defined in s. 237.01 (3), after the May 15 that the information was not provided, or until the information is provided, whichever is earlier. Except as provided in this paragraph and par. (e), the information regarding the amount of actual costs reported under par. (e) does not affect the amount paid to a county under par. (b).

SECTION 4601u. 758.19 (5) (g) of the statutes is repealed.

SECTION 4601y. 758.19 (5) (h) of the statutes is repealed.

SECTION 4602. 758.19 (6) of the statutes is repealed.

SECTION 4603. 758.19 (8) of the statutes is repealed.

SECTION 4605. 767.75 (1f) of the statutes is amended to read:

767.75 (1f) PAYMENT ORDER AS ASSIGNMENT OF INCOME. A payment order constitutes an assignment of all commissions, earnings, salaries, wages, pension benefits, income continuation insurance benefits under s. 40.62, duty disability benefits under s. 40.65, benefits under ch. 102 or 108, lottery prizes that are payable in installments, and other money due or to be due in the future to the department or its designee. The assignment shall be for an amount sufficient to ensure payment under the order, obligation, or stipulation and to pay any arrearages due at a periodic rate not to exceed 50% of the amount of support due under the order, obligation, or stipulation so long as the addition of the amount toward arrearages does not leave the party at an income below the poverty line established under 42 USC 9902 (2).

SECTION 4606. 767.75 (2m) (a) 1. of the statutes is amended to read:

767.75 (2m) (a) 1. An obligation to pay unpaid fees under s. 767.57 (1e) (b) 1m, constitutes an assignment of all commissions, earnings, salaries, wages, pension benefits, income continuation insurance benefits under s. 40.62, duty disability benefits under s. 40.65, benefits under ch. 102 or 108, lottery prizes that are payable in installments, and other money due or to be due in the future to the department or its designee.

SECTION 4607. 767.75 (2m) (a) 2. of the statutes is amended to read:

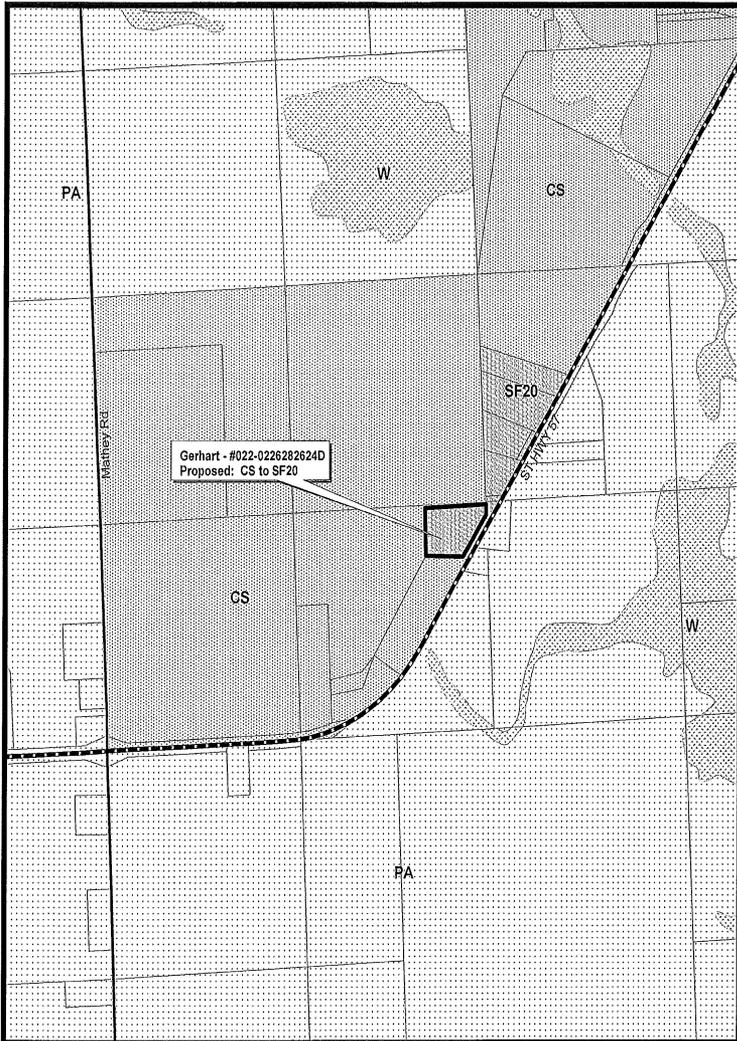
767.75 (2m) (a) 2. An obligation to pay unpaid fees under s. 767.57 (1e) (b) 2m, constitutes an assignment of all commissions, earnings, salaries, wages, pension benefits, income continuation insurance benefits under s. 40.62, duty disability benefits under s. 40.65, benefits under ch. 102 or 108, lottery prizes that are payable in installments, and other money due or to be due in the future to the clerk of court to whom the fees are owed, or to his or her successor.

SECTION 4610b. 800.09 (1j) of the statutes is amended to read:

800.09 (1j) If the court orders the defendant to perform community service work in lieu of making restitution or of paying the forfeiture, surcharges, fees and costs, or both, the court may order that the defendant perform community service work for a public agency or a nonprofit charitable organization that is approved by the court and agreed to by the public agency or nonprofit charitable organization. Community service work may be in lieu of restitution only if also agreed to by the person to whom restitution is owed. The number of hours of community service work required may not exceed the

Gerhart Re-zone
Proposed: CS to SF20
#022-02-26282624D

Attachment to Ordinance #2016-02





DOOR COUNTY

**AMENDATORY ZONING ORDINANCE 2016 - 03
AMENDMENT TO THE ZONING MAP OF BAILEYS HARBOR**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN			X
BUR	X		
ENGBLEBERT	X		
ENIGL		X	
FISHER			X
GUNNLAUGSSON	X		
HAINES	X		
HALSTED		X	
KOCH		X	
KOHOOUT			X
KOK		X	
LIENAU	X		
MOELLER		X	
NEIMAS	X		
SCHULTZ	X		
SITTE			X
SOHNS		X	
VIRLEE	X		
ZIPPERER			X
	10	6	5

BOARD ACTION
Vote Required: Majority Roll Call Vote of a Quorum

Motion to Approve Adopted Defeated

1st Jim Lau Defeated

2nd Kenig

Yes: 10 No: 6 Exc: 5

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

Certification:

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

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

COUNTERSIGNED

[Signature]
Chairman, Dan Austad
Door County Board of Supervisors

Effective Date : February 23, 2016

1 The Door County Board of Supervisors, pursuant to Section 59.69(5)(e),
2 Wisconsin Statutes, does hereby ordain an amendment to the detailed zoning
3 map of the Town of Baileys Harbor for Tax Parcel # 002-03-20302811P1 to
4 change the parcel from Mixed Use Commercial (MC) to Commercial Center
5 (CC):

6 Tax Parcel # 002-03-20302811P1, described as follows:

7
8
9 A parcel of land in Government Lot One (1), Section Twenty (20), Township
10 Thirty (30) North, Range Twenty-eight (28) East, in the Town of Baileys
11 Harbor, Door County, Wisconsin, described as follows:

12
13 Commencing at the Northwest corner of said Section 20; thence South 00
14 deg. 55 min. 42 sec. East, 974.72 feet along the West line of said
15 Government Lot 1; thence South 83 deg. 13 min. 00 sec. East, 1027.81 feet
16 to the intersection of the centerline of C.T.H. F and the extension of the
17 Northerly right of way of Park Road and the point of beginning of the lands to
18 be described; thence continue South 83 deg. 13 min. 00 sec. East, 192.75
19 feet along said Northerly right of way line; thence North 01 deg. 43 min. 00
20 sec. West, 131.08 feet; thence North 89 deg. 49 min. 00 sec. West, 240.33
21 feet to said centerline of C.T.H. F; thence South 25 deg. 52 min. 00 sec.
22 East, 121.16 feet along said centerline to the point of beginning.

23 See the map attached hereto and incorporated herein by reference.

24 Pursuant to Section 59.69(5)(e)6, Wisconsin Statutes, this ordinance shall
25 become effective upon passage.
27

SUBMITTED BY:
Resource Planning Committee

Kenneth Fisher, Chair

[Signature]
David Lienau

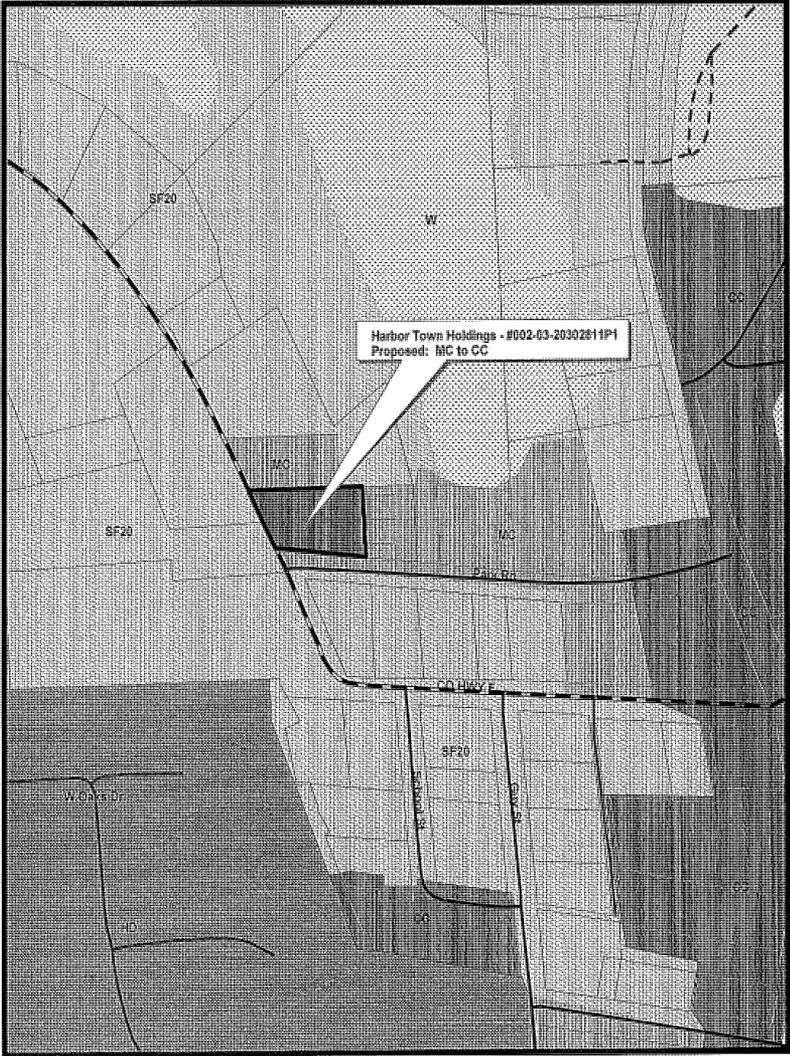
Susan Kohout

[Signature]
David Enigl

Don Sitte

Harbor Town Holdings Re-zone
Proposed: MC to CC
#002-03-20302811P1

Attachment to Ordinance #2016-03





DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	✓		
BACON	✗		
BRANN			✓
BUR	✓		
ENGLEBERT	✓		
ENGL	✓		
FISHER			✓
GUNNLAUSSON	✓		
HAINES	✓		
HALSTEAD	✓		
KOCH	✓		
KOHOUT			✓
KOK	✓		
LIENAU	✓		
MOELLER	✓		
NEINIS	✓		
SCHULTZ	✓		
SITTE			✓
SOHNS	✓		
WIRLEE	✓		
ZIPPERER			✓
	16	0	5

BOARD ACTION
Vote Required: Majority Roll Call Vote of a Quorum

Motion to Approve Adopted

1st Neinas Defeated

2nd Gunnlaugsson

Yes: 16 No: 0 Exc: 5

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 23rd day of February, 2016 by the Door County Board of Supervisors.

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

Countersigned
[Signature]
Chairman, Dan Austad
Door County Board of Supervisors

Effective Date Upon enactment and publication.

AMENDATORY ORDINANCE 2016-04
AMENDMENT OF CHAPTER 11.05 DOOR COUNTY CODE
ALL TERRAIN VEHICLES & UTILITY TERRAIN VEHICLES ROUTES

THE DOOR COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN AS FOLLOWS:

1 The Town of Nasewaupée Board has requested that the portion of County
2 Trunk Highways M, PD and SB located within the territorial boundaries of the
3 Town of Nasewaupée be designated as an all terrain vehicle route and utility
4 terrain vehicle route.

5
6 The Door County Highway Committee has considered the Town of
7 Nasewaupée Board's request and recommends approval of, and amendment
8 of Chapter 11.05 Door County Code to effectuate, the same.

9
10 The Door County Board of Supervisors does hereby ordain an amendment to
11 Chapter 11.05 Door County Code as follows:

COUNTY HIGHWAYS, OR PORTIONS THEREOF, DESIGNATED AS ATV AND/OR UTV ROUTES.

- A. The following routes are designated as ATV / UTV routes:
1. The portion of County Highway(s) DK, N, D, Y situated within the Town of Union.
 2. The portion of County Trunk Highway W situated within the Town of Washington.
 3. The portion of County Trunk Highways M, PD and SB situated within the Town of Nasewaupée

22 Chapter 11.05 Door County Code shall remain unchanged and shall continue
23 in full force and effect except as amended by this ordinance.

24 This ordinance shall become effective upon enactment and publication.

25
26 The Door County Clerk shall transmit a certified copy of this ordinance to the
27 Wisconsin Department of Natural Resources and the Door County Sheriff's
28 Department.

29

SUBMITTED BY: HIGHWAY COMMITTEE

[Signature] John Neinas, Chairperson
[Signature] Roy Englebert
[Signature] Joel Gunnlaugsson
[Signature] Leo Zipperer
[Signature] Kenneth Fisher

**BACK-UP INFORMATION TO ORDINANCE 2016-04
DOOR COUNTY CODE - CHAPTER 11.05**

11.05 ALL-TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES

TITLE.

- A. This Ordinance shall be known as the Door County All Terrain Vehicles ("ATV") and Utility Terrain Vehicles ("UTV") Ordinance, and shall be codified as Chapter 11-05 Door County Code.

AUTHORITY.

- A. This ordinance is enacted under the authority granted by Sections 23.33(8)(b) & (11), and 59.02 Wisconsin Statutes.
B. All references to the Wisconsin Statutes or Wisconsin Administrative Code include the Statute or Code in effect at the time of enactment of this Ordinance or as subsequently amended or revised.

PURPOSE.

- A. The purpose of this ordinance is to regulate the operation of ATV's (as defined in Section 23.33(1)(b) Wisconsin Statutes) and UTV's (as defined in Section 23.33(1)(g) Wisconsin Statutes) under Sections 23.33(8)(b) and (11), Wisconsin Statutes.

OPERATION OF ATV'S AND UTV'S.

- A. Pursuant to Section 23.33(4)(b), Wisconsin Statutes, except as otherwise provided in Section 23.33(4), Wisconsin Statutes, no person may operate an ATV or UTV on any part of a Door County ("County") highway except those portions of County highways that are designated as ATV and/or UTV routes by this Ordinance.
B. The operation of ATV's or UTV's on any portion of a County highway designated as an ATV and UTV route hereunder is authorized:
1. In strict conformance with and subject to all applicable laws, orders, regulations, restrictions and rules, including Section 23.33 Wisconsin Statutes and Chapter NR 64 Wisconsin Administrative Code.
2. If, and only if, the highway is signed in accordance with Section 23.33(8) Wisconsin Statutes and rules promulgated by the DNR. The creation, placement, maintenance, repair, or replacement of ATV/UTV route signs may not require the expenditure of County funds or other County resources.
3. Only during periods of the year designated, and is prohibited during all other periods of the year, consistent with Section 23.33(8)(d) Wisconsin Statutes and Section NR 64.12(4) Wisconsin Administrative Code.
4. Subject to the following:
a. All ATV/UTV operators shall observe a speed limit of twenty five (25) miles per hour, or the applicable speed limit of the highway, or the speed limit(s) set forth in Section 23.33 Wisconsin Statutes, or the speed limit(s) set forth in Chapter 64 Wisconsin Administrative Code, whichever is lower.
b. ATV/UTV operators are required, at all times, to display a lighted headlamp (white light) and tail lamp (red light) on the ATV or UTV.
c. ATV/UTV operators shall ride single file.
d. ATV's/UTV's shall be operated during daylight hours only.
e. No person under twelve (12) years of age can operate an ATV/UTV under any circumstances.

COUNTY HIGHWAYS, OR PORTIONS THEREOF, DESIGNATED AS ATV AND/OR UTV ROUTES.

- A. The following routes are designated as ATV /UTV routes:
1. The portion of County highway(s) DK, N, D, and Y situated within the Town of Union.
2. The portion of County Trunk Highway W situated within the Town of Washington.

ADMINISTRATION.

- A. This Ordinance shall be administered by the Door County Highway Commissioner.

ENFORCEMENT.

- A. This Ordinance may be enforced in accordance with Section 23.33(12) Wisconsin Statutes, including the issuance of a citation under Section 66.0113 Wisconsin Statutes.

PENALTIES.

- A. Penalties for violation of this Ordinance shall be as set forth in Section 23.33(13) Wisconsin Statutes.

SEVERABILITY.

- A. If any section, paragraph, clause, provision, or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

EFFECTIVE DATE.

- A. This ordinance shall become effective upon enactment and publication.
B. The County Clerk shall transmit a certified copy of this Ordinance to the DNR and the Door County Sheriff's Department. (Ordinance 2012-28; 12/11/12) (Ordinance 2014-02; 02/25/14)



DESIGNATION AND POSTING OF TEMPORARY SPEED LIMITS

DOOR COUNTY

1 The Door County Board of Supervisors does hereby ordain an amendment to Chapter
2 340, Door County Code, as follows:

3
4 Vesting the Door County Highway Commissioner with the discretion to designate and post
5 temporary speed limits less than the speed limits established under §§ 346.57 & 349.11, Wis.
6 Stats., as provided in § 349.11 (10), Wis. Stats., should enhance the safety of highway
7 construction and maintenance workers, pedestrians and highway users.

8
9 § 349.11 (10), Wis. Stats. provides as follows:

10
11 *Notwithstanding any speed limits imposed under this section or under s. 346.57, if a*
12 *highway is being constructed, reconstructed, maintained or repaired, local authorities*
13 *with respect to highways under their jurisdiction, any county highway committee*
14 *performing maintenance on the state trunk highway system under s. 84.07 and any local*
15 *authority with respect to highways not under its jurisdiction that are being constructed,*
16 *reconstructed, maintained or repaired by the local authority may, for the safety of the*
17 *highway construction and maintenance workers, pedestrians and highway users, post a*
18 *temporary speed limit less than the speed limit imposed under this section or under s.*
19 *346.57. The temporary limits may be posted for the duration of the construction,*
20 *reconstruction, maintenance or repair period. Temporary speed limits imposed under this*
21 *subsection may be posted with signs on portable supports. When portable supports are*
22 *used under this subsection, the bottom of the sign shall be not less than one foot above*
23 *the surface of the pavement or shoulder.*

24
25 § 340.008, Door County Code entitled "Designation and Posting of Temporary Speed Limits" is
26 created to read:

27
28 **340.008 DESIGNATION AND POSTING OF TEMPORARY SPEED LIMITS**

- 29
30 (a) If a highway is being constructed, reconstructed, maintained or repaired, temporary
31 speed limits may be designated and posted as set forth in § 349.11 (10), Wis. Stats.
32
33 (b) The Door County Highway Commissioner, or her/his designee, is the 'local
34 authority' with respect to county trunk highways and has the authority, in her/ his
35 absolute and sole discretion, to designate and post temporary speed limits on
36 county trunk highways under paragraph (a) above.
37
38 (c) The Door County Highway Commissioner, or her/his designee, is the 'local
39 authority' with respect to local highways not under Door County's jurisdiction that
40 are being constructed, reconstructed, maintained or repaired by the Door County
41 Highway Department, and has the authority, in her/ his absolute and sole discretion,
42 to designate and post temporary speed limits on such local highways under
43 paragraph (a) above.
44



Ordinance No. 2016-05

DESIGNATION AND POSTING OF TEMPORARY SPEED LIMITS

DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN		X	
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH			X
KOHOUT	X		
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
ZIPPERER			X
	18	0	3

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(d) The Door County Highway Commissioner, or her/his designee, is hereby empowered to designate and post temporary speed limits under paragraph (a) above as to any portion of the state trunk highway system that the Door County Highway Committee is performing maintenance on under § 84.07, Wis. Stats.

Nothing herein may be interpreted to impact the County's authority or discretion with respect to speed limits, including the setting of advisory speed limits.

Any reference herein to the Wisconsin Statutes include the Statute as it now exists or may hereafter be amended or revised.

This ordinance shall be in full force and effect from and after its enactment and publication or posting.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Neinas Defeated

2nd Englebert

Yes: 18 No: 0 Exc: 3

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 22nd day of March, 2016 by the Door County Board of Supervisors.

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

**SUBMITTED BY:
HIGHWAY COMMITTEE**

[Signature] John Neinas, Chair

[Signature] Leo Zipperer

[Signature] Joel Gunnlaugsson

[Signature] Roy Englebert

[Signature] Ken Fisher

COUNTERSIGNED
[Signature]
Chairman, Dan Austad
Door County Board of Supervisors



AMENDMENT OF CHAPTER 31.14 "CARRYING A CONCEALED WEAPON" DOOR COUNTY CODE

DOOR COUNTY

1 The Door County Board of Supervisors does hereby ordain the following amendment
2 to Chapter 31.14 "Carrying a Concealed Weapon" Door County Code:

3
4
5 **A) AUTHORITY / CONSTRUCTION:**

- 6
7 1. This ordinance is enacted under the authority granted by Sec. 59.54(22) and 66.0113
8 Wis. Stats.
9 2. For the purposes of construction and enforcement of this ordinance, all references to
10 the Wisconsin Statutes shall be as those statutes presently exist or as they may be
11 hereafter revised.

12
13 **B) PROHIBITIONS:**

- 14
15 1. Sec. 941.23 Wis. Stats., and Sec. 941.231, Wis. Stats. as if each presently exists or
16 may be hereafter revised, is are incorporated herein by reference as if fully set forth.
17 2. Any act required to be performed or prohibited by Sec. 941.23 Wis. Stats. and Sec.
18 941.231, Wis. Stats., is required or prohibited by this ordinance.
19 3. No person, except those listed in Sec. 941.23(2)(a)-(d) Wis. Stats., may carry a
20 concealed and dangerous weapon.

21
22 **C) PENALTIES:**

- 23
24 1. Violators shall:
25 a. Pay a forfeiture of not less than \$50.00 nor more than \$1,000.00.
26 b. Pay costs, fees and surcharges imposed under Ch. 814 Wis. Stats.
27 c. Make restitution under Sec. 800.093 Wis. Stats
28 d. Make any other payment authorized by law.

29
30 **D) ENFORCEMENT PROCEDURES:**

- 31
32 1. Issuance of a citation by law enforcement officers of the county.
33 2. The form of the citation shall be as prescribed in Sec. 66.0113(1)(b) Wis. Stats.
34 3. The alleged violator's options and procedures on default shall be as set forth in Sec.
35 66.0113(3) Wis. Stats.
36 4. The alleged violator may elect to make a deposit, in cash, money order, or certified
37 check of the specified amount. Deposits shall include a forfeiture, and the assessments
38 and/or fees prescribed by Sec. 66.0113(1)(c), Wis. Stats., in accordance with the
39 schedule of cash deposits. Deposits shall be made, in cash, money order, or certified
40 check, to the Clerk of Court. Receipts shall be given for deposits made.



DOOR COUNTY

Ordinance 2016-06

AMENDMENT OF CHAPTER 31.14 "CARRYING A CONCEALED WEAPON" DOOR COUNTY CODE

ROLL CALL	Aye	Nay	Exc.
Board Members			
AUSTAD	X		
BACON	X		
BRANN			X
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTED	X		
KOCH			X
KOHOUT	X		
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
WIRLEE	X		
ZIPPERER			X
	18	0	3

BOARD ACTION

Vote Required: Majority Roll Call Vote of a Quorum

Motion to Approve: Adopted Defeated

1st Fisher
2nd Neinaw

Yes: 18 No: 0 Exc: 3

Reviewed by: [Signature], Corp. Counsel

Revised by: [Signature], Administrator

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 22nd day of March, 2016 by the Door County Board of Supervisors.

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

COUNTERSIGNED
[Signature]
Chairman, Daniel R. Austad
Door County Board of Supervisors

E) NON-EXCLUSIVITY:

- The adoption and authorization for use of a citation under this section shall not preclude the governing body from adopting any other ordinance or providing for the enforcement of any other law or ordinance relating to the same or any other matter.
- The issuance of a citation under this section shall not preclude the proceeding under any other ordinance or law relating to the same or any other matter.
- The proceeding under any other ordinance or law relating to the same or any other matter shall not preclude the issuance of a citation under this section.

This ordinance supersedes any prior ordinance or resolution pertaining to the same subject matter.

Chapter 31 Door County Code shall remain unchanged and shall continue in full force and effect except as amended by this ordinance.

This Amendatory Ordinance shall be in full force and effect from and after its enactment and publication.

SUBMITTED BY:
ADMINISTRATIVE COMMITTEE

[Signature] Daniel Austad, Chair [Signature] John Neinas

[Signature] David Lienau [Signature] Richard Virlee

[Signature] Roy Englebert [Signature] Leo Zipperer

[Signature] Ken Fisher



DOOR COUNTY

AMENDATORY ZONING ORDINANCE 2016 – 07

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENGL	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		
	21	0	0

1 The Door County Board of Supervisors, pursuant to Section 59.69(5)(e),
 2 Wisconsin Statutes, does hereby ordain an amendment to the county-wide
 zoning maps:

3
 4 See the 14 maps attached hereto and incorporated herein by reference.

5
 6 Note: These maps are the same as those described within the Report as
 7 "document number 4" for each town.
 8

9 Pursuant to Section 59.69(5)(e)6, Wisconsin Statutes, this ordinance shall
 10 become effective upon passage.
 11

SUBMITTED BY:
Resource Planning Committee

Kenneth Fisher *David Lienau*
 Kenneth Fisher, Chair David Lienau

Susan Kohout *David Enigl*
 Susan Kohout David Enigl

Don Sitte
 Don Sitte

BOARD ACTION

Vote Required: Majority Roll Call Vote of a Quorum

Motion to Approve Adopted

1st Fisher Defeated

2nd Sitte

Year: 21 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: _____, Administrator

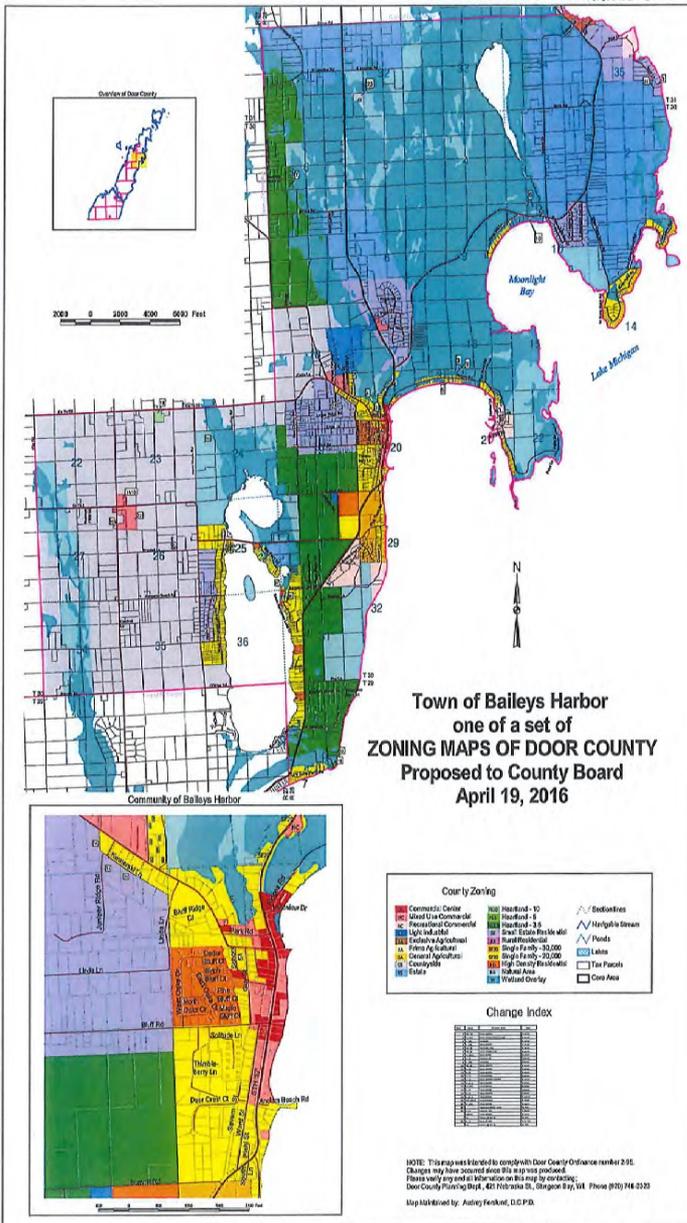
Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 19th day of April, 2016 by the Door County Board of Supervisors.

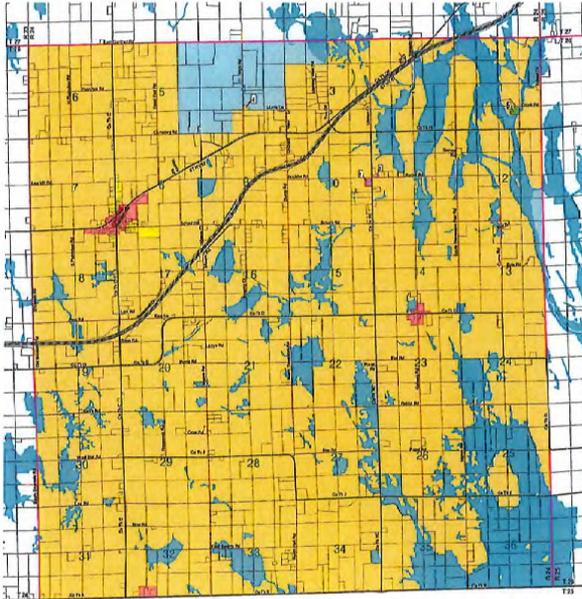
[Signature]
 Jill M. Lau
 County Clerk, Door County

COUNTERSIGNED
[Signature]
 Chairmen,
 Door County Board of Supervisors

Effective Date: April 19, 2016

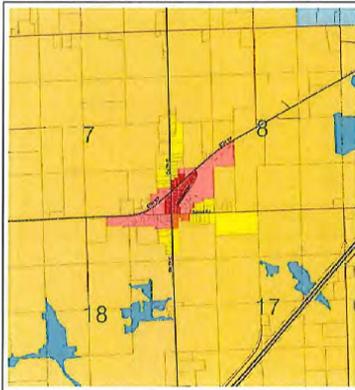


Town of Brussels
one of a set of
ZONING MAPS OF DOOR COUNTY
Proposed to County Board
April 19, 2016



Community of Brussels

2000 0 2000 4000 6000 Feet

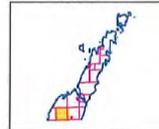


600 0 600 1200 Feet

County Zoning

Commercial Center	Headland-10	Section Lines
Mixed Use Commercial	Headland-8	Navigable Stream
Recreational Commercial	Headland-3.5	Parks
Light Industrial	Rural Residential	Lakes
Single-Family Agricultural	Road Residential	Tin Districts
Single-Family Residential	Single Family 20,000	Tin Area
General Agricultural	Single Family 10,000	Cross Area
General Residential	High Density Residential	
Country/Elite	Industrial Area	
Estate	Thematic	

Division of Door County

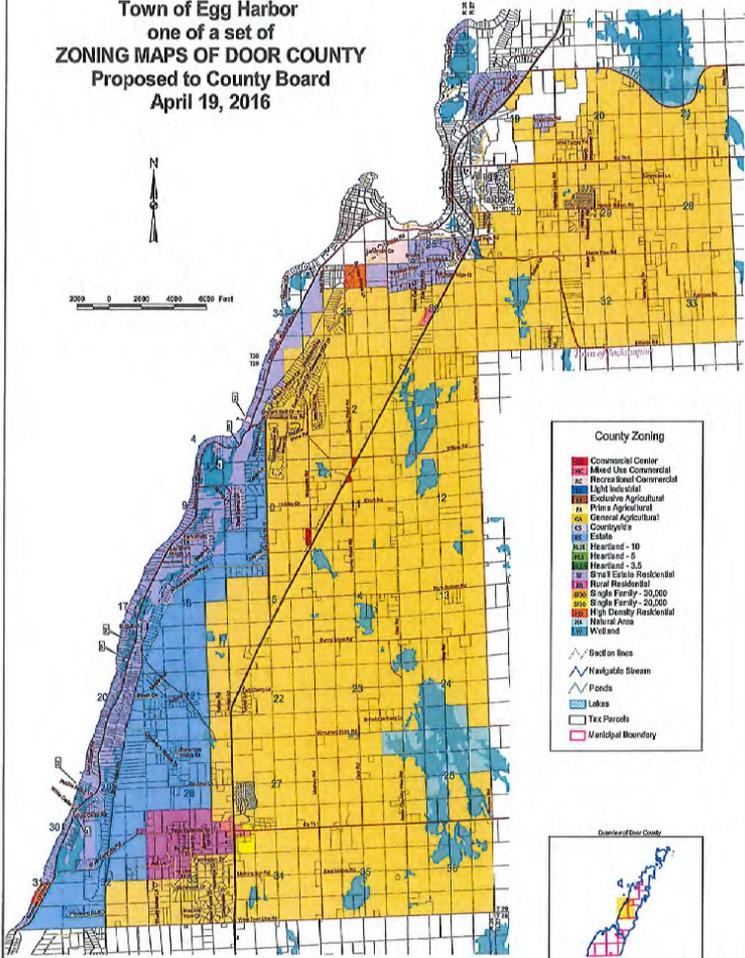
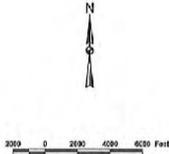


Change Index

Year	Area	Amendment	Area
2016	Brussels	2016-07	Brussels
2015	Brussels	2015-08	Brussels
2014	Brussels	2014-08	Brussels
2013	Brussels	2013-08	Brussels
2012	Brussels	2012-08	Brussels
2011	Brussels	2011-08	Brussels
2010	Brussels	2010-08	Brussels
2009	Brussels	2009-08	Brussels
2008	Brussels	2008-08	Brussels
2007	Brussels	2007-08	Brussels
2006	Brussels	2006-08	Brussels
2005	Brussels	2005-08	Brussels
2004	Brussels	2004-08	Brussels
2003	Brussels	2003-08	Brussels
2002	Brussels	2002-08	Brussels
2001	Brussels	2001-08	Brussels
2000	Brussels	2000-08	Brussels

NOTE: This map was intended to comply with Door County Ordinance number 205.
 Changes may have occurred since this map was produced.
 Please verify any and all information on this map by consulting:
 Door County Planning Dept., 451 Wisconsin St., Sturgeon Bay, WI. Phone (920) 745-2323
 Map fabricated by: Aukley Foreland, D.C.P.A.

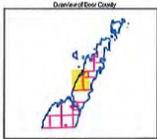
Town of Egg Harbor
 one of a set of
ZONING MAPS OF DOOR COUNTY
 Proposed to County Board
 April 19, 2016



County Zoning

- CC Commercial Center
- MUC Mixed Use Commercial
- RC Recreational Commercial
- LI Light Industrial
- EA Exclusive Agricultural
- PA Prime Agricultural
- CA Central Agricultural
- CO County Office
- ES Estate
- HR1 Heartland - 10
- HR2 Heartland - 5
- HR3 Heartland - 3.5
- SE Small Estate Residential
- RR Rural Residential
- SR Single Family - 20,000
- SD Single Family - 20,000
- HD High Density Residential
- NA Natural Area
- W&B Wetland

- Section Line
- Navigable Stream
- Ponds
- Lakes
- Tax Parcels
- Municipal Boundary

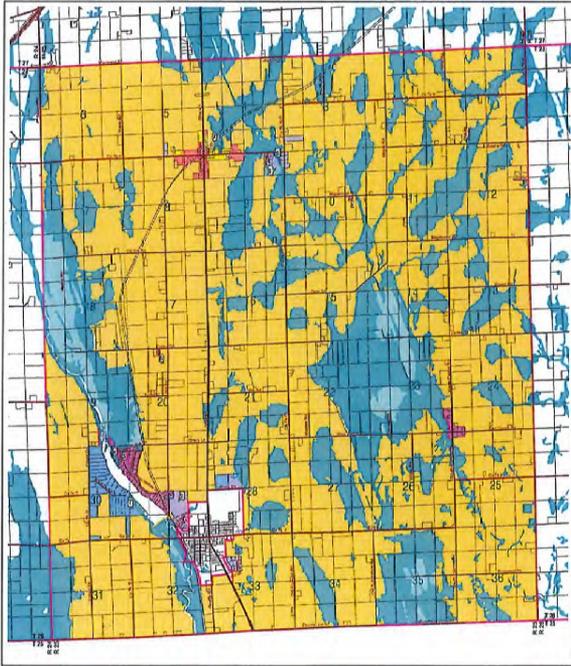


Change Index

Index	Date	See general section	Date
1	8-11-10	1.00-01-10000000.00	8-11-10
2	8-11-10	1.00-01-10000000.00	8-11-10
3	8-11-10	1.00-01-10000000.00	8-11-10
4	8-11-10	1.00-01-10000000.00	8-11-10
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NOTE: This map was intended to comply with Door County Ordinance number 2006-06. Changes may have occurred since this map was produced. Please verify zoning at all locations as this map is not intended to be used for legal purposes. Door County Planning Dept., 421 Red Jacket St., Egg Harbor Bay, WI. Phone (608) 746-2305. Map Prepared by: Audrey Foxworth, DCP, D.

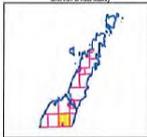
Town of Forestville
 one of a set of
ZONING MAPS OF DOOR COUNTY
 Proposed to County Board
 April 19, 2016



2000 0 2000 4000 6000 Feet



Location of Door County



County Zoning

Commercial Center	Heavy Industrial	Office Park
Mixed Use Commercial	Heavy Industrial - I	Highgate Steeps
Rural Residential Commercial	Heavy Industrial - II	Parks
Light Industrial	Small Farms Residential	Lakes
Exclusive Agricultural	Single Family - 50,000	Tax Forests
Prime Agricultural	Single Family - 20,000	Core Areas
General Agricultural	High Density Residential	Core Areas
Country Club	Medium Density	Core Areas
Estate	Wetland	

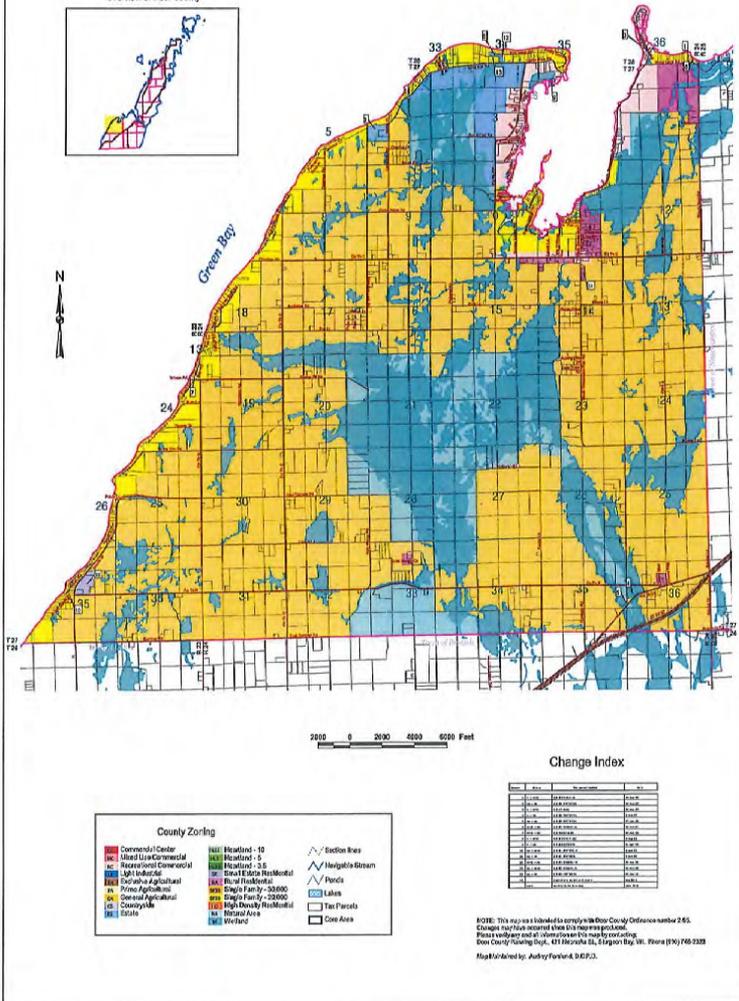
Change Index

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100	100%

NOTE: This map was intended to comply with Door County Ordinance number 2-95.
 Changes may have occurred since the version presented.
 Please verify any and all information on this map by contacting:
 Door County Planning Dept., 421 Main Street S., Sturgeon Bay, WI. Phone (920) 748-2323
 Map Distributed by: Arcview Software, LLC P.O.

Town of Gardner
 one of a set of
ZONING MAPS OF DOOR COUNTY
 Proposed to County Board
 April 19, 2016

Overview of Door County



2000 0 2000 4000 6000 Feet

County Zoning

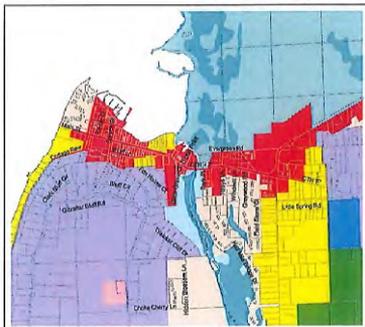
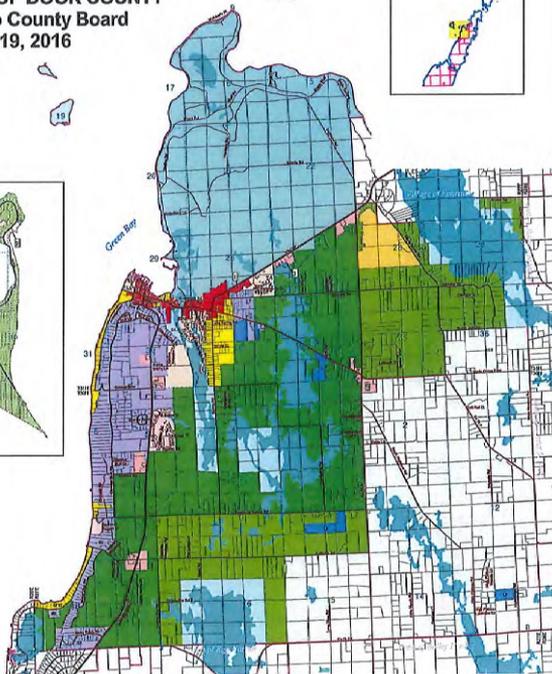
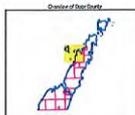
Commercial Center	Residential - 10	Section Lines
Mixed Use Commercial	Residential - 5	Navigable Stream
Nearest to Commercial	Residential - 3.5	Lakes
Light Industrial	Single Family - Res/Mod	Tax Parcels
Office Professional	Single Family - 25000	Core Area
Private Agricultural	Single Family - 35000	
General Agricultural	Single Family - 25000	
Countywide	High Density Res/Mod	
Estate	Medium Area	
	Wetland	

Change Index

Block	Area	From Ordinance	To Ordinance
101	101-01	Residential	Residential
101	101-02	Residential	Residential
101	101-03	Residential	Residential
101	101-04	Residential	Residential
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101	101-97	Residential	Residential
101	101-98	Residential	Residential
101	101-99	Residential	Residential
101	101-100	Residential	Residential

NOTE: This map was individually compiled for Door County Ordinance number 265. Changes that have occurred since this map was compiled. Please verify any and all information that may be conflicting. Door County Planning Dept., 431 Milwaukee St., Sturgeon Bay, WI. Phone (920) 748-0338. Map compiled by: Audrey Foxworth & D.E.P.J.

**Town of Gibraltar
one of a set of
ZONING MAPS OF DOOR COUNTY
Proposed to County Board
April 19, 2016**



2000 0 2000 4000 8000 Feet

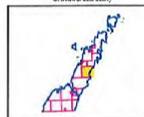
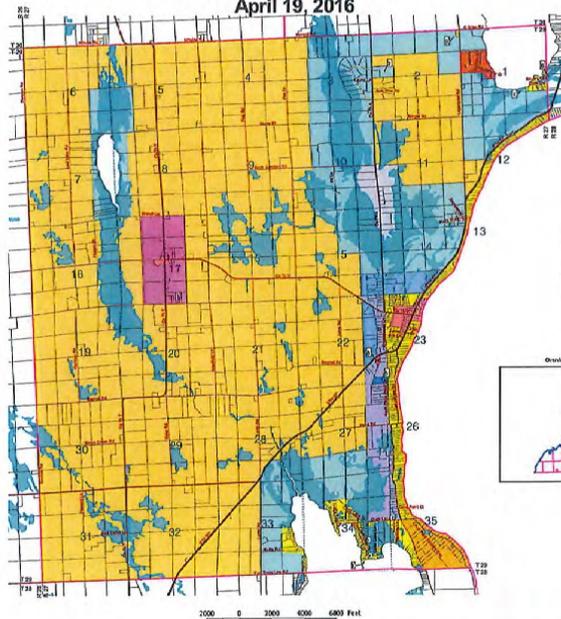
- | | | |
|------------------------|--------------------------|--------------------------|
| Lakes | Exclusive Agricultural | Rural Residential |
| Ponds | Prime Agricultural | Neighborhood Residential |
| City Area | General Agricultural | Single Family - 30,000 |
| County Zoning | Open Space | Single Family - 20,000 |
| Commercial Center | Coastal | Village Residential |
| General Commercial | Headland - 10 | High Density Residential |
| Mixed Use Commercial | Headland - 5 | Center Urban Area |
| Residential Commercial | Headland - 3.5 | Suburban Area |
| Village Commercial | Small Estate Residential | Waterfront |
| Light Industrial | | Chambers Island |

Change Index

Area	2015	2016
Chambers Island	Residential	Residential

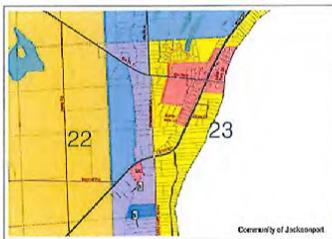
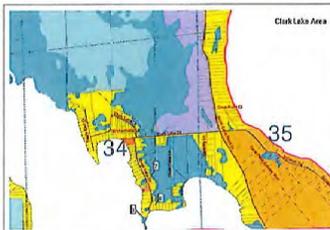
NOTE: This map was included in compliance with Door County Ordinance number 2-05.
Changes to this map have been made with the original map as produced.
Please verify any and all information on this map by contacting:
Door County Planning Dept., 121 Main Street, Sturgeon Bay, WI. Phone (920) 768-2325
Map is published by: Aubrey Fischer, D.C.P.R.

Town of Jacksonport
 one of a set of
ZONING MAPS OF DOOR COUNTY
 Proposed to County Board
 April 19, 2016



County Zoning

CC Commercial Center	MR Medium Density Residential - 10	SL Section Lines
LC Limited Use Commercial	MR Medium Density Residential - 5	NS Nonpoint Stream
PC Professional Commercial	MR Medium Density Residential - 3.5	P Ponds
IG Light Industrial	MR Medium Density Residential	B Lakes
EA Exclusive Agricultural	BR Rural Residential	T Tax Parcels
PA Private Agricultural	SR Single Family - 30,000	CA Core Area
GA General Agricultural	SR Single Family - 20,000	
LD Low Density Residential	SR Single Family - 10,000	
ED Estate	HR High Density Residential	
	HR High Density Residential	
	W Wetland	

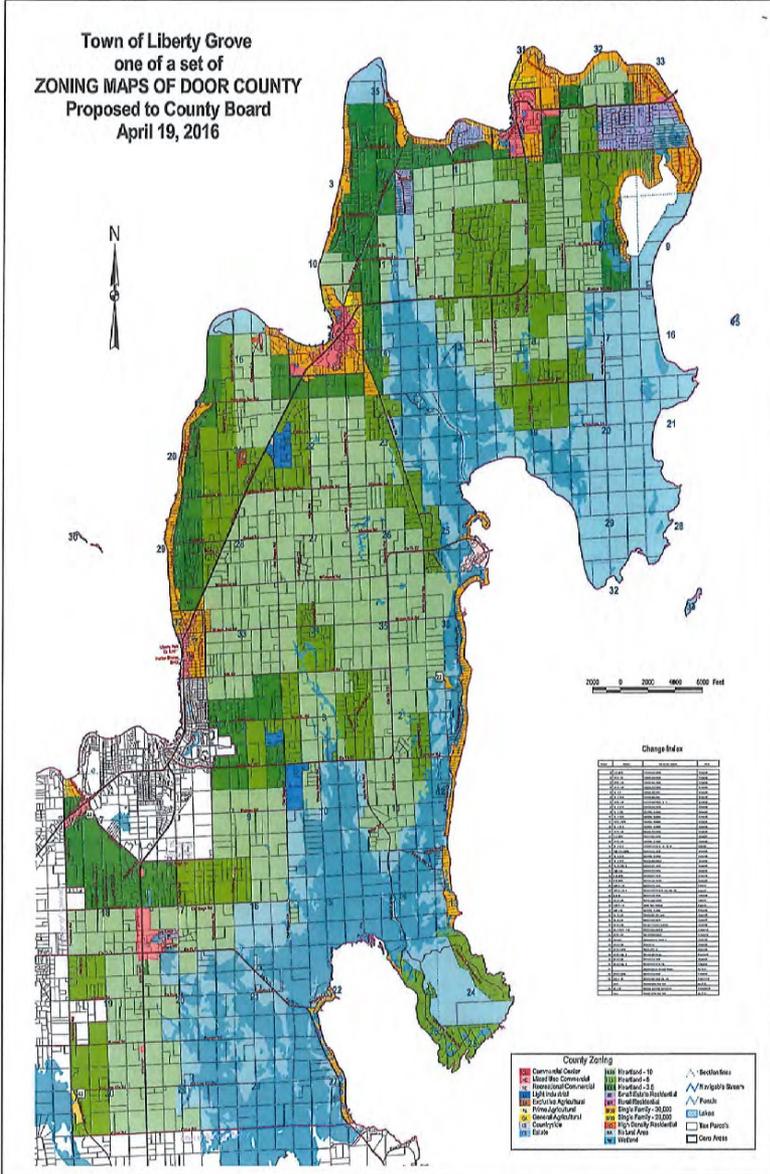


Change Matrix

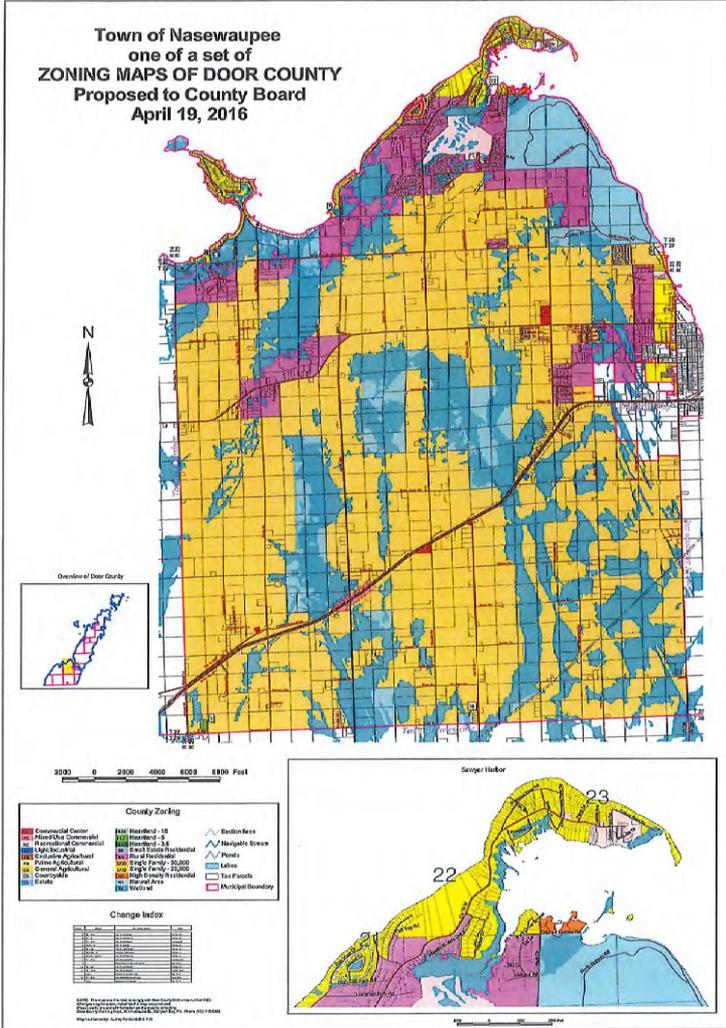
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CC	LD	MR	MR
CC	ED	MR	MR
LC	LC	MR	MR
LC	PC	MR	MR
LC	IG	MR	MR
LC	EA	MR	MR
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LC	GA	MR	MR
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LD	LD	MR	MR
LD	ED	MR	MR
ED	ED	MR	MR

NOTE: This map was prepared by the Town of Jacksonport pursuant to Ordinance 2016-07. It is intended to be used as a guide only and is not intended to be used as a legal document. The Town of Jacksonport is not responsible for any errors or omissions. The Town of Jacksonport is not responsible for any errors or omissions. The Town of Jacksonport is not responsible for any errors or omissions.

Town of Liberty Grove
 one of a set of
ZONING MAPS OF DOOR COUNTY
 Proposed to County Board
 April 19, 2016



Town of Nasewaupée
one of a set of
ZONING MAPS OF DOOR COUNTY
Proposed to County Board
April 19, 2016



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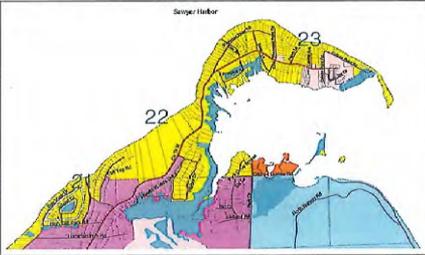
County Zoning

Commercial Center	Residential - 10	Residential
Alcohol/Club Commercial	Residential - 5	Residential - 15
Professional Commercial	Residential - 3.5	Residential - 20
Light Industrial	Small Single Residential	Residential - 25
Medium Industrial	Two or Three Residential	Residential - 30
Arts and Cultural	Single Family - 30,000	Residential - 35
General Agricultural	Single Family - 20,000	Residential - 40
Cowleyville	High Density Residential	Residential - 45
Estates	Homebased Area	Residential - 50
	Resort	Residential - 55
	Resort West	Residential - 60
	Resort East	Residential - 65
	Resort South	Residential - 70
	Resort North	Residential - 75
	Resort Central	Residential - 80
	Resort West Central	Residential - 85
	Resort East Central	Residential - 90
	Resort South Central	Residential - 95
	Resort North Central	Residential - 100
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	Resort Central South North	Residential - 615
	Resort Central North North	Residential - 620
	Resort Central West North	Residential - 625
	Resort Central East North	Residential - 630
	Resort Central South North	Residential - 635
	Resort Central North North	Residential - 640
	Resort Central West North	Residential - 645
	Resort Central East North	Residential - 650
	Resort Central South North	Residential - 655
	Resort Central North North	Residential - 660
	Resort Central West North	Residential - 665
	Resort Central East North	Residential - 670
	Resort Central South North	Residential - 675
	Resort Central North North	Residential - 680
	Resort Central West North	Residential - 685
	Resort Central East North	Residential - 690
	Resort Central South North	Residential - 695
	Resort Central North North	Residential - 700
	Resort Central West North	Residential - 705
	Resort Central East North	Residential - 710
	Resort Central South North	Residential - 715
	Resort Central North North	Residential - 720
	Resort Central West North	Residential - 725
	Resort Central East North	Residential - 730
	Resort Central South North	Residential - 735
	Resort Central North North	Residential - 740
	Resort Central West North	Residential - 745
	Resort Central East North	Residential - 750
	Resort Central South North	Residential - 755
	Resort Central North North	Residential - 760
	Resort Central West North	Residential - 765
	Resort Central East North	Residential - 770
	Resort Central South North	Residential - 775
	Resort Central North North	Residential - 780
	Resort Central West North	Residential - 785
	Resort Central East North	Residential - 790
	Resort Central South North	Residential - 795
	Resort Central North North	Residential - 800
	Resort Central West North	Residential - 805
	Resort Central East North	Residential - 810
	Resort Central South North	Residential - 815
	Resort Central North North	Residential - 820
	Resort Central West North	Residential - 825
	Resort Central East North	Residential - 830
	Resort Central South North	Residential - 835
	Resort Central North North	Residential - 840
	Resort Central West North	Residential - 845
	Resort Central East North	Residential - 850
	Resort Central South North	Residential - 855
	Resort Central North North	Residential - 860
	Resort Central West North	Residential - 865
	Resort Central East North	Residential - 870
	Resort Central South North	Residential - 875
	Resort Central North North	Residential - 880
	Resort Central West North	Residential - 885
	Resort Central East North	Residential - 890
	Resort Central South North	Residential - 895
	Resort Central North North	Residential - 900
	Resort Central West North	Residential - 905
	Resort Central East North	Residential - 910
	Resort Central South North	Residential - 915
	Resort Central North North	Residential - 920
	Resort Central West North	Residential - 925
	Resort Central East North	Residential - 930
	Resort Central South North	Residential - 935
	Resort Central North North	Residential - 940
	Resort Central West North	Residential - 945
	Resort Central East North	Residential - 950
	Resort Central South North	Residential - 955
	Resort Central North North	Residential - 960
	Resort Central West North	Residential - 965
	Resort Central East North	Residential - 970
	Resort Central South North	Residential - 975
	Resort Central North North	Residential - 980
	Resort Central West North	Residential - 985
	Resort Central East North	Residential - 990
	Resort Central South North	Residential - 995
	Resort Central North North	Residential - 1000

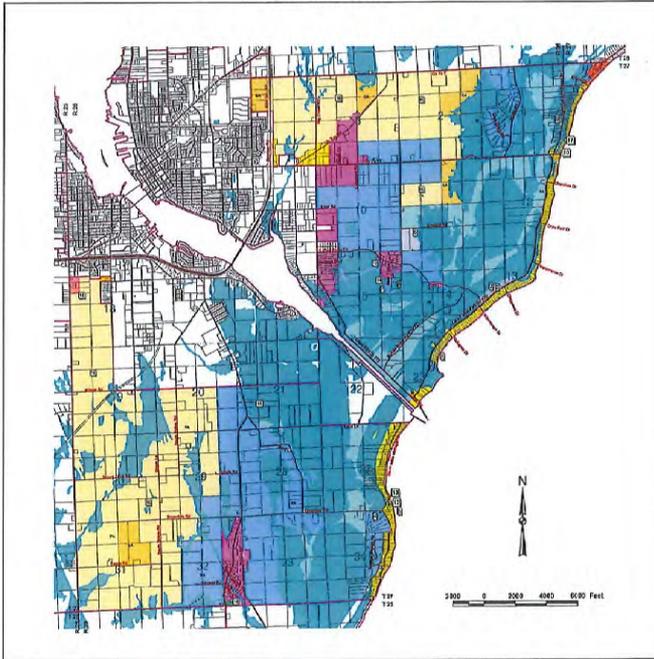
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Town of Sturgeon Bay
 one of a set of
ZONING MAPS OF DOOR COUNTY
 Proposed to County Board
 April 19, 2016



Change Index

Code	Area	Map No.	Date
101	Sturgeon Bay	101	10/1/10
102	Sturgeon Bay	102	10/1/10
103	Sturgeon Bay	103	10/1/10
104	Sturgeon Bay	104	10/1/10
105	Sturgeon Bay	105	10/1/10
106	Sturgeon Bay	106	10/1/10
107	Sturgeon Bay	107	10/1/10
108	Sturgeon Bay	108	10/1/10
109	Sturgeon Bay	109	10/1/10
110	Sturgeon Bay	110	10/1/10
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113	Sturgeon Bay	113	10/1/10
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131	Sturgeon Bay	131	10/1/10
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134	Sturgeon Bay	134	10/1/10
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197	Sturgeon Bay	197	10/1/10
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199	Sturgeon Bay	199	10/1/10
200	Sturgeon Bay	200	10/1/10

Division of Door County

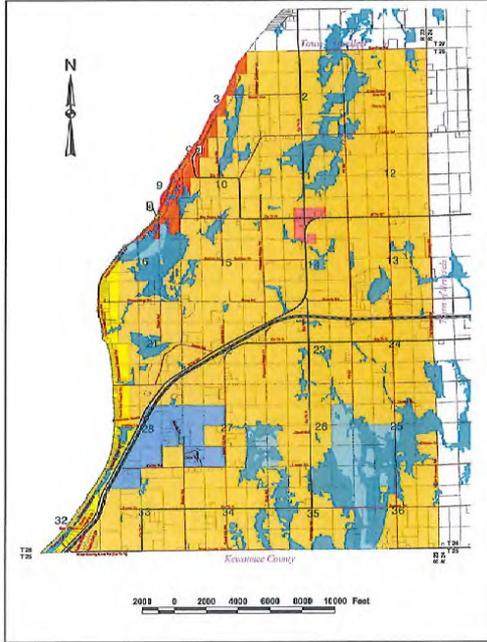


County Zoning

101 Commercial Center	106 Medium-Density Residential	111 Section Lines
102 Mixed-Use Commercial	107 Medium-Density Residential	112 Navigable Stream
103 Professional/Community	108 Medium-Density Residential	113 Ponds
104 Medium-Density Residential	109 Single-Family Residential	114 Lakes
105 Cultural/Agricultural	110 Single-Family Residential	115 Tax Parcels
106 Future Medium-Density Residential	111 Single-Family Residential	116 Core Areas
107 Single-Family Residential	112 Single-Family Residential	117 Wetlands
108 Single-Family Residential	113 Single-Family Residential	
109 Single-Family Residential	114 Single-Family Residential	
110 Single-Family Residential	115 Single-Family Residential	
111 Single-Family Residential	116 Single-Family Residential	
112 Single-Family Residential	117 Single-Family Residential	
113 Single-Family Residential	118 Single-Family Residential	
114 Single-Family Residential	119 Single-Family Residential	
115 Single-Family Residential	120 Single-Family Residential	
116 Single-Family Residential	121 Single-Family Residential	
117 Single-Family Residential	122 Single-Family Residential	
118 Single-Family Residential	123 Single-Family Residential	
119 Single-Family Residential	124 Single-Family Residential	
120 Single-Family Residential	125 Single-Family Residential	
121 Single-Family Residential	126 Single-Family Residential	
122 Single-Family Residential	127 Single-Family Residential	
123 Single-Family Residential	128 Single-Family Residential	
124 Single-Family Residential	129 Single-Family Residential	
125 Single-Family Residential	130 Single-Family Residential	
126 Single-Family Residential	131 Single-Family Residential	
127 Single-Family Residential	132 Single-Family Residential	
128 Single-Family Residential	133 Single-Family Residential	
129 Single-Family Residential	134 Single-Family Residential	
130 Single-Family Residential	135 Single-Family Residential	
131 Single-Family Residential	136 Single-Family Residential	
132 Single-Family Residential	137 Single-Family Residential	
133 Single-Family Residential	138 Single-Family Residential	
134 Single-Family Residential	139 Single-Family Residential	
135 Single-Family Residential	140 Single-Family Residential	
136 Single-Family Residential	141 Single-Family Residential	
137 Single-Family Residential	142 Single-Family Residential	
138 Single-Family Residential	143 Single-Family Residential	
139 Single-Family Residential	144 Single-Family Residential	
140 Single-Family Residential	145 Single-Family Residential	
141 Single-Family Residential	146 Single-Family Residential	
142 Single-Family Residential	147 Single-Family Residential	
143 Single-Family Residential	148 Single-Family Residential	
144 Single-Family Residential	149 Single-Family Residential	
145 Single-Family Residential	150 Single-Family Residential	
146 Single-Family Residential	151 Single-Family Residential	
147 Single-Family Residential	152 Single-Family Residential	
148 Single-Family Residential	153 Single-Family Residential	
149 Single-Family Residential	154 Single-Family Residential	
150 Single-Family Residential	155 Single-Family Residential	
151 Single-Family Residential	156 Single-Family Residential	
152 Single-Family Residential	157 Single-Family Residential	
153 Single-Family Residential	158 Single-Family Residential	
154 Single-Family Residential	159 Single-Family Residential	
155 Single-Family Residential	160 Single-Family Residential	
156 Single-Family Residential	161 Single-Family Residential	
157 Single-Family Residential	162 Single-Family Residential	
158 Single-Family Residential	163 Single-Family Residential	
159 Single-Family Residential	164 Single-Family Residential	
160 Single-Family Residential	165 Single-Family Residential	
161 Single-Family Residential	166 Single-Family Residential	
162 Single-Family Residential	167 Single-Family Residential	
163 Single-Family Residential	168 Single-Family Residential	
164 Single-Family Residential	169 Single-Family Residential	
165 Single-Family Residential	170 Single-Family Residential	
166 Single-Family Residential	171 Single-Family Residential	
167 Single-Family Residential	172 Single-Family Residential	
168 Single-Family Residential	173 Single-Family Residential	
169 Single-Family Residential	174 Single-Family Residential	
170 Single-Family Residential	175 Single-Family Residential	
171 Single-Family Residential	176 Single-Family Residential	
172 Single-Family Residential	177 Single-Family Residential	
173 Single-Family Residential	178 Single-Family Residential	
174 Single-Family Residential	179 Single-Family Residential	
175 Single-Family Residential	180 Single-Family Residential	
176 Single-Family Residential	181 Single-Family Residential	
177 Single-Family Residential	182 Single-Family Residential	
178 Single-Family Residential	183 Single-Family Residential	
179 Single-Family Residential	184 Single-Family Residential	
180 Single-Family Residential	185 Single-Family Residential	
181 Single-Family Residential	186 Single-Family Residential	
182 Single-Family Residential	187 Single-Family Residential	
183 Single-Family Residential	188 Single-Family Residential	
184 Single-Family Residential	189 Single-Family Residential	
185 Single-Family Residential	190 Single-Family Residential	
186 Single-Family Residential	191 Single-Family Residential	
187 Single-Family Residential	192 Single-Family Residential	
188 Single-Family Residential	193 Single-Family Residential	
189 Single-Family Residential	194 Single-Family Residential	
190 Single-Family Residential	195 Single-Family Residential	
191 Single-Family Residential	196 Single-Family Residential	
192 Single-Family Residential	197 Single-Family Residential	
193 Single-Family Residential	198 Single-Family Residential	
194 Single-Family Residential	199 Single-Family Residential	
195 Single-Family Residential	200 Single-Family Residential	

NOTE: This map was created to comply with State Code Ordinance number 245.
 Check with the local authority for any map updates.
 Please note that this information is for informational purposes only.
 Door County Planning Dept., 421 Parkview Dr., Sturgeon Bay, Wis. Phone (920) 240-2338
 Map Produced by Mark Kerkow, D.C.P.D.

Town of Union
 one of a set of
ZONING MAPS OF DOOR COUNTY
 Proposed to County Board
 April 19, 2016



Change Index

Area	From Map	To Map	Section	City, Town or Village
1	General Residential	General Residential	1-36	Union
2	General Residential	General Residential	1-36	Union
3	General Residential	General Residential	1-36	Union
4	General Residential	General Residential	1-36	Union
5	General Residential	General Residential	1-36	Union
6	General Residential	General Residential	1-36	Union
7	General Residential	General Residential	1-36	Union
8	General Residential	General Residential	1-36	Union
9	General Residential	General Residential	1-36	Union
10	General Residential	General Residential	1-36	Union
11	General Residential	General Residential	1-36	Union
12	General Residential	General Residential	1-36	Union
13	General Residential	General Residential	1-36	Union
14	General Residential	General Residential	1-36	Union
15	General Residential	General Residential	1-36	Union
16	General Residential	General Residential	1-36	Union
17	General Residential	General Residential	1-36	Union
18	General Residential	General Residential	1-36	Union
19	General Residential	General Residential	1-36	Union
20	General Residential	General Residential	1-36	Union
21	General Residential	General Residential	1-36	Union
22	General Residential	General Residential	1-36	Union
23	General Residential	General Residential	1-36	Union
24	General Residential	General Residential	1-36	Union
25	General Residential	General Residential	1-36	Union
26	General Residential	General Residential	1-36	Union
27	General Residential	General Residential	1-36	Union
28	General Residential	General Residential	1-36	Union
29	General Residential	General Residential	1-36	Union
30	General Residential	General Residential	1-36	Union
31	General Residential	General Residential	1-36	Union
32	General Residential	General Residential	1-36	Union
33	General Residential	General Residential	1-36	Union
34	General Residential	General Residential	1-36	Union
35	General Residential	General Residential	1-36	Union
36	General Residential	General Residential	1-36	Union

County Zoning

CC Commercial Center	HR High Residential - 10	SL Section Lines
CD Civic District Commercial	HR High Residential - 5	HS Navigable Stream
CO Community Commercial	HR High Residential - 3	Ponds
LI Light Industrial	HR High Residential - 2	LA Lakes
FA Forest Agricultural	HR High Residential - 1	TF Tax Parcels
FA Forest Agricultural	HR High Residential - 10,000	ME Municipal Boundary
FA Forest Agricultural	HR High Residential - 20,000	
CA Community	HR High Residential - 30,000	
EA Estate	HR High Residential - 40,000	
EA Estate	HR High Residential - 50,000	
EA Estate	HR High Residential - 60,000	
EA Estate	HR High Residential - 70,000	
EA Estate	HR High Residential - 80,000	
EA Estate	HR High Residential - 90,000	
EA Estate	HR High Residential - 100,000	

NOTE: This map was intended to comply with Door County Ordinance number 2-05. Changes may have occurred since this map was produced. Please verify any and all information on this map by contacting: Door County Planning Dept., 421 Nebraska St., Sturgeon Bay, WI. Phone (920) 748-2223
 Map Produced by: Mark Krasus, D.C.P.D.



DOOR COUNTY

AMENDATORY ORDINANCE 2016-08

**AMENDMENT OF CHAPTER 11.05 DOOR COUNTY CODE
ALL TERRAIN VEHICLES & UTILITY TERRAIN VEHICLES ROUTES**

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

BOARD ACTION

Vote Required: Majority Roll Call Vote of a Quorum

Motion to Approve: Adopted Defeated

1st Neinas

2nd Gunnlaugsson 1 objection

Yes: 10 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 24th day of May, 2016 by the Door County Board of Supervisors.

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

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

Effective Date Upon enactment and publication.

1 THE DOOR COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN
2 AS FOLLOWS:

3
4 The Town of Gardner Board has requested that all of CTH CC, CTH C from
5 CTH CC to Stevenson Pier Road, CTH C from Meadowlark Lane to Lime Kiln
6 Road, and CTH N from Fox Lane southerly to the Gardner Town Line, all
7 located within the territorial boundaries of the Town of Gardner, be designated
8 as all terrain vehicle routes and utility terrain vehicle routes.

9
10 The Door County Highway Committee has considered the Town of Gardner
11 Board's request and recommends approval of, and amendment of Chapter
12 11.05 Door County Code to effectuate, the same.

13
14 The Door County Board of Supervisors does hereby ordain an amendment to
15 Chapter 11.05 Door County Code as follows:

**COUNTY HIGHWAYS, OR PORTIONS THEREOF, DESIGNATED
AS ATV AND/OR UTV ROUTES.**

- A. The following routes are designated as ATV / UTV routes:
1. The portion of County Highway(s) DK, N, D, Y situated within the Town of Union.
 2. The portion of County Trunk Highway W situated within the Town of Washington.
 3. The portion of County Trunk Highways M, SB, and PD situated within the Town of Nasewaupsee
 4. The following segments of County Trunk Highways in the Town of Gardner: All of CTH CC, CTH C from CTH CC to Stevenson Pier Road, CTH C from Meadowlark Lane to Lime Kiln Road, and CTH N from Fox Lane southerly to the Gardner Town Line.

16
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24
25 Chapter 11.05 Door County Code shall remain unchanged and shall continue
26 in full force and effect except as amended by this ordinance.
27 This ordinance shall become effective upon enactment and publication.

28
29
30
31
32
33
34
35 The Door County Clerk shall transmit a certified copy of this ordinance to the
36 Wisconsin Department of Natural Resources and the Door County Sheriff's
37 Department.
38
39

SUBMITTED BY: HIGHWAY COMMITTEE

[Signature] John Neinas, Chairperson
[Signature] Roy Englebert
[Signature] Kenneth Fisher
[Signature] Dan Austad
[Signature] Jill Gunnlaugsson



AMENDMENT OF § 31.19, DOOR COUNTY CODE

DOOR COUNTY

The Door County Board of Supervisors does ordain an amendment to § 31.19, Door County Code, which is hereby amended to read as follows:

1 **§ 31.19 – Animal Regulations**

2
3 **A. Authority / Interpretation**

- 4
5 1. This ordinance is enacted under the authority granted by §§ 59.02, 59.54, 95.21, and 66.0113, Wis.
6 Stats.
7 2. For the purposes of interpretation, all references to the Wisconsin Statutes shall be as those statutes
8 presently exist or are hereafter amended or revised.
9

10 **B. Dog Causing Damage to Persons or Property [§ 174.02, Wis. Stats.]**

- 11
12 1. The owner of a dog is liable for damages caused by the dog injuring or causing injury to a person,
13 domestic animal or property as provided in § 174.02, Wis. Stats.
14 2. Penalties.
15 a) The owner of a dog shall forfeit not less than \$50 nor more than \$2,500 if the dog injures or
16 causes injury to a person, domestic animal or property as provided in 1. above.
17

18 **C. Dogs Running at Large [§§ 59.54(20) & 174.042, Wis. Stats.]**

- 19
20 1. A dog running at large is subject to impoundment. An officer may attempt to capture and restrain any
21 dog running at large.
22 2. A dog is considered to be running at large if it is off the premises of its owner and not under the
23 control of the owner or some other person.
24 3. A dog that is actively engaged in a legal hunting activity, including training, is not considered to be
25 running at large if the dog is monitored or supervised by a person and the dog is on land that is open
26 to hunting or on land on which the person has obtained permission to hunt or to train a dog.
27 4. Penalties.
28 a) If the owner of a dog negligently or otherwise permits the dog to run at large, the owner shall
29 forfeit not less than \$25 nor more than \$100 for the first offense and not less than \$50 nor more
30 than \$200 for subsequent offenses.
31

32 **D. Untagged Dog [§ 174.042, Wis. Stats.]**

- 33
34 1. An untagged dog is subject to impoundment. An officer may attempt to capture and restrain an
35 untagged dog.
36 2. A dog is considered to be untagged if a valid license tag [See: §§ 174.05, 174.053, & 174.07, Wis.
37 Stats.] is not attached to a collar which is kept on the dog whenever the dog is outdoors unless the
38 dog is securely confined in a fenced area.
39 3. Penalties.
40 a) If the owner of a dog negligently or otherwise permits the dog be untagged, the owner shall forfeit
41 not less than \$25 nor more than \$100 for the first offense and not less than \$50 nor more than
42 \$200 for subsequent offenses.
43

44 **E. Dog Not Licensed [§§ 174.05, 174.053, 174.054, 174.055, & 174.07, Wis. Stats.]**

- 45
46 1. Except as provided in § 174.054, Wis. Stats. a dog license is necessary for the keeping of any dog
47 over 5 months of age.
48 2. Except as provided in § 174.054, Wis. Stats. the owner of a dog 5 months of age or older shall,
49 annually, timely pay the dog license fee, present evidence that the dog is currently immunized against
50 rabies, and obtain a dog license and tag.

AMENDMENT OF § 31.19, DOOR COUNTY CODE

- 1 3. The owner shall securely attach the tag to a collar and a collar with the tagged attached shall be kept
2 on the dog for which the tag was issued as provided in § 174.07(1)(e), Wis. Stats.
- 3 4. Penalties.
- 4 a) If the owner of a dog fails to obtain a dog license and tag for the dog, the owner shall forfeit not
5 less than \$25 nor more than \$100 for the first offense and not less than \$50 nor more than \$200
6 for subsequent offenses.
- 7 b) If the owner of a dog fails to keep a collar with the tag attached on the dog as required by 3.
8 above, the owner shall forfeit not less than \$25 nor more than \$100 for the first offense and not
9 less than \$50 nor more than \$200 for subsequent offenses.
- 10
- 11 **F. Keeping, Apprehension, Impounding, and Destruction of Dogs** [§§ 59.54(20), Wis. Stats.]
- 12
- 13 1. The keeping, apprehension, impounding and destruction of dogs shall be as provided in § 59.54(20),
14 95.21 and Ch.'s 173 & 174, Wis. Stats.
- 15
- 16 **G. Rabies Control Program** [§ 95.21, Wis. Stats.]
- 17
- 18 1. Door County's rabies control program is consistent with § 95.21, Wis. Stats.
- 19 2. Rabies vaccination is required for dogs. The owner of a dog shall have the dog vaccinated against
20 rabies as required in § 95.21(2), Wis. Stats.
- 21 3. The owner of a dog shall obtain a rabies vaccination tag, attach the tag to a collar, and a collar with
22 the tag attached shall be kept on the dog at all times as provided in § 95.21(2), Wis. Stats.
- 23 4. An owner of an animal (e.g., a dog or cat) shall comply with any quarantine order issued under §
24 95.21, Wis. Stats.
- 25 5. Any act required to be performed or prohibited by § 95.21, Wis. Stats., is required or prohibited by this
26 ordinance.
- 27 6. Penalties.
- 28 a) *Failure to obtain rabies vaccination.* An owner who fails to have a dog vaccinated
29 against rabies as required above may be required to forfeit not less than \$50 nor
30 more than \$100.
- 31 b) *Refusal to comply with order or quarantine.* An owner who refuses to comply with an
32 order issued under this section to deliver an animal to an officer, isolation facility or
33 veterinarian or who does not comply with the conditions of an order that an animal
34 be quarantined shall be fined not less than \$100 nor more than \$1,000.
- 35 c) *Other violation.* A person who violates any provision of this section not specified
36 above, may be required to forfeit not less than \$25 nor more than \$100 for the first
37 offense and not less than \$50 nor more than \$200 for subsequent offenses.
- 38
- 39 **H. Vicious, Dangerous or Nuisance Animals**
- 40
- 41 1. A dog, cat or other domestic animal that: has bitten a person without provocation; has caused injury
42 to a person, domestic animal or property damage that resulted in action against its owner(s) under
43 Ch. 174, Wis. Stats.; poses a threat to public health or safety; or poses a threat to the health and
44 safety of itself or custodian may be deemed vicious or dangerous. No person may own, harbor, keep
45 or control a dog, cat, or other domestic animal that is vicious or dangerous.
- 46 2. The habitual, loud and prolonged barking, crying, howling, yelping or the making of other sounds by a
47 dog, cat or other domestic animal is deemed to constitute a nuisance. No person may own, harbor,
48 keep or control a dog, cat, or other domestic animal that creates such a nuisance.
- 49



AMENDMENT OF § 31.19, DOOR COUNTY CODE

DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HALSTEAD	X		
HAINES	X		
KOCH	X		
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
MOELLER	X		
NEINAS	X		
ROBILLARD	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
WIRLEE	X		
WAIT	<		
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3. Penalties.
 - a) Any person who owns, harbors, keeps or controls a dog, cat, or other domestic animal that is vicious or dangerous, or is deemed to constitute a nuisance, hereunder shall forfeit not less than \$25 nor more than \$100 for the first offense and not less than \$50 nor more than \$200 for subsequent offenses.
 4. This section is inapplicable to: a law enforcement dog, while the dog is performing law enforcement functions; a licensed animal control facility; a licensed animal shelter; a county humane society; an isolation facility; any organization designated by the county board to provide a pound (for collecting, caring for, and disposing of animals); or a Wisconsin certified veterinarian's practice facility.
- I. **Enforcement**
1. Issuance of a citation under § 66.0113, Wis. Stats. and Ch. 35, § 35.01, Door County Code.
 2. Each day of continued violation constitutes a separate offense.
- J. **Non-Exclusivity**
1. As set forth in Ch. 35, § 35.01 3. a-c, Door County Code.
 2. The penalties in this ordinance are in addition to any other liability imposed on the owner of an animal.

This Ordinance shall take effect, following enactment, on the day after its date of publication.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Lienau Defeated

2nd Sohns

Yes: 21 No: 0 Exc: 0

Reviewed by:

[Signature], Corp. Counsel

Reviewed by:

[Signature], Administrator

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 24th day of May, 2016 by the Door County Board of Supervisors.

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

COUNTERSIGNED

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

SUBMITTED BY:
Administrative Committee

[Signature] David Lienau, Chairperson

[Signature] Ken Fisher

[Signature] Daniel Austad

[Signature] Joel Gunnlaugsson

[Signature] John Neinas

[Signature] Kathy Schultz

[Signature] Richard Virlee



DOOR COUNTY

**AMENDATORY ORDINANCE NO. 2016-10
AMENDMENT OF CHAPTER 23, DOOR COUNTY CODE**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	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		
	21	0	0

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Lienu Defeated

2nd Lienu

Yes: 21 No: 0 Exc: 0

Reviewed by: _____ Corp. Counsel

Reviewed by: _____ Administrator

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 24th day of May, 2016 by the Door County Board of Supervisors.

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

COUNTERSIGNED
Dave Lienu
Chairman, Dave Lienu
Door County Board of Supervisors

1 A county may, pursuant to and consistent with § 92.15, Wis. Stats., enact
2 regulations of livestock operations; and
3
4 A county may, pursuant to and consistent with § 92.16, Wis. Stats., enact an
5 ordinance requiring manure storage facilities to meet the technical standards
6 of the county; and
7
8 Existing *Chapter 23, Door County Code – Agricultural Performance*
9 *Standards and Animal Waste Storage Ordinance* was enacted on August
10 24, 2004 (Ordinance # 2004-15) and amended on January 28, 2013
11 (Ordinance # 2013-2); and
12
13 Subsequent changes to the Wisconsin Statutes and Administrative Code
14 make it desirable to, once again, amend *Chapter 23, Door County Code*.
15
16 *Chapter 23, Door County Code* is hereby amended to read as set forth in
17 Addendum A, attached hereto and incorporated herein by reference as if set
18 forth in full.
19
20 Except as amended hereby, *Chapter 23, Door County Code*, remains
21 unchanged and in full force and effect.
22
23 This Amendatory Ordinance shall take effect, following enactment, on the
24 day after its date of publication.

SUBMITTED BY: LAND CONSERVATION COMMITTEE

Ken Fisher Ken Fisher, Chairperson
John Neinas John Neinas
Randy Halstead Randy Halstead
Richard Virlee Richard Virlee

Mike Vandenhouten

**CHAPTER 23
AGRICULTURAL PERFORMANCE STANDARDS
AND ANIMAL WASTE STORAGE ORDINANCE**

This Ordinance supersedes Chapter 23 Door County Code – “Animal Waste Storage Facility Ordinance” (Ordinance No. 4-87, enacted 02/19/87)

Subchapter I – Introduction

- 1.01 Authority.
- 1.02 Title.
- 1.03 Findings and Declaration of Policy.
- 1.04 Purpose.
- 1.05 Applicability.
- 1.06 Interpretation.
- 1.07 Severability Clause.
- 1.08 Relationship to Other Laws.
- 1.09 Authority Cited.
- 1.10 Effective Date.
- 1.11 Definitions.

Subchapter II – Administration.

- 1.20 Delegation of Authority.
- 1.21 Administrative Duties.
- 1.22 Inspection Authority.
- 1.23 Enforcement Authority.

Subchapter III – Agricultural Performance Standards and Prohibitions

- 1.30 Activities Subject to Agricultural State Performance Standards and Prohibitions.

- 1.31 Performance Standards and Prohibitions.
- 1.32 Cost-sharing required.
- 1.33 Implementation and Enforcement Procedures for Cropland Performance Standards.
- 1.34 Implementation and Enforcement Procedures for Livestock Performance Standards and Prohibitions.
- 1.35 Variances.

Subchapter IV – Manure Storage Construction Permit

- 1.40 Permit Required.
- 1.41 Exception to Permit Requirement.
- 1.42 Fee.
- 1.43 Construction Requirements.
- 1.44 Review of Application.
- 1.45 Permit Conditions.
- 1.46 Permit Revocation.

Subchapter V – Violations and Appeals

- 1.50 Violations.
- 1.51 Appeals.

Subchapter I – Introduction

1.01 Authority. This section is adopted under authority granted by Sections 59.01, 59.02, 59.03, 59.04, 59.54, 59.69, 59.70, 66.0113, 92.07, 92.09, 92.11, 92.15, and 92.16 Wisconsin Statutes.

1.02 Title. This Ordinance shall be known as, referred to, and may be cited as the “Door County Agricultural Performance Standards and Animal Waste Storage Ordinance” and is hereinafter referred to as the Ordinance.

1.03 Findings and Declaration of Policy. (1) The Door County Board of Supervisors recognizes the importance of protecting our ground and surface water resources and finds that proper management of agricultural practices contributes to the protection of: ground and surface waters; public health; plant, animal, and aquatic life; and the property tax base of Door County.

(2) The Door County Board of Supervisors recognizes the importance of agricultural activities to the social, economic, historic, and cultural significance and subsistence of Door County residents and

transients.

(3) The residents of Door County have the right to implement agricultural activities on the land surface, where as these activities are implemented in a responsible manner so as not to adversely affect ground and surface waters; public health; and plant, animal, and aquatic life of Door County.

(4) The citizens of Door County have the right to implement agricultural practices and shall not have nuisance actions brought against them, in accordance with Section 823.08 Wisconsin Statutes, unless the agricultural use or practice is a substantial threat to public health or safety.

(5) The dominant aim of this ordinance is to promote the public health, safety, convenience and general welfare.

1.04 Purpose. This Ordinance establishes the right to farm responsibly, implements Agricultural Performance Standards and Prohibitions and supersedes Ordinance No. 4-87 Animal Waste Storage Facility Ordinance to reflect new standards.

1.05 Applicability. This ordinance applies to the entire geographical area of Door County, except as

AGRICULTURAL PERFORMANCE STANDARDS AND ANIMAL WASTE STORAGE ORDINANCE

otherwise provided by law.

1.06 Interpretation. In their interpretation and application, the provisions of this Ordinance shall be held to be minimum requirements and shall be liberally construed in favor of Door County, and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

1.07 Severability Clause. If any section, provision, or portion of this Ordinance is ruled invalid by a court, the remainder of the Ordinance shall not for that reason be rendered ineffective.

1.08 Relationship to Other Laws.

(1) The enactment of this ordinance shall not preclude the County of Door from enacting any other ordinance or providing for the enforcement of any other law or ordinance relating to the same or any other matters.

(2) The procedures and remedies set forth herein may be used in the alternative or in consonance with or in lieu of any other remedy or procedure authorized by law.

(3) Neither commencement of an action, nor legal remedy granted, under this ordinance may be deemed former jeopardy for purposes of concurrent or subsequent criminal proceedings relating to the same or any other matter.

1.09 Authority Cited. References herein to the Wisconsin Statutes or Wisconsin Administrative Code are to those in effect as of the date this ordinance is enacted or the Statutes or Code as subsequently amended or revised.

1.10 Effective Date. This Ordinance shall become effective upon its enactment and publication by the Door County Board of Supervisors.

1.11 Definitions.

(1) "Adequate sod, or self-sustaining vegetative cover" means maintenance of sufficient vegetation types and densities such that the physical integrity of the streambank or lakeshore is preserved. Self-sustaining vegetative cover includes grasses, forbs, sedges and sedge layers of fallen leaves and woody debris.

(2) "Agricultural facility" means a structure associated with an agricultural practice.

(3) "Agricultural land use" means the use of land for agricultural practices.

(4) "Agricultural practice" means any activity associated with an agricultural use.

(5) "Agricultural use" includes the meaning given

in s. 91.01(2), Wis. Stats.

(6) "Animal feeding operation" means a lot or facility, other than a pasture or grazing area, where animals have been, are or will be stabled or confined, and will be fed or maintained for a total of 45 days or more in any 12-month period. Two or more animal feeding operations under common ownership or common management are a single operation if at least one of the following is true:

(a) The operations are adjacent.

(b) The operations utilize common systems for the landspreading of manure or other wastes, including a manure management plan or landspreading acreage.

(c) Manure, barnyard runoff or other wastes are commingled in a common storage facility prior to landspreading.

(7) "Animal unit" (a) means a unit of measure used to determine the total number of single animal types or combination of animal types, as specified in NR 243.11, Wis. Adm. Code, that are at an animal feeding operation.

(8) "Applicant" means any person who applies for a permit under this Ordinance.

(9) "Best management practices" or "BMPs" means structural or non-structural measures, practices, techniques or devices employed to avoid or minimize soil, sediment or pollutants carried in runoff to waters of the state.

(10) "Board of Adjustment" means the Door County Board of Adjustment, created and appointed under s. 59.694 Wis. Stats.

(11) "Conservation practice" means a best management practice designed to reduce or prevent soil or sediment loss to the waters of the state.

(12) "Crop producer" means an owner or operator of an operation engaged in crop related agricultural practices specified in s. 281.16 (1) (b), Stats.

(13) "Cropland practice" means the method, activity or management measure used to produce or harvest crops.

(14) "Direct conduits to groundwater" includes the meaning given in s. NR 151.02(1 m), Wis. Adm. Code.

(15) "Direct runoff" includes any of the following:

(a) Runoff from a feedlot that can be predicted to discharge a significant amount of pollutants to surface waters of the state or to a direct conduit to ground water.

(b) Runoff of stored manure, including manure leachate, that discharges a significant amount of pollutants to surface waters of the state or to a direct conduit to ground water. (c) Construction of a manure storage facility in permeable soils or over fractured bedrock without a liner designed in accordance with s.

AGRICULTURAL PERFORMANCE STANDARDS AND ANIMAL WASTE STORAGE ORDINANCE

NR 154.04 (3). (d) Discharge of a significant amount of leachate from stored manure to waters of the state.

(16) "Exceptional resource waters" means waters listed in s. NR 102.11, Wis. Adm. Code.

(17) "Idle manure storage facility" means a manure storage facility where the operations cease or manure has not been added or removed for 24 months.

(18) "Karst feature" means an area or surficial geologic feature subject to bedrock dissolution so that it is likely to provide a conduit to groundwater, and may include caves, enlarged fractures, mine features, exposed bedrock surfaces, sinkholes, springs, seeps or swallets.

(19) "Land Conservation Committee" means

(a) the committee created by a county board under s. 92.06, Stats. "Land conservation committee" includes employees or agents of a county land conservation committee whom, with committee authorization, act on behalf of the committee.

(b) that committee of the Door County Board of Supervisors which oversees the Soil and Water Conservation Department.

(20) "Landowner" means any person holding fee title, an easement or other interest in property, which allows the person to undertake cropping, livestock management, land disturbing construction activity or maintenance of storm water BMPs on the property. See also s. ATCP 50.01(15), Wis. Adm. Code.

(21) "Livestock" means all domestic animals including bovine animals, sheep, goats, poultry, swine, farm-raised deer, equine animals, farm-raised game birds, camelids, ratites and fish, or any fenced-in animals.

(22) "Livestock facility" means a structure or system constructed or established on a livestock operation.

(23) "Livestock producer" means an owner or operator of a livestock operation.

(24) "Livestock operation" has the meaning given in s. 281.16 (1) (c), Stats.

(25) "Manure" means a material that consists primarily of excreta from livestock or other animals. Manure includes materials mixed with runoff, bedding contaminated with litter or excreta, or process wastewater.

(26) "Manure management system" has the meaning given in s. ATCP 50.62(1)(b), Wis. Adm. Code.

(27) "Manure storage facility" means an impoundment made by constructing an embankment or excavating a pit or dugout or by fabricating a structure to contain manure and other animal or agricultural wastes. See also s. ATCP 50.62(1)(c), Wis. Adm. Code.

(28) "Manure storage structure" has the meaning given in s. ATCP 50.62(1)(c), Wis. Adm. Code.

(29) "Navigable waters" or "navigable waterway" means any body of water which is navigable under the laws of this state.

(30) "NOD" means a notice of discharge issued under s. NR 243.24 (4).

(31) "Nonpoint source" means a facility or practice that causes, or has the potential to cause, nonpoint source water pollution.

(32) "Nonpoint source water pollution" means pollution of the waters of the state that does not result from a point source.

(33) "NRCS" means the Natural Resources Conservation Service of the U.S. Department of Agriculture.

(34) "Nutrient Management Plan" (NMP) means a written plan outlining the amounts, timing, locations, methods and other aspects regarding the land application of manure and process wastewater. A NMP includes a plan required under s. ATCP 50.04(3) or 50.62(5)(f), Wis. Adm. Code; and a farm NMP prepared or approved by a qualified nutrient management planner. A NMP must comply with s ATCP 50.04(3), Wis. Adm. Code.

(35) "Operator" means a person responsible for the oversight or management of equipment, facilities or livestock at a livestock operation, or is responsible for land management in the production of crops.

(36) "Ordinary high water mark" means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristic. Where the bank or shore at any particular place is of such character that it is difficult or impossible to ascertain where the point of ordinary high-water mark is, recourse may be had to the opposite bank of a stream or to other places on the shore of a lake or flowage to determine whether a given stage of water is above or below the ordinary high-water mark.

(37) "Outstanding resource waters" means waters listed in s. NR 102.10.

(38) "Pasture" means land on which livestock graze or otherwise seek feed in a manner that maintains the vegetative cover over the grazing area. Pasture may include limited areas of bare soil such as cattle lanes and supplemental feeding areas provided the bare soil areas are not significant sources of pollution to waters of the state.

(39) "Percent fines" means the percentage of a given sample of soil, which passes through a # 200 sieve.

(40) "Performance standard" means a narrative or measurable number specifying the minimum acceptable

AGRICULTURAL PERFORMANCE STANDARDS AND ANIMAL WASTE STORAGE ORDINANCE

outcome for a facility or practice.

(41) "Permit" means the signed, written statement issued by the Door County Soil and Water Conservation Department under this ordinance authorizing the applicant to construct, install, reconstruct, substantially alter, or close a manure storage facility.

(42) "Permittee" means any person to whom a permit is issued under this Ordinance.

(43) "Runoff" means storm water or precipitation including rain, snow, ice melt or similar water that moves on the land surface via sheet or channelized flow.

(44) "Site that is susceptible to groundwater contamination" under s. 281.16 (1) (g), Stats., means any one of the following:

- (a) An area within 250 feet of a private well.
- (b) An area within 1000 feet of a municipal well.
- (c) An area within 300 feet upslope or 100 feet downslope of a direct conduit to groundwater.
- (d) A channel that flows to a direct conduit to groundwater.
- (e) An area where the soil depth to groundwater or bedrock is less than 2 feet.

(f) An area where the soil does not exhibit one of the following soil characteristics:

1. At least a 2-foot soil layer with 40% fines or greater above groundwater and bedrock.
2. At least a 3-foot soil layer with 20% fines or greater above groundwater and bedrock.
3. At least a 5-foot soil layer with 10% fines, or greater above groundwater and bedrock.

(45) "Soil and Water Conservation Department" means the Door County Soil and Water Conservation Department (SWCD). SWCD is responsible for the administration and enforcement of this ordinance.

(46) "Stored manure" means manure that is kept in a manure storage facility or an unconfined manure pile.

(47) "Substantially altered" means a change initiated by an owner or operator that results in a relocation of a structure or facility or significant changes to the size, depth or configuration of a structure or facility including:

- (a) Replacement of a liner in a manure storage structure.
- (b) An increase in the volumetric capacity or area of a structure or facility by greater than 20%.
- (c) A change in a structure or facility related to a change in livestock management from one species of livestock to another such as cattle to poultry.

(48) "Technical standard" means a document that specifies design, predicted performance and operation and maintenance specifications for a material, device or method.

(49) "Tolerable soil loss" or "T" means the

maximum rate of erosion, in tons per acre per year, allowable for particular soils and site conditions that will maintain soil productivity.

(50) "Unconfined manure pile" means a quantity of manure that is at least 175 ft³ in volume and which covers the ground surface to a depth of at least 2 inches and is not confined within a manure storage facility, livestock housing facility or barnyard runoff control facility or covered or contained in a manner that prevents storm water access and direct runoff to surface water or leaching of pollutants to groundwater.

(51) "Water quality management area" or "WQMA" means any of the following:

(a) The area within 1,000 feet from the ordinary high-water mark of navigable waters that consist of a lake, pond or flowage, except that, for a navigable water that is a glacial pothole lake, "water quality management area" means the area within 1,000 feet from the high-water mark of the lake.

(b) The area within 300 feet from the ordinary high-water mark of navigable waters that consist of a river or stream.

(c) A site that is susceptible to groundwater contamination or that has the potential to be a direct conduit for contamination to reach groundwater.

(52) "Waters of the state" means those portions of Lake Michigan and Lake Superior within the boundaries of Wisconsin, all lakes, bays, rivers, streams, springs, ponds, wells, impounding reservoirs, marshes, water courses, drainage systems and other surface water or groundwater, natural or artificial, public or private within the state or under its jurisdiction, except those waters which are entirely confined and retained completely upon the property of a person.

(53) "WPDES permit" means a Wisconsin pollutant discharge elimination system permit issued under ch. 283, Stats.

Subchapter II – Administration.

1.20 Delegation of Authority. Door County hereby designates the Door County Soil and Water Conservation Department to administer and enforce this Ordinance.

1.21 Administration. The provisions of this Ordinance shall be administered by the Door County Soil and Water Conservation Department under the oversight of the Land Conservation Committee.

1.22 Entry and Inspection Authority. The Door County Soil and Water Conservation Department is authorized to enter upon any lands affected by this Ordinance to inspect the land to determine compliance

AGRICULTURAL PERFORMANCE STANDARDS AND ANIMAL WASTE STORAGE ORDINANCE

with this Ordinance pursuant to the authority granted by Section 92.07 (14), Wis. Stats. If permission cannot be received from the applicant or permittee, entry by the Door County Soil and Water Conservation Department shall be according to Sections 66.0119 and 66.0119 (3), Wis. Stats. Refusal to grant permission to enter lands affected by this Ordinance for purposes of inspection shall be grounds for order of non-compliance, permit denial or revocation.

1.23 Enforcement Authority.

(1) County may issue a citation, pursuant to and in accordance with Section 66.0113 Wisconsin Statutes and Chapter 35 Door County Code.

(2) A cease and desist order may be issued by the Door County Soil and Water Conservation Department. The cease and desist order: may order that all operations on the property that do not conform to this Ordinance immediately cease; and must be reasonably specific and concrete, so as to fairly apprise wrongdoer of specific violation of this Ordinance and necessary remedial measures.

(3) County may institute other proceedings in any court of competent jurisdiction and pursue any remedy or relief afforded by law, including a civil forfeiture or injunction.

Subchapter III – Agricultural Performance Standards and Prohibitions

1.30 Activities Subject to Agricultural Performance Standards and Prohibitions.

(1) CROPPED LANDS. All land where crops or feed are grown shall be subject to Agricultural Performance Standards and Prohibitions.

(2) LIVESTOCK OPERATION. All livestock producers shall be subject to Agricultural Performance Standards and Prohibitions. Livestock producers and operations within water quality management areas (WQMA's) have more comprehensive requirements.

(3) MANURE HANDLING, STORAGE AND APPLICATION. All manure shall be handled, stored and applied to lands in accordance with Agricultural Performance Standards and Prohibitions.

(4) APPLICATIONS OF MANURE, COMMERCIAL FERTILIZERS AND OTHER NUTRIENTS TO AGRICULTURAL LANDS. All crop producers and livestock producers that apply manure or other nutrients directly or through contract to agricultural fields shall be applied in conformance with a nutrient management plan criteria established in NR 151.07.

1.31 Performance Standards and Prohibitions.

(1) SHEET, RILL AND WIND EROSION. All land where crops or feed are grown, including pastures, shall be managed to achieve a soil erosion rate equal to, or less than, the "tolerable" (T) rate established for that soil. This standard first applies to pastures beginning July 1, 2012. Wind erosion rates shall be calculated via the Wind Erosion Equation (WEQ) established by NRCS, and shall be equal to, or less than, the "tolerable" (T) rate established for that soil.

(2) MANURE STORAGE FACILITIES.

(a) *Applicability.* All livestock producers building new manure storage facilities, substantially altering manure storage facilities, or choosing to abandon their manure storage facilities shall comply with this section.

(b) *New construction and alterations.*

1. New or substantially altered manure storage facilities shall be designed, constructed and maintained to minimize the risk of structural failure of the facility, minimize leakage of the facility in order to comply with groundwater standards. The levels of materials in the storage facility may not exceed the margin of safety level.

2. Storage facilities that are constructed or significantly altered on or after January 1, 2011, shall be designed and operated to contain the additional volume of runoff and direct precipitation entering the facility as a result of a 25-year, 24-hour storm.

3. A new manure storage facility means a facility constructed after October 1, 2002.

4. A substantially altered manure storage facility is a manure storage facility that is substantially altered after October 1, 2002.

(c) *Closure.*

1. Closure of a manure storage facility shall occur when an operation where the facility is located ceases operations, or manure has not been added or removed from the facility for a period of 24 months. Manure facilities shall be closed in a manner that will prevent future contamination of groundwater and surface waters.

2. The owner or operator may retain the facility for a longer period of time by demonstrating to the Soil and Water Conservation Department that all of the following conditions are met:

a. The facility is designed, constructed and maintained in accordance with 1.31(2)(b) of this ordinance.

b. The facility is designed to store manure for a period of time longer than 24 months.

c. Retention of the facility is warranted based on anticipated future use.

(d) *Existing facilities.*

AGRICULTURAL PERFORMANCE STANDARDS AND ANIMAL WASTE STORAGE ORDINANCE

1. Manure storage facilities in existence as of October 1, 2002, that pose an imminent threat to public health or fish and aquatic life or groundwater shall be upgraded, replaced or abandoned in accordance with this section.

2. Levels of materials in storage facilities may not exceed the margin of safety level.

(3) CLEAN WATER DIVERSIONS

(a) All livestock producers within a water quality management area shall comply with this section.

(b) Runoff shall be diverted away from contacting feedlot, manure storage areas and barnyard areas within water quality management areas except that a diversion to protect a private well under NR 151.015 (18) (a) is required only when the feedlot, manure storage area or barnyard area is located upslope from the private well.

(4) NUTRIENT MANAGEMENT

(a) All crop producers and livestock producers that apply manure or other nutrients directly or through contract to agricultural fields shall comply with this section.

(b) This performance standard does not apply to the application of industrial waste and byproducts regulated under ch. NR 214, municipal sludge regulated under ch. NR 204, and septage regulated under ch. NR 113, provided the material is not commingled with manure prior to application.

(c) Manure, commercial fertilizer and other nutrients shall be applied in conformance with a nutrient management plan as established in ATCP 50.04 (3).

1. The nutrient management plan shall be designed to limit or reduce the discharge of nutrients to waters of the state for the purpose of complying with state water quality standards and groundwater standards.

2. Nutrient management plans for croplands in watersheds that contain impaired surface waters or in watersheds that contain outstanding or exceptional resource waters shall meet the following criteria:

a. Unless otherwise provided in this paragraph, the plan shall be designed to manage soil nutrient concentrations so as to maintain or reduce delivery of nutrients contributing to the impairment of impaired surface waters and to outstanding or exceptional resource waters.

b. The plan may allow for an increase in soil nutrient concentrations at a site if necessary to meet crop demands.

c. For lands in watersheds containing exceptional or outstanding resource waters, the plan may allow an increase in soil nutrient concentrations if the plan documents that any potential nutrient delivery to the exceptional or outstanding resource waters will not alter the background water quality of the exceptional

or outstanding resource waters. For lands in watersheds containing impaired waters, the plan may allow an increase in soil nutrient concentrations if a low risk of delivery of nutrients from the land to the impaired water can be demonstrated.

3. In this standard, impaired surface waters are waters identified as impaired pursuant to 33 USC 1313 (d) (1) (A) and 40 CFR 130.7. Outstanding or exceptional resource waters are identified in ch. NR 102.

(d) This section is in effect on January 1, 2005 for existing croplands under s. NR 151.09 (4) that are located within any of the following:

1. Watersheds containing outstanding or exceptional resource waters.

2. Watersheds containing impaired waters.

3. Source water protection areas defined in s. NR 243.03 (61).

(e) This section is in effect on January 1, 2008 for all other existing croplands under s. NR 151.09 (4).

(f) This section is in effect for all new croplands under s. NR 151.09 (4) on October 1, 2003.

(5) MANURE MANAGEMENT PROHIBITIONS.

(a) All livestock producers shall comply with this section.

(b) A livestock operation shall have no overflow of manure storage facilities.

(c) A livestock operation shall have no unconfined manure pile in a water quality management area.

(d) A livestock operation shall have no direct runoff from a feedlot or stored manure into the waters of the state.

(e) 1. A livestock operation may not allow unlimited access by livestock to waters of the state in a location where high concentrations of animals prevent the maintenance of adequate sod or self-sustaining vegetative cover.

2. This prohibition does not apply to properly designed, installed and maintained livestock or farm equipment crossings.

(6) TILLAGE SETBACK PERFORMANCE STANDARD

(a) The purpose of this standards is to prevent tillage operations from destroying stream banks and depositing soil directly in surface waters. In this section, "surface water" has the meaning given in s. NR 102.03(7), Wis. Adm. Code.

(b) No crop producer may conduct a tillage operation that negatively impacts stream bank integrity or deposits soil directly in surface waters.

(c) No tillage operations may be conducted within 5 feet of the top of the channel of surface waters. Tillage setbacks greater than 5 feet but no more than 20 feet may be required to meet this standard.

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(d) Crop producers shall maintain the area within the tillage setback required under sub. (c) in adequate sod or self-sustaining vegetative cover that provides a minimum of 70% coverage.

(e) This section does not apply to grassed waterways installed as conservation practices.

(7) PHOSPHORUS INDEX PERFORMANCE STANDARD

(a) All crop and livestock producers shall comply with this section.

(b) Croplands, pastures, and winter grazing areas shall average a phosphorus index of 6 or less over the accounting period and may not exceed a phosphorus index of 12 in any individual year within the accounting period.

(c) Except as provided under par. (e), for purposes of compliance with this section the phosphorus index shall be calculated using the version of the Wisconsin Phosphorus Index available as of January 1, 2011.

Notes: •The Wisconsin Phosphorus Index is maintained by the University of Wisconsin department of soil science and can be found at <http://wpindex.soils.wisc.edu/>

•Soil test phosphorus concentration may be used to help identify fields that are high priority for evaluation with the Wisconsin Phosphorus Index. For example, croplands with soil test phosphorus concentrations of 35 parts per million or greater should be given higher priority for evaluation.

•Best management practices developed by the Department of Agriculture, Trade and Consumer Protection may be used alone or in combination to meet the requirements of this section.

(d) The accounting period required under par. (a) shall meet the following conditions:

1. The accounting period shall begin once a nutrient management plan meeting the requirements of s. NR 151.07, Wis. Adm. Code and s. ATCP 50.04(3), Wis. Adm. Code is completed.

2. During the first 8 years of implementation of this standard by a producer, computation of the phosphorus index may be based on a combination of planned crop management and historic data. Planned crop management data is based on projected management and crop rotations. Historic data is based on management and crop rotations that have actually occurred.

3. Once the nutrient management plan under s. NR 151.07 and s. ATCP 50.04(3), Wis. Adm. Code is developed, historic data shall be used for each year as it becomes available.

(e) If the phosphorus index is not applicable to a particular crop or situation, an equivalent calculation approved by the department shall be used to meet the

requirements of this section.

Note: •The requirement provides for alternative methods to calculate a phosphorus index. Some strategies for assessing and reducing phosphorus index values, algorithms, and software can be found at <http://wpindex.soils.wisc.edu/>

(f) Producers may not apply nutrients or manure directly, through mechanical means, to surface waters as defined in s. NR 102.03(7), Wis. Adm. Code.

(g) The phosphorus index requirement under sub. (b) first takes effect for pastures beginning July 1, 2012.

1.32 Cost-sharing required. An owner or operator of an agricultural facility or practice that is in existence before October 1, 2002, may not be required to comply with the performance standards, prohibitions, conservation practices or technical standards under this ordinance unless cost-sharing is available from any source, to the owner or operator. A determination that cost-sharing is available to meet the performance standards, prohibitions, conservation practices or technical standards under this subsection will be determined in accordance with NR 151.09 (4) (d) or NR 151.095 (5) (d) when funding is provided under s. 281.65, Stats., and will be determined in accordance with ATCP 50 when funds are from any other source. Cost-sharing under this section is only required for the minimum practice(s) necessary to meet the performance standards and prohibitions.

1.33 Implementation and Enforcement Procedures for Cropland Performance Standards.

(I) LANDOWNER AND OPERATOR REQUIREMENTS.

(a) *Introduction.* This section identifies compliance requirements for landowners and operators based on whether the cropland is existing or new and whether cost sharing is required and made available to the landowner or operator. This section will also identify circumstances under which an owner or operator of cropland is required to comply with the cropland performance standards. In this section, "cropland performance standards" means performance standards in ss. NR 151.02 and 151.07.

(b) *General requirements.* If any cropland is meeting a cropland performance standard on or after October 1, 2002, the cropland performance standard shall continue to be met by the existing landowner or operator, heirs or subsequent owners or operators of the cropland. If a landowner or operator alters or changes the management of the cropland in a manner that results in noncompliance with the performance standard, the landowner or operator shall bring the cropland back into compliance, regardless of whether cost-sharing is made

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available. This paragraph does not apply to croplands completing enrollment determined to be existing under the conservation reserve or conservation reserve enhancement program administered by the United States Department of Agriculture.

(c) *Existing cropland requirements.*

1. A landowner or operator of an existing cropland, defined under sub. (2) (b), shall comply with a cropland performance standard if all of the following have been done by the Soil and Water Conservation Department:

a. Except as provided in subd. 2. and 3., a determination is made that cost sharing has been made available in accordance with section 1.32 on or after October 1, 2002.

b. The landowner or operator has been notified in accordance with sub. (3) or (4).

2. A landowner or operator of existing cropland, defined under sub. (2) (b), shall comply with a cropland performance standard, regardless of whether cost sharing is available, in situations where the best management practices and other corrective measures needed to meet the performance standards do not involve eligible costs.

3. A landowner or operator of an existing cropland that voluntarily proposes to construct or reconstruct a manure storage system shall comply with section 1.30 (4), regardless of whether cost sharing is made available, if the nutrient management plan is required pursuant to a local permit for the manure storage system.

(d) *New cropland requirements.* A landowner or operator of a new cropland, defined under sub. (2) (b), shall comply with the cropland performance standards, regardless of whether cost sharing is available.

(2) SOIL AND WATER CONSERVATION DEPARTMENT DETERMINATIONS.

(a) *Scope of determinations.* If croplands are not in compliance with a cropland performance standard, the Soil and Water Conservation Department shall make determinations in accordance with the procedures and criteria in this subsection.

(b) *Cropland status.* The Soil and Water Conservation Department shall classify non-complying croplands to be either new or existing for purposes of administering this ordinance. In making the determination, the Soil and Water Conservation Department shall base the decision on the following:

1. An existing cropland is one that meets all of the following criteria:

a. The cropland was being cropped as of October 1, 2002.

b. The cropland is not in compliance with a cropland performance standard in this subchapter as

October 1, 2002. The reason for non-compliance of the cropland may not be failure of the landowner or operator to maintain an installed best management practice in accordance with a cost-share agreement or contract.

2. An existing cropland also includes land enrolled on October 1, 2002, in the conservation reserve or conservation reserve enhancement program administered by the United States Department of Agriculture. This subdivision does not apply to croplands re-enrolled after October 1, 2002.

3. A new cropland is one that does not meet the definition under subd. 1. or 2., including:

a. Land without a previous history of cropping that is converted to cropland October 1, 2002. "Without a previous history of cropping" means land where crops have not been grown and harvested for agricultural purposes in the last 10 years prior to the conversion to cropland.

b. Cropland that is in existence and in compliance with a performance standard on or after October 1, 2002 and that undergoes a change in a cropland practice that results in noncompliance with the performance standards.

4. Change in ownership may not be used as the sole basis for determining whether a cropland is existing or new for purposes of administering this subsection.

(c) *Eligible costs.* If cost sharing is required to be made available under sub. (1) (c), the Soil and Water Conservation Department shall determine the total cost of best management practices and corrective measures needed to bring a cropland into compliance with performance standards.

(3) NOTIFICATION REQUIREMENTS AND COMPLIANCE PERIODS FOR EXISTING CROPLANDS WHEN COST-SHARING IS REQUIRED.

(a) *Landowner notification.*

1. The Soil and Water Conservation Department shall notify a landowner or operator in writing of the determinations made under sub. (2) and implementation requirements for existing croplands where cost sharing is required for compliance.

2. The notice shall be sent certified mail, return receipt requested or personal delivery.

3. The following information shall be included in the notice:

a. A description of the cropland performance standard being violated.

b. The cropland status determination made in accordance with sub. (2) (b).

c. The determination made in accordance with

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sub. (2) (c) as to which best management practices or other corrective measures that are needed to comply with cropland performance standards are eligible for cost sharing.

d. The determination made in accordance with section 1.32 that cost sharing is available for eligible costs to achieve compliance with cropland performance standards, including a written offer of cost sharing.

e. An offer to provide or coordinate the provision of technical assistance.

f. A compliance period for meeting the cropland performance standard.

g. An explanation of the possible consequences if the landowner or operator fails to comply with provisions of the notice, including enforcement or loss of cost sharing, or both.

h. An explanation of local appeals procedures.

(b) *Compliance period.*

1. A landowner or operator that receives the notice under par. (a) shall install or implement best management practices and corrective measures to meet the performance standards in the time period specified in the notice, if cost sharing is available in accordance section 1.32.

2. The compliance period identified in the notice in par. (a) shall be determined by the Soil and Water Conservation Department as follows:

a. The compliance period shall begin on the postmark date of the notice or the date of personal delivery.

b. The length of the compliance period shall be from 60 days to 3 years unless otherwise provided for in this subdivision.

c. The length of the compliance period may be less than 60 days if the site is an imminent threat to public health, fish and aquatic life.

d. The Soil and Water Conservation Department may authorize an extension up to 4 years on a case-by-case basis provided that the reasons for the extension are beyond the control of the landowner or operator. A compliance period may not be extended to exceed 4 years in total.

3. Once a landowner or operator achieves compliance with a cropland performance standard, compliance with the standard shall be maintained by the existing landowner or operator and heirs or subsequent owners, regardless of cost sharing.

(4) NOTIFICATION REQUIREMENTS AND COMPLIANCE PERIODS FOR EXISTING CROPLANDS IN SITUATIONS WHEN NO ELIGIBLE COSTS ARE INVOLVED.

(a) *Landowner notification.*

1. The Soil and Water Conservation Department

shall notify a non-complying landowner or operator of existing croplands of the determinations made under sub. (2).

2. The notice shall be sent certified mail, return receipt requested, or via personal delivery.

3. The following information shall be included in the notice:

a. A description of the cropland performance standard that is being violated and the determination that corrective measures do not involve eligible costs under sub. (2) (c).

b. The cropland status determination made in accordance with sub. (2) (b).

c. A compliance period for achieving the cropland performance standard. The compliance period may not exceed the time limits in par. (b).

d. An explanation of the consequences if the landowner or operator fails to comply with provisions of the notice.

e. An explanation of local appeals procedures.

(b) *Compliance period.*

1. The compliance period for existing croplands where best management practices and other corrective measures do not involve eligible costs shall be in accordance with the following:

a. The compliance period shall begin on the postmark date of the notice or the date of personal delivery.

b. The length of the compliance period shall be from 60 days nor more than 3 years unless otherwise provided for in this subsection.

c. The length of the compliance period may be less than 60 days if the site is an imminent threat to public health, fish and aquatic life.

2. Once compliance with a cropland performance standard is attained, compliance with the standard shall be maintained by the existing landowner or operator and heirs or subsequent owners.

(c) *Combined notices.* The Soil and Water Conservation Department may meet multiple notification requirements under par. (a), sub. (3) and section 1.24 within any single notice issued to a landowner or operator.

1.34 Implementation and Enforcement Procedures for Livestock Performance Standards and Prohibitions.

(1) LIVESTOCK OWNER AND OPERATOR REQUIREMENTS.

(a) *Introduction.* This section identifies compliance requirements for a livestock owner or operator based on whether a livestock facility is existing or new and whether cost sharing is required to be made available to a livestock owner or operator. This section will also

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identify circumstances under which an owner or operator of a livestock facility is required to comply with livestock performance standards and prohibitions. In this section, "livestock performance standards and prohibitions" means the performance standards and prohibitions in ss. NR 151.05, 151.06 and 151.08.

(b) *General requirements.* If any livestock facility is meeting a livestock performance standard or prohibition on or after October 1, 2002, the livestock performance standard or prohibition shall continue to be met by the existing owner or operator, heirs or subsequent owners or operators of the facility. If an owner or operator alters or changes the management of the livestock facility in a manner that results in noncompliance with a livestock performance standard or prohibition, the owner or operator shall bring the livestock facility back into compliance regardless of cost-share availability.

(c) *Existing livestock facility requirements.*

1. An owner or operator of an existing livestock facility, defined under sub. (2)(b), shall comply with a livestock performance standard or prohibition if all of the following have been done by the Soil and Water Conservation Department:

a. Except as provided in subd. 2., a determination is made that cost sharing has been made available in accordance with section 1.32 on or after October 1, 2002.

b. The owner or operator of the livestock facility has been notified in accordance with sub. (3) or (4).

2. An owner or operator of an existing livestock facility, defined under sub. (2)(b), shall comply with the livestock performance standards and prohibitions, regardless of whether cost sharing is available, in situations where best management practices and other corrective measures needed to meet the performance standards do not involve eligible costs.

(d) *New livestock facility requirements.* An owner or operator of a new livestock facility, defined under sub. (2)(b), shall comply with the livestock performance standards and prohibitions, regardless of whether cost sharing is available.

(2) SOIL AND WATER CONSERVATION DEPARTMENT DETERMINATIONS.

(a) *Scope of determinations.* If a livestock facility is not in compliance with a livestock performance standard or prohibition, the Soil and Water Conservation Department shall make determinations in accordance with the procedures and criteria in this subsection.

(b) *Livestock facility status.* The Soil and Water Conservation Department shall classify a non-complying livestock facility on an operation to be either new or existing for purposes of administering this

ordinance. In making the determination, the Soil and Water Conservation Department shall base the decision on the following:

1. An existing livestock facility is one that meets all of the following criteria:

a. The facility is in existence as of October 1, 2002.

b. The facility is not in compliance with a livestock performance standard or prohibition in this subchapter as of October 1, 2002. The reason for noncompliance of the livestock facility may not be failure of the owner or operator to maintain an installed best management practice in accordance with a cost-share agreement or contract.

2. A new livestock operation or facility is one that does not meet the definition under subd. 1., including:

a. A livestock operation or facility that is established or installed after October 1, 2002, including the placement of livestock structures on a site that did not previously have structures, or placement of animals on lands that did not have animals as October 1, 2002, unless the land is part of an existing rotational grazing or pasturing operation.

b. For a livestock operation that is in existence as of October 1, 2002 that establishes or constructs or substantially alters a facility after October 1, 2002, the facilities constructed, established or substantially altered after October 1, 2002 are considered new, except as specified in subd. 3.

c. A livestock facility that is in existence and in compliance with a livestock performance standard or prohibition on or after October 1, 2002 of the livestock performance standard or prohibition and that undergoes a change in the livestock facility that results in noncompliance with the livestock performance standard or prohibition. This includes manure storage facilities that fail to meet the requirements of s. NR 151.05 (3) and were either: constructed on or after October 1, 2002; or were constructed prior to October 1, 2002, and subject through October 1, 2002, to the operation and maintenance provisions of a cost share agreement.

3. Pursuant to the implementation procedures in this section, if the Soil and Water Conservation Department or a municipality directs an owner or operator of an existing livestock facility to construct a facility as a corrective measure to comply with a performance standard or prohibition on or after October 1, 2002, or directs the owner or operator to reconstruct the existing facility as a corrective measure on or after October 1, 2002, the constructed facilities are not considered new for purposes of installing or implementing the corrective measure.

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4. A livestock facility that meets the criteria in subd. 1. and has subsequently been abandoned shall retain its status as an existing livestock facility if livestock of similar species and number of animal units are reintroduced within 5 years of abandonment.

5. Change in ownership may not be used as the basis for determining whether a livestock facility is existing or new for purposes of administering this subsection.

(c) *Eligible costs.* If cost sharing is required to be made available under sub. (1) (c), the Soil and Water Conservation Department shall determine the total cost of best management practices and corrective measures needed to bring a livestock facility into compliance with a livestock performance standard or prohibition and shall determine which of those costs are eligible for cost sharing.

(3) NOTIFICATION REQUIREMENTS AND COMPLIANCE PERIODS FOR EXISTING LIVESTOCK FACILITIES WHEN COST-SHARING IS REQUIRED.

(a) Owner or operator notification.

1. The Soil and Water Conservation Department shall notify an owner or operator in writing of the determinations made under sub. (2) and implementation requirements for existing livestock facilities where cost sharing is required for compliance.

2. The notice shall be sent certified mail, return receipt requested or personal delivery.

3. The following information shall be included in the notice:

a. A description of the livestock performance standard or prohibition being violated.

b. The livestock facility status determination made in accordance with sub. (2) (b).

c. The determination made in accordance with sub. (2) (c) as to which best management practices or other corrective measures needed to comply with a livestock performance standard or prohibition are eligible for cost sharing.

d. The determination made in accordance with section 1.32 that cost sharing is available for eligible costs to achieve compliance with a livestock performance standard or prohibition, including a written offer of cost sharing.

e. An offer to provide or coordinate the provision of technical assistance.

f. A compliance period for meeting the livestock performance standard or prohibition.

g. An explanation of the possible consequences if the owner or operator fails to comply with provisions of the notice, including enforcement or

loss of cost sharing, or both.

h. An explanation of local appeals procedures.
(b) *Compliance period.*

1. An owner or operator that receives the notice under par. (a) shall install or implement best management practices and corrective measures to meet a performance standard or prohibition in the time period specified in the notice, if cost sharing is available in accordance with section 1.32.

2. The compliance period identified in the notice in par. (a) shall be determined by the Soil and Water Conservation Department as follows:

a. The compliance period shall begin on the post-mark date of the notice or the date of personal delivery.

b. The length of the compliance period shall be not less than 60 days nor more than 3 years unless otherwise provided for in this subdivision.

c. The length of the compliance period may be less than 60 days if the site is an imminent threat to public health or fish and aquatic life.

d. The Soil and Water Conservation Department may authorize an extension up to 4 years on a case-by-case basis provided that the reasons for the extension are beyond the control of the owner or operator of the livestock facility. A compliance period may not be extended to exceed 4 years in total.

3. Once an owner or operator achieves compliance with a livestock performance standard or prohibition, compliance with the standard or prohibition shall be maintained by the existing owner or operator and heirs or subsequent owners or operators, regardless of cost sharing.

(4) NOTIFICATION REQUIREMENTS AND COMPLIANCE PERIODS FOR EXISTING LIVESTOCK FACILITIES IN SITUATIONS WHEN NO ELIGIBLE COSTS ARE INVOLVED.

(a) Owner or operator notification.

1. The Soil and Water Conservation Department shall notify a non-complying owner or operator of an existing livestock facility of the determinations made under sub. (2).

2. The notice shall be sent certified mail, return receipt requested or personal delivery.

3. The following information shall be included in the notice:

a. A description of the livestock performance standard or prohibition that is being violated and the determination that corrective measures do not involve eligible costs under sub. (2) (c).

b. The livestock operation status determination made in accordance with sub. (2) (b).

c. A compliance period for meeting the livestock

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performance standard or prohibition. The compliance period may not exceed the time limits in par. (b).

d. An explanation of the consequences if the owner or operator fails to comply with provisions of the notice.

e. An explanation of local appeals procedures.

(b) Compliance period.

1. The compliance period for existing livestock facilities where best management practices and other corrective measures do not involve eligible costs shall be in accordance with the following:

a. The compliance period shall begin on the postmark date of the notice or the date of personal delivery.

b. The length of the compliance period shall not be less than 60 days nor more than 3 years unless otherwise provided for in this subdivision.

c. The length of the compliance period may be less than 60 days if the site is an imminent threat to public health, or fish and aquatic life.

2. Once compliance with a livestock performance standard or prohibition is attained, compliance with the performance standard or prohibition shall be maintained by the existing owner or operator and heirs or subsequent owners or operators.

(c) *Combined notices.* The Soil and Water Conservation Department may meet multiple notification requirements under par. (a), sub. (3) and section 1.23 within any single notice issued to the owner or operator.

1.35 Variances. NR 151.097

(1) **REQUESTS.** Requests for a variance to the performance standards shall be made in writing to the Soil and Water Conservation Department. Requests shall be reviewed by the Soil and Water Conservation Department prior to submittal to Department of Natural Resources and shall include:

(a) clearly-stated rationale and justification for requesting the variance.

(b) any permit applications required by this ordinance.

(c) any facility or operational plans as required by this ordinance.

(2) **ECONOMIC HARDSHIP.** A variance shall not be granted solely on the basis of economic hardship.

(3) **CONDITIONS.** The Soil and Water Conservation Department may recommend a variance to Department of Natural Resources only if all of the following conditions are met:

(a) Compliance with the performance standard or technical standard is not feasible due to site conditions. This condition does not apply to research activities

conducted as part of a planned agricultural research and farming curriculum.

(b) The landowner or operator will implement best management practices or other corrective measures that ensure a level of pollution control that will achieve a level of water quality protection comparable to that afforded by the performance standards in this subchapter.

(c) The conditions for which the variance is requested are not created by the landowner or operator or their agents or assigns. This condition does not apply to research activities conducted as part of a planned agricultural research and farming curriculum.

(4) **PROCESS.** The Soil and Water Conservation Department shall use the following process when administering a variance request:

(a) The landowner or operator shall submit the variance request to the Soil and Water Conservation Department within 60 days of receiving the notice.

(b) The Soil and Water Conservation Department shall immediately forward any variance requests that it receives to the Department of Natural Resources. The Soil and Water Conservation Department shall send any recommendations concerning acceptance of the variance request to the Department of Natural Resources within 10 working days of receiving the variance request.

(c) The Department of Natural Resources shall make its determination based on the factors in NR 151.097(3).

(d) The Department of Natural Resources shall notify the landowner or operator and the Soil and Water Conservation Department of its determination. If the variance is granted, the Department of Natural Resources or Soil and Water Conservation Department shall send to the landowner or operator an amended notice.

(e) The period of time required to make a ruling on a variance request does not extend the compliance periods allowed under ss. NR 151.09 and 151.095.

Subchapter IV – Manure Storage Construction Permit

1.40 Permit Required. (1) No existing or proposed manure storage facility or parts thereof, may be located, installed, moved, substantially altered, or its use changed, including closure, without a Manure Storage Construction Permit as provided in this Ordinance, without compliance with the provisions of this Ordinance, and without compliance with USDA-NRCS Technical Guide as adopted as part of this Ordinance. The specific conditions under which a permit is required are shown in Table 2.

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TABLE 2	
Permits required for manure storage facilities	
New	All construction of manure storage facilities as of the effective date of this Ordinance.
Existing	All substantial alteration, repair, or replacement of existing manure storage facilities.
	All closure of idle, failing, or leaking manure storage facilities; including voluntary closures of existing systems.

(2) With the exception of the closure of manure storage facilities, those receiving Manure Storage Construction Permit issued under authority of this Ordinance shall be required to implement an approved nutrient management plan and verify the ability of the applicant to comply with USDA-NRCS Technical Standard for Nutrient Management (590). Manure storage facility closures are required to remove and properly dispose of all accumulated manures and contaminated soil in the manure storage facility in compliance with USDA-NRCS Technical Standard for Nutrient Management (590).

(3) The requirements of this Ordinance shall be in addition to any other Ordinance regulating animal manure and nutrient management. In the case of conflict, the most stringent provisions shall apply.

1.41 Exception to Permit Requirements.

(1) Emergency minor repairs to facilities such as fixing a broken pipe or equipment, leaking dykes or the removal of stoppages may be performed without a permit. Such work shall be reported to the Door County Soil and Water Conservation Department as soon as possible for a determination as to whether a permit will be required or additional alterations or repairs to the facility are required. The Door County Soil and Water Conservation Department shall render a decision within thirty (30) days of receiving the request.

(2) Permit applicants may request that the Door County Soil and Water Conservation Department waive specific manure storage construction plan components in Section 1.43 (1) if manure storage facility alterations, repairs or replacements render the construction plan components unnecessary. Although specific manure storage construction plan components may be waived, the constructed manure storage facility shall remain in compliance with section 1.31.

1.42 Fee. A non-refundable fee for a Manure

Storage Construction Permit under this Ordinance shall be calculated as required in a fee schedule set by the Land Conservation Committee.

Permit application packets can be obtained from the Door County Soil and Water Conservation Department, 421 Nebraska Street, P.O. Box 670, Sturgeon Bay or by calling (920) 746-2214.

1.43 Construction Requirements.

(1) **MANURE STORAGE CONSTRUCTION PLAN REQUIREMENTS.** Each application for a Manure Storage Construction Permit under this section shall include a manure storage construction plan. The exception is any manure storage facility closure, which shall only follow the requirements of sub. (2). The plan shall meet or exceed the minimum established limits and specific criteria within USDA-NRCS Technical Standard for Waste Storage Facility (313), and additional Technical Standards, including, but not limited to, Critical Area Planting (342), Fence (382), Roof Runoff Structure (558), Nutrient Management (590), and Manure Transfer (634) where they apply. The plan shall include:

(a) A general location map drawing of the manure storage facility which shall include:

1. The location of the manure storage facility in relation to buildings, homes, property lines, roads, wells, karst features, public or private drainage ditches and creeks, flowages, rivers, streams, lakes, or wetlands within one thousand (1000) feet of the proposed facility.

2. The scale of the drawing and the north arrow.

3. The date the general location map was prepared.

(b) An engineering design drawing of the manure storage facility which shall include:

1. Specific design components that shall comply with USDA-NRCS Technical Standard for Waste Storage Facility (313), and additional applicable Technical Standards.

2. A recoverable benchmark(s) including elevation(s) expressed in feet and tenths.

3. The scale of the drawing and the north arrow.

The engineering design drawing shall be drawn to a scale no smaller than one (1) inch equals one forty (40) feet.

4. The date the engineering design drawing was prepared.

(c) A narrative of the general criteria required within USDA-NRCS Technical Standard for Waste Storage Facility (313), and additional applicable Technical Standards such as management assessment, site

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assessment and operation and maintenance procedures for installed practices.

(d) Any other additional information required by the Door County Soil and Water Conservation Department to protect water quality and determine compliance with this Ordinance.

(2) MANURE STORAGE FACILITY CLOSURE PLAN REQUIREMENTS. Closure of a manure storage facility shall occur when an operation where the facility is located ceases operations, or manure has not been added or removed from the facility for a period of 24 months. Manure storage facilities shall be closed in a manner that will prevent future contamination of groundwater and surface waters. Applications for a Manure Storage Construction Permit under this section shall include a manure storage closure plan to be submitted with the permit application. The plan shall include:

(a) A general location map drawing of the manure storage facility which shall include:

1. The location of the manure storage facility in relation to buildings, homes, property lines, roads, wells, karst features, public or private drainage ditches and creeks, flowages, rivers, streams, lakes, or wetlands within one thousand (1000) feet of the existing facility.

2. The scale of the drawing and the north arrow.

3. The date the general location map was prepared.

(b) A description of the method and specifications in transferring manure into and from the manure storage facility to ensure proper closure of transfer systems.

(c) Provisions to remove or permanently plug the manure transfer system serving the manure storage facility.

(d) Provisions to remove and properly dispose of all accumulated manure in the manure facility in compliance with USDA-NRCS Standard for Nutrient Management (590).

(e) For all earthen waste impoundments, plan requirements and provisions shall be in compliance and consistent with USDA-NRCS Technical Standard for Closure of Waste Impoundments (360).

(f) *Safety provisions.* Manure storage facility closures and conversions shall implement safety measures to ensure the protection of the public from hazardous conditions.

(g) *Use conversion option.* The manure storage facility may be converted to other uses, where as it is demonstrated the conversion will not result in a degradation of ground and/or surface waters or be a threat to public health, safety or general welfare. A detailed description of intended alternative use must be

described for all manure storage facility conversions for determination if conversions will be allowed.

(h) Any other additional information required by the Door County Soil and Water Conservation Department to protect water quality and determine compliance with this Ordinance.

1.44 Review of Application. (1) The Door County Soil and Water Department shall receive and review all permit applications. Prior to approval or disapproval of the permit application, the applicant shall submit a copy of the proposed plan(s) to the Door County Soil and Water Department for review if appropriate. The Door County Soil and Water Department shall determine if the proposed facility meets the required standards set forth in Section 4 of this Ordinance. Within thirty (30) days after receiving the completed application and fee, the Door County Soil and Water Department shall inform the applicant in writing whether the permit application is approved or disapproved.

(2) If additional information is required, the Door County Soil and Water Department has thirty (30) days from the receipt of the additional information in which to approve or disapprove the permit application. If, in addition to the applicant's information, the Door County Soil and Water Department requires comment from an outside agency, the Door County Soil and Water Department has thirty (30) days from receipt of the comments from the referral agency.

(3) The Door County Soil and Water Department personnel may conduct a site inspection prior to approving or disapproving the application. If the Door County Soil and Water Department fails to approve or disapprove the permit application in writing within thirty (30) days of the receipt of the permit application, receipt of additional applicant information or the receipt of referral agency comments, as appropriate, the application shall be deemed approved and the applicant may proceed as if a permit had been issued.

1.45 Permit Conditions. All permits issued under this Ordinance shall be issued subject to the following conditions and requirements:

(1) Design, construction, and management shall be carried out in accordance with the manure storage facility or manure storage closure plan and applicable standards specified in Subchapter III of this Ordinance.

(2) The permittee shall give two (2) working days notice to the Door County Soil and Water Conservation Department before starting any construction activity authorized by the permit.

(3) Approval in writing must be obtained from the Door County Soil and Water Conservation Department

AGRICULTURAL PERFORMANCE STANDARDS AND ANIMAL WASTE STORAGE ORDINANCE

prior to any modifications to the approved manure storage facility or closure plan.

(4) The permittee and, if applicable, the contractor, shall certify in writing by signing the certification sheet that the facility was installed as planned and designed. A copy of the signed certification sheet shall be given to the Door County Soil and Water Conservation Department within thirty (30) days of completion of installation. The Door County Soil and Water Conservation Department personnel may conduct site inspection during and following construction to determine that the facility was installed as planned and designed.

(5) Activities authorized by permit must be completed within one (1) year from the date of issuance after which such permit shall be void.

1.46 Permit Revocation. The Door County Soil and Water Conservation Department may revoke any permit issued under this Ordinance if the holder of the permit has misrepresented any material fact in the permit application, manure storage facility or closure plans, or if the holder of the permit violates any of the conditions of the permit.

Subchapter V – Violations and Appeals**1.50 Violations.****(1) PENALTIES.**

(a) Any person violating this ordinance shall:

1. Forfeit not less than \$10.00 nor more than \$500.00 for each offense; and;
2. Institute those remedial measures, summarily and/or within a defined time period, necessary to correct any violation.
3. Be enjoined or restrained from further violation.
4. Pay the fees, costs and disbursements incurred by County associated with prosecution of the action.

(b) Each day a violation exists or continues constitutes a separate offense.

1.51 Appeals.**(1) GENERAL PROVISIONS.**

(a) *What can be appealed.*

1. Final compliance determination made in writing by Soil and Water Conservation Department (SWCD).
2. Final permit application decisions made in writing by SWCD.
3. Final permit modification or denial decision made in writing by SWCD.
4. Final permit suspension or revocation decisions made in writing by SWCD.

(b) *Who may appeal.*

1. Person aggrieved by the decision.
2. A person is aggrieved by the decision if such adversely impacts the substantial interests of that person.

(c) *How an appeal is taken.*

1. Payment of fee for filing a Notice of Appeal.
2. Filing a Notice of Appeal with the Board of Adjustment (BOA), with a copy to SWCD.
3. Notice must identify appellant, specify the decision sought to be reviewed, and designate the factual and legal bases for the appeal.
4. Fee must be paid and Notice of Appeal filed within thirty (30) days from issuance of the decision, or an appeal is barred.

(d) *Stay.*

1. The appeal, ordinarily, stays all proceedings in furtherance of the decision appealed from.
2. The appeal does not stay all proceedings if, after the appeal is filed, SWCD certifies to the BOA that a stay would pose an imminent threat to the environment, public health or public safety.

(e) *Standard of review.*

1. Certiorari (i.e. an inquiry, based on the record, into whether the SWCD could have reasonably made the decision that it did).
2. SWCD's decisions shall be accorded due deference.
3. The standards set forth in this ordinance are controlling.

(f) *Burden of proof.*

1. The burden of proof rests with the appellant.
2. The appellant must submit evidence sufficient to support granting the appeal.

(g) *Hearings.*

1. BOA shall fix the time for and location of hearing an appeal. The hearing shall commence within forty-five (45) days of the fee being paid and Notice of Appeal being filed.
2. Process.
 - a. Opening Remarks by Appellant and then by SWCD. These opening remarks are intended to acquaint the BOA with the case and set out, in a general way, each side's case.
 - b. Appellant presents real and testimonial evidence first.
 - c. SWCD presents real and testimonial evidence second.
 - d. Appellant may offer rebuttal real and testimonial evidence.
 - e. Closing remarks by appellant and then by SWCD. These closing remarks are intended to be a brief summation of each side's position on the contested issues and the reasons each is entitled to

AGRICULTURAL PERFORMANCE STANDARDS AND ANIMAL WASTE STORAGE ORDINANCE

prevail.

f. Appellant and SWCD may cross-examine witnesses of the other side.

g. BOA may swear witnesses.

h. BOA will mark and preserve exhibits.

i. BOA may cause the proceedings to be taken by a stenographer or by a recording device. The expense thereof to be paid by the parties to the proceeding. Any record of hearing will be retained by BOA.

j. The rules of evidence should be adhered to, but do not strictly apply.

k. The hearing shall be informal in nature.

(h) Final Determination/Judicial Review.

1. BOA may affirm or reverse in whole or part or it may modify the decision on review.

2. Within forty-five (45) days of completion of the hearing BOA shall mail or deliver to each side its written determination stating the reasons therefore. This determination shall be a final determination.

3. Any party to the proceeding may seek judicial review thereof pursuant to and in accordance with Section 68.13 Wisconsin Statutes.

(i) Assessment/Refund of Costs and Fees.

1. If the Appellant prevails and at the BOA's sole discretion, the filing fee may be refunded in whole or part.

2. Otherwise, each party must pay its own costs and fees.

(j) Screening mechanism.

1. This mechanism is intended to protect the BOA's impartiality, to maintain BOA's appearance of fairness, and to allow BOA to hear and adjudicate appeals hereunder.

2. Because of the appearance of impartiality and actual bias are of equal importance, BOA members shall refrain from:

a. Having any direct or personal connection with a pending appeal.

b. Outside of the hearing, have discussions with or receive evidence from SWCD staff, the landowner or land user, or any other person with respect to the substance of a pending appeal. If a BOA member's impartiality can reasonably be questioned, the BOA member will have to recuse oneself from consideration of the appeal.

(Ordinance #2004-15; 08/24/04)

(Ordinance #2013-02; 01/28/13)

(Ordinance #2016-__; __/__/16)



DOOR COUNTY

**AMENDATORY ZONING ORDINANCE 2016 - 11
AMENDMENT TO THE ZONING MAP OF GARDNER**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	<input checked="" type="checkbox"/>		
BACON	<input checked="" type="checkbox"/>		
D. ENGLEBERT	<input checked="" type="checkbox"/>		
R. ENGLEBERT	<input checked="" type="checkbox"/>		
ENIGL	<input checked="" type="checkbox"/>		
FISHER	<input checked="" type="checkbox"/>		
GUNNLAUGSSON	<input checked="" type="checkbox"/>		
HAINES			<input checked="" type="checkbox"/>
HALSTEAD	<input checked="" type="checkbox"/>		
KOCH	<input checked="" type="checkbox"/>		
KOHOUT	<input checked="" type="checkbox"/>		
LIENAU	<input checked="" type="checkbox"/>		
LUNDAHL	<input checked="" type="checkbox"/>		
MOELLER	<input checked="" type="checkbox"/>		
NEINAS	<input checked="" type="checkbox"/>		
ROBILLARD	<input checked="" type="checkbox"/>		
SCHULTZ	<input checked="" type="checkbox"/>		
SITTE	<input checked="" type="checkbox"/>		
SOHNS	<input checked="" type="checkbox"/>		
VIRLEE	<input checked="" type="checkbox"/>		
WAIT		<input checked="" type="checkbox"/>	

BOARD ACTION

Vote Required: Majority Roll Call Vote of a Quorum.

Motion to Approve Adopted Defeated

1st Fisher Defeated

2nd Sitte

Yes: 19 No: 1 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: _____, Administrator

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 28th day of June, 2016 by the Door County Board of Supervisors.

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

COUNTERSIGNED

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

Effective Date _____

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The Door County Board of Supervisors, pursuant to Section 59.69(5)(e), Wisconsin Statutes, does hereby ordain an amendment to the detailed zoning map of the Town of Gardner for Tax Parcel # 012-02-18272431A to change the parcel that is currently zoned Single Family Residential 20,000 (SF20) & General Agricultural (GA) to Small Estate (SE).

Tax Parcel # 012-02-18272431A, situated in the Town of Gardner, County of Door, State of Wisconsin and more particularly described in *Exhibit A*, Warranty Deed, Doc #: 796074, attached hereto and incorporated herein by reference as if set forth in full.

See the map attached hereto and incorporated herein by reference.

Pursuant to Section 59.69(5)e.6., Wisconsin Statutes, this ordinance shall take effect on the 41st day after the date of enactment.

**SUBMITTED BY:
Resource Planning Committee**

[Signature]
Kenneth Fisher, Chair

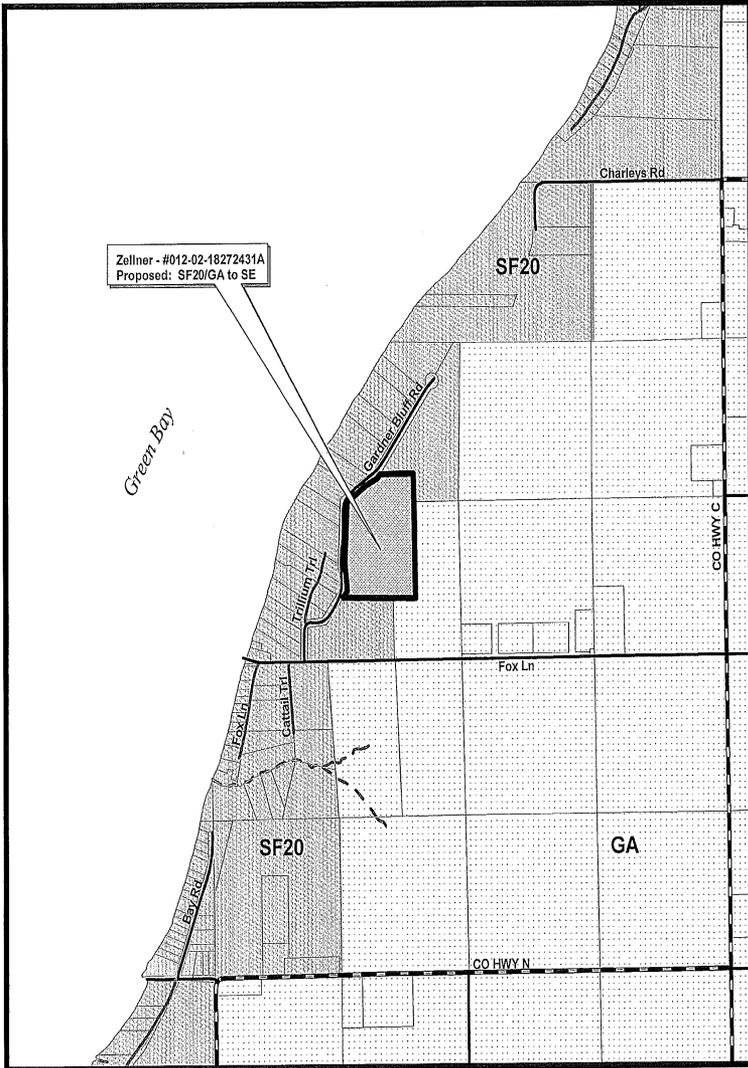
[Signature]
Mark Moeller

[Signature]
Susan Kohout

[Signature]
David Enigl

[Signature]
Don Sitte

Zellner Re-zone
Proposed: SF20/GA to SE
#012-02-18272431A



EXHIBIT

A

EXHIBIT A

LEGAL DESCRIPTION

A parcel of land located in Government Lot Two (2) and Government Lot Three (3), Section Eighteen (18), Township Twenty-seven (27) North, Range Twenty-four (24) East, in the Town of Gardner, Door County, Wisconsin, described as follows:

Commencing at the center of said Section 18; thence South 00 deg. 27 min. 48 sec. West 1313.74 feet along the East line of the SW 1/4 of Section 18; thence North 89 deg. 02 min. 42 sec. West 450.16 feet; thence North 00 deg. 27 min. 48 sec. East 537.44 feet to a found 1 inch steel pipe and point of beginning of lands to be described; thence continuing North 00 deg. 27 min. 48 sec. East 1021.50 feet to a found 1 inch steel pipe; thence North 89 deg. 02 min. 42 sec. West 328.41 feet to a found 1 inch steel pipe located on the easterly right of way of Gardner Bluff Road; thence along said right of way as follows: South 37 deg. 14 min. 46 sec. West 38.83 feet; thence South 62 deg. 28 min. 56 sec. West 134.45 feet to a found 1 inch steel pipe; thence South 55 deg. 13 min. 39 sec. West 233.69 feet; thence South 04 deg. 11 min. 45 sec. West 499.09 feet to a found 1 1/4 inch steel pipe; thence South 03 deg. 51 min. 37 sec. East 241.21 feet to a found 1 1/4 inch steel pipe; thence South 37 deg. 45 min. 45 sec. West 63.64 feet to a found 1 inch steel pipe; thence leaving said right of way South 89 deg. 02 min. 42 sec. East 714.15 feet to the point of beginning.

The above legal description is pursuant to a survey by Michael G. McCarty, Professional Land Surveyor, dated May 24, 2016. This tract was formerly known and described as:

A tract of land in Government Lots Two (2) and Three (3), Section Eighteen (18), Township Twenty-seven (27) North, Range Twenty-four (24) East, in the Town of Gardner, Door County, Wisconsin, described as follows:

Commencing at the center of said Section 18, which is marked by a Door County Monument and is the point of real beginning; thence South 0 deg. 07 min. 15 sec. West along the quarter section line 1,313.94 feet to the Southeast corner of Government Lot 3; thence North 89 deg. 23 min. 15 sec. West along the South line of Government Lot 3, 1,532.97 feet; thence North 2 deg. 16 min. East, 289.01 feet; thence North 85 deg. 16 min. East, 185.65 feet; thence North 37 deg. 26 min. East, 351.13 feet; thence North 4 deg. 14 min. West, 241.20 feet; thence North 3 deg. 46 min. East, 499.31 feet; thence North 54 deg. 46 min. East, 233.75 feet; thence North 62 deg. 00 min. East, 131.31 feet; thence North 36 deg. 54 min. 30 sec. East, 916.33 feet; thence run along a curve to the right and left with radius of 66.00 feet, central angle of 150 deg. 00 min., length of 172.79 feet, with main chord bearing North 21 deg. 54 min. 30 sec. East, 127.50 feet; thence North 36 deg. 54 min. 30 sec. East, 325.49 feet to an existing fence line; thence South 88 deg. 07 min. East along said fence line 68.22 feet to an existing iron pipe; thence South 2 deg. 28 min. 50 sec. West along the East line of Government Lot 2, 1,330.89 feet to the point of real beginning.

EXCEPTING THEREFROM: Part of Government Lots 2 and 3 in the SW 1/4 of Section 18, Township 27 North, Range 24 East, Town of Gardner, Door County, Wisconsin described as follows:

Commencing at the center of said section, which is marked by an aluminum Door County monument, said point being the point of beginning; thence South 00 deg. 07 min. 15 sec. West along the East line of said SW 1/4 1313.74 feet to the Southeast corner of Government Lot 3; thence North 89 deg. 23 min. 15 sec. West 450.00 feet; thence North 00 deg. 07 min. 15 sec. East 1558.71 feet; thence North 89 deg. 23 min. 15 sec. West 328.41 feet; thence North 36 deg. 54 min. 30 sec. East 874.14 feet to a point on a 66 foot cul-de-sac; thence Northeasterly 172.79 feet along the arc of said 66 foot radius cul-de-sac having an interior angle of 150 deg. 00 min. 00 sec., a chord of 127.50 feet bearing North 22 deg. 00 min. 58 sec. East; thence North 37 deg. 00 min. 58 sec. East 325.40 feet; thence South 88 deg. 04 min. 38 sec. East 68.26 feet; thence South 02 deg. 32 min. 42 sec. West 1329.30 feet to the point of beginning.

EXHIBIT

A

DOC#: 796074

FURTHER EXCEPTING THEREFROM: Part of Government Lot 3 in Section 18, Township 27 North, Range 24 East, Town of Gardner, Door County, Wisconsin described as follows:

Commencing at the center of said section, which is marked by an aluminum Door County monument; thence South 00 deg. 07 min. 15 sec. West along the 1/4 section line 1313.74 feet to the Southeast corner of Government Lot 3; thence North 89 deg. 23 min. 15 sec. West 450.00 feet to the point of beginning; thence continuing North 89 deg. 23 min. 15 sec. West 1084.75 feet to the East line of Gardner Bluff Road; thence North 02 deg. 22 min. 18 sec. East 289.82 feet; thence North 85 deg. 16 min. 00 sec. East 185.65 feet; thence North 37 deg. 25 min. 25 sec. East 287.55 feet; thence South 89 deg. 23 min. 15 sec. East 714.10 feet; thence South 00 deg. 05 min. 15 sec. West 537.21 feet to the point of beginning.



ORDINANCE 2016 - 12
CREATION OF STAND-ALONE DOOR COUNTY SHORELAND ZONING ORDINANCE

DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	Y		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	Y		
FISHER	Y		
GUNNLAUGSSON	Y		
HAINES			X
HALSTEAD	X		
KOCH	Y		
KOHOUT	X		
LIENAU	Y		
LUNDAHL	X		
MOELLER	X		
NEINAS	X		
ROBILLARD	X		
SCHULTZ	X		
SITTE			X
SOHNS		Y	
VIRLEE	X		
WAIT	X		
	18	1	2

1 The Door County Board of Supervisors, pursuant to Sections 59.69(5)(e) and
 2 59.692(2)(a) – (c), Wisconsin Statutes, does hereby create the Door County
 3 Shoreland Zoning Ordinance to read as follows:

4
 5
 6 See Attachment A, incorporated by reference herein as if fully set forth.

7
 8
 9 Pursuant to Section 59.69(5)(e)6, Wisconsin Statutes, this ordinance shall
 10 become effective upon passage.

SUBMITTED BY:

Resource Planning Committee

Kenneth Fisher _____
 Kenneth Fisher, Chair

Susan Kohout _____
 Susan Kohout

David Enigl _____
 David Enigl

 Don Sitte

BOARD ACTION

Vote Required: Majority Roll Call Vote of a Quorum

Motion to Approve Adopted Defeated

1st *Fisher* Defeated

2nd *Kohout*

Yes: 18 No: 1 Exc: 2

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 20th day of September, 2016 by the Door County Board of Supervisors.

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

COUNTERSIGNED

David Lienau
 David Lienau, Chairman
 Door County Board of Supervisors

Effective Date: September 20, 2016



DOOR COUNTY

**ORDINANCE 2016 – 13
CREATION OF STAND-ALONE DOOR COUNTY SHORELAND
ZONING MAP**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	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		
	18	1	2

- 1 The Door County Board of Supervisors, pursuant to Sections 59.69(5)(e) and
- 2 59.692(2)(a) – (c), Wisconsin Statutes, does hereby create the Door County
- 3 Shoreland Zoning Map:
- 4
- 5 See attached map, incorporated by reference herein as if fully set forth.
- 6
- 7 Pursuant to Section 59.69(5)(e)6, Wisconsin Statutes, this ordinance shall
- 8 become effective upon passage.

**SUBMITTED BY:
Resource Planning Committee**

Kenneth Fisher *David Enigl*

 Kenneth Fisher, Chair

Susan Kohout *Don Sitte*

 Susan Kohout David Enigl

 Don Sitte

BOARD ACTION

Vote Required: Majority Roll Call Vote of a Quorum

Motion to Approve Adopted

1st *Fisher* Defeated

2nd *Enigl*

Yes: *18* No: *1* Exc: *2*

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 20th day of September, 2016 by the Door County Board of Supervisors.

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

COUNTERSIGNED

David Lienau
 David Lienau, Chairman
 Door County Board of Supervisors

Effective Date: September 20, 2016



**AMENDATORY ZONING ORDINANCE 2016 - 14
COMPREHENSIVE ZONING ORDINANCE TEXT AMENDMENTS,
REMOVING SHORELAND ZONING PROVISIONS AND OTHER AMENDMENTS**

DOOR COUNTY

- 1 The Door County Board of Supervisors, pursuant to Section 59.69(5)(e),
- 2 Wisconsin Statutes, does hereby ordain amendments to the Door County
- 3 Comprehensive Zoning Ordinance to read as follows:
- 4
- 5 *See Attachment A, incorporated by reference herein as if fully set forth.*
- 6
- 7 Pursuant to Section 59.69(5)(e)6, Wisconsin Statutes, this ordinance shall
- 8 become effective upon passage.

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	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		
	18	1	2

**SUBMITTED BY:
Resource Planning Committee**

Kenneth Fisher *Susan Kohout*

 Kenneth Fisher, Chair
Susan Kohout *David Enigl*

 Susan Kohout
 David Enigl

 Don Sitte

BOARD ACTION

Vote Required: Majority Roll Call Vote of a Quorum

Motion to Approve Adopted Defeated

1st *Fisher* 2nd *Enigl*

Yes: 18 No: 1 Exc: 2

Reviewed by: *[Signature]*, Corp. Counsel

Reviewed by: *[Signature]*, Administrator

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 20th day of September, 2016 by the Door County Board of Supervisors.

Jill M. Lau

 Jill M. Lau
 County Clerk, Door County

COUNTERSIGNED

[Signature]

 David Lienau, Chairman
 Door County Board of Supervisors

Effective Date: September 20, 2016



DOOR COUNTY

**AMENDATORY ZONING ORDINANCE 2016 – 15
DOOR COUNTY COMPREHENSIVE ZONING MAP**

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	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		
	18	1	2

1 The Door County Board of Supervisors, pursuant to Section 59.69(5)(e),
 2 Wisconsin Statutes, does hereby ordain an amendment to the comprehensive
 3 zoning map:
 4
 5
 6 See attached map, incorporated by reference herein as if fully set forth.
 7
 8
 9 Pursuant to Section 59.69(5)(e)6, Wisconsin Statutes, this ordinance shall
 10 become effective upon passage.

**SUBMITTED BY:
Resource Planning Committee**

Kenneth Fisher
Kenneth Fisher, Chair

Susan Kohout
Susan Kohout

David Enigl

Don Sitte

BOARD ACTION

Vote Required: Majority Roll Call Vote of a Quorum

Motion to Approve Adopted

1st Fisher Defeated

2nd Kohout

Yes: 18 No: 1 Exc: 2

Reviewed by: *[Signature]*, Corp. Counsel

Reviewed by: *[Signature]*, Administrator

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 20th day of September, 2016 by the Door County Board of Supervisors:

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

COUNTERSIGNED

David Liehau
David Liehau, Chairman
Door County Board of Supervisors

Effective Date: September 20, 2016

DOOR COUNTY SHORELAND ZONING ORDINANCE

I. Statutory Authority, Findings of Fact, Statement of Purpose and Intent

A. Statutory Authority

1. This ordinance is enacted pursuant to §§ 59.692 and 281.31, Wis. Stats.

B. Findings of Fact.

1. Uncontrolled use of the shorelands and pollution of the navigable waters of Door County will adversely affect the public health, safety, convenience, and general welfare and impair the tax base.
2. The legislature of Wisconsin has delegated responsibility to the counties to further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structures, and land uses; and to preserve shore cover and natural beauty. This responsibility is hereby recognized by Door County, Wisconsin.

C. Purpose and Intent.

1. This ordinance was enacted:
 - a. To assure compliance with the objectives of the shoreland zoning enabling statutes, i.e., §§ 59.692 and 281.31, Wis. Stats., and to parallel as closely as possible the regulatory provisions of Ch. NR 115, Wis. Adm. Code.
 - b. To promote the public health, safety, convenience, and general welfare.
 - c. To promote and protect the public trust in navigable waters.
 - d. To limit the direct and cumulative impacts of shoreland development on water quality; near-shore aquatic, wetland, and upland wildlife habitat; and natural scenic beauty.
 - e. To effect the purposes of § 281.31, Wis. Stats., to wit:
 - 1) For the efficient use, conservation, development, and protection of the state's and county's water resources.
 - 2) Further the maintenance of safe and healthful conditions by, among other means, the following:
 - a) Limiting structures to those areas where soil and geological conditions will provide a safe foundation;
 - b) Establishing minimum lot sizes to provide adequate area for private on-site waste treatment systems;
 - c) Controlling filling and grading to prevent soil erosion problems; and
 - d) Limiting impervious surfaces to control runoff which carries pollutants.
 - 3) Prevent and control water pollution.
 - 4) Protect spawning grounds, fish, and aquatic life by, among other means, the following:
 - a) Preserving wetlands and other fish and aquatic habitat.
 - b) Regulating pollution sources.
 - c) Controlling shoreline alterations, dredging, and lagooning.
 - 5) Control building sites, placement of structures, and land uses and reserve shore cover and natural beauty by, among other means, the following:
 - a) Prohibiting certain uses detrimental to the shoreland-wetlands.
 - b) Setting minimum lot sizes and widths.
 - c) Setting minimum building setbacks from waterways.
 - d) Setting the maximum height of near-shore structures.
 - 6) Preserve and restore shoreland vegetation and natural scenic beauty by, among other means, the following:
 - a) Restricting the removal of natural shoreland cover.
 - b) Preventing shoreline encroachment by structures.
 - c) Controlling shoreland excavation and other earth moving activities.
 - d) Regulating the use and placement of boathouses and other structures.

- f. To control use of shorelands to afford the protection of water quality. ~~as specified in Chs. NR 102 and 103, Wis. Adm. Code.~~
 - 2. This ordinance is, per § 59.692(2)(c), Wis. Stats., intended to be, so far as practicable, in accordance and consistent with any comprehensive zoning ordinance applicable to Door County.
 - 3. If an existing town ordinance relating to and affecting the same shorelands is more restrictive than and pre-dates Door County's enactment of a shoreland zoning ordinance (i.e., June 12, 1968), it continues as a town ordinance in all respects to the extent of the greater restrictions, but not otherwise, as provided under § 59.692(2)(b), Wis. Stats.
 - 4. This ordinance, consistent with § 59.692 (2m), Wis. Stats, may not be interpreted to regulate the construction of a structure on a standard lot in a manner that is more restrictive than the shoreland zoning standards for standard lots.
 - 5. Door County expressly reserves all powers granted it under § 236.45, Wis. Stats. that may be exercised by it with respect to shorelands as provided under § 59.692(3), Wis. Stats., and § 236.45, Wis. Stats.
 - 6. This ordinance does not impact or effect an ordinance enacted under § 59.69, Wis. Stats. (i.e., Door County's Comprehensive Zoning Ordinance), § 87.30, Wis. Stats. (i.e., Door County's Floodplain Zoning Ordinance), or § 91.30, Wis. Stats. (i.e., Door County's Farmland Preservation zoning provisions).
- II. General Provisions
- A. Effective Date
- 1. This ordinance shall be known as the Door County Shoreland Zoning Ordinance and become effective upon enactment.
- B. Applicability [§ NR 115.02, Wis. Adm. Code]
- 1. The provisions of this ordinance apply to regulation of the use and development of:
 - a. Unincorporated "shorelands" (as that term is defined below) within Door County; and
 - b. ~~annexed or incorporated shorelands, in accord and consistent with areas, as provided in §§ 61.253 and 62.233, Wis. Stats., within Door County.~~
 Annexed or incorporated shorelands within villages in accord and consistent with §§ 61.353, Wis. Stats., including:
 - 1) Provisions of Door County's shoreland zoning ordinance under § 59.692, Wis. Stats. that were applicable, prior to annexation, to any shoreland annexed by a village after May 7, 1982, shall continue in effect and shall be enforced after annexation by the annexing village until the effective date of an ordinance enacted by the village under sub. § 61.353(2), Wis. Stats.
 - 2) Provisions of Door County's shoreland zoning ordinance under § 59.692, Wis. Stats. that were applicable prior to incorporation, to any shoreland that is part of a town that incorporates as a village under §§ 66.0203, 66.0211, or 66.0213, Wis. Stats. after April 30, 1994, shall continue in effect and shall be enforced after incorporation by the incorporated village until the effective date of an ordinance enacted by the village under § 61.353(2), Wis. Stats.
 - c. Annexed or incorporated shorelands within a city in accord and consistent with §§ 63.233, Wis. Stats., including:
 - 1) Provisions of Door County's shoreland zoning ordinance under § 59.692, Wis. Stats. that were applicable, prior to annexation, to any shoreland annexed by a city after May 7, 1982, shall continue in effect and shall be enforced after annexation by the annexing city until the effective date of an ordinance enacted by the city under sub. § 62.233(2), Wis. Stats.
 - 2) Provisions of Door County's shoreland zoning ordinance under § 59.692, Wis. Stats. that were applicable prior to incorporation to any shoreland that is part of a town that incorporates as a city under §§ 66.0203, 66.0211, 66.0213, or 66.0215, Wis. Stats. after April 30, 1994, shall continue in effect and shall be enforced after incorporation by the incorporated city until the effective date of an ordinance enacted by the city under § 62.233(2), Wis. Stats.
 - 2. Application of this ordinance may be limited in accord and consistent with §13.48 (13), Wis. Stats., §30.2022, Wis. Stats., and §281.31 (2m), Wis. Stats., including:
 - a. Every building, structure or facility that is constructed for the benefit of or use of the state shall be in compliance with all applicable state laws, rules, codes and regulations but the construction is not subject to the ordinances or regulations of the municipality in which the construction takes place except zoning, including without limitation

because of enumeration payment of permit fees. (See: § 13.48(13), Wis. Stats.)

- b. Activities of the Wisconsin Department of Transportation may not, in whole or part, be subject to the prohibitions or permit or approval requirements specified under § 59.692, Wis. Stats., in accord and consistent with § 30.202, Wis. Stats.
- c. A shoreland zoning ordinance required under § 59.692, Wis. Stats., does not apply to any of the following:
 - 1) Lands adjacent to farm drainage ditches if all of the following apply:
 - a) The lands are not adjacent to a natural navigable stream or river; and
 - b) Those parts of the drainage ditches adjacent to these lands were nonnavigable streams before ditching
 - 2) Lands adjacent to artificially constructed drainage ditches, ponds, or storm water retention basins that are not hydrologically connected to a natural navigable water body.

(See: § 281.31 (2m), Wis. Stats.)

C. Definitions

1. The following definitions and others as set forth in Ch. NR 115, Wis. Adm. Code, § 59.692, Wis. Stats., and § 281.31, Wis. Stats., are applicable to this ordinance.
 - a. "Access and viewing corridor" (§ NR 115.03(1d), Wis. Adm. Code): A strip of vegetated land that allows safe pedestrian access to the shore through the vegetative buffer zone.
 - b. "Boathouse" (§ NR 115.03(1h), Wis. Adm. Code): A permanent structure used for the storage of watercraft and associated materials and includes all structures which are totally enclosed, have roofs or walls or any combination of these structural parts.
 - c. "Building envelope" (§ NR 115.03(1p), Wis. Adm. Code): The three dimensional space within which a structure is built.
 - d. "County zoning agency" (§ NR 115.03(2), Wis. Adm. Code): That committee or commission created or designated by the county board under s. 59.69(2)(a), Wis. Stats., to act in all matters pertaining to county planning and zoning.
 - e. "Department" (§ NR 115.03(3), Wis. Adm. Code): The Department of Natural Resources.
 - f. "Existing development pattern" (§ NR 115.03(3m), Wis. Adm. Code): That principal structures exist within 250 feet of a proposed principal structure in both directions along the shoreline.
 - g. "Floodplain" (§ NR 115.03(4), Wis. Adm. Code): The land which has been or may be hereafter covered by flood water during the regional flood. The floodplain includes the floodway and the flood fringe as those terms are defined in Ch. NR 116, Wis. Adm. Code.
 - h. "Footprint": A single horizontal plane bounded by the exterior walls of a structure.
 - i. "Generally accepted forestry management practices" (§ NR 1.25(2)(b), Wis. Adm. Code): Forestry management practices that promote sound management of a forest, including those practices contained in the most recent version of the department publication known as Wisconsin Forest Management Guidelines and identified as PUB FR-226.
 - j. "Impervious surface" (§ NR 115.03(4g), Wis. Adm. Code): An area that releases as runoff all or a majority of the precipitation that falls on it. "Impervious surface" excludes frozen soil but includes rooftops, sidewalks, driveways, parking lots, and streets unless specifically designed, constructed, and maintained to be pervious. Roadways as defined in § 340.01(54), Wis. Adm. Code, or sidewalks as defined in § 340.01(58), Wis. Adm. Code, are not considered impervious surfaces.
 - k. "Mitigation" (§ NR 115.03(4r), Wis. Adm. Code): Balancing measures that are designed, implemented, and function to restore natural functions and values that are otherwise lost through development and human activities.
 - l. "Navigable waters" (§ NR 115.03(5), Wis. Adm. Code): Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin, and all streams, ponds, sloughs, flowages, and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state. Under s. 281.31(2)(d), Wis. Stats., notwithstanding any other provision of law or administrative rule promulgated thereunder, shoreland ordinances required under s. 59.692, Wis. Stats., and Ch. NR 115, Wis. Adm. Code, do not apply to lands adjacent to:
 - 1) Farm drainage ditches where such lands are not adjacent to a natural navigable stream or river and such lands were not navigable streams before ditching; and
 - 2) Artificially constructed drainage ditches, ponds or stormwater retention basins that are not hydrologically connected to a natural navigable water body.

- m. "Ordinary high-water mark" (§ NR 115.03(6), Wis. Adm. Code): The point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristics.
 - n. "Previously developed land": Land which is occupied by a principal structure, including the land immediately surrounding it, any associated existing accessory structures, and fixed surface infrastructure (e.g., driveway).
 - o. "Regional flood" (§ NR 115.03(7), Wis. Adm. Code): A flood determined to be representative of large floods known to have generally occurred in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics, once in every 100 years.
 - p. "Routine maintenance of vegetation" (§ NR 115.03(7m), Wis. Adm. Code): Normally accepted horticultural practices that do not result in the loss of any layer of existing vegetation and do not require earth disturbance.
 - q. "Shorelands" (§ NR 115.03(8), Wis. Adm. Code and § 59.692(1)(b), Wis. Stats.): Lands within the following distances from the ordinary high-water mark of navigable waters: 1,000 feet from a lake, pond, or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.
 - r. "Shoreland setback" or "Shoreland setback area" (§ 59.692(1)(bn), Wis. Stats.) An area in a shoreland that is within a certain distance of the ordinary high-water mark in which the construction or placement of structures has been limited or prohibited under an ordinance enacted under § 59.692, Wis. Stats.
 - s. "Shoreland-wetland district" (§ NR 115.03(9), Wis. Adm. Code): A zoning district, created as a part of a county zoning ordinance, comprised of shorelands that are designated as wetlands on the Wisconsin wetland inventory maps prepared by the Department.
 - t. "Structure" (§ 59.692(1)(e), Wis. Stats.): A principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch, or firepit.
 - u. "Wetlands" (NR § 115.03(13), Wis. Adm. Code): Those areas where water is at, near, or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation and which have soils indicative of wet conditions.
2. If a term used in this ordinance is not defined in pars. a - t, above, then the definition in Door County's general zoning ordinance, enacted under § 59.69, Wis. Stats., titled "Door County Comprehensive Zoning Ordinance" is applicable to this ordinance.
 3. Terms not defined in pars. 1 or 2, above, shall have the meaning customarily assigned to them, as defined in the current version of Merriam-Webster's Collegiate Dictionary.
- D. Variances and Appeals [§ 59.692(4)(b), Wis. Stats.]
1. Variances (to a dimensional standard) and appeals hereunder regarding shorelands shall be heard by the Door County Board of Adjustment.
 2. The procedures of § 59.694, Wis. Stats., and the Door County Comprehensive Zoning Ordinance apply.
- E. Interpretation
1. In its interpretation and application, this ordinance shall be liberally construed in favor of Door County, and shall not be construed to limit or repeal any powers possessed by the County.
 2. Any reference to the Wisconsin Statutes or Wisconsin Administrative Code herein include the Statutes and Code that is in full force and effect at the time this ordinance is enacted or as the Statutes or Code are thereafter revised.
- F. Severability
1. If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.
- III. Shoreland-Wetlands Zoning District [§ NR 115.04, Wis. Adm. Code]
- A. County hereby establishes a shoreland-wetland zoning district in accordance with § NR 115.04, Wis. Adm. Code. This district includes those shoreland areas designated as wetlands on the most recent version of the Wisconsin wetland inventory maps [See: <http://dnrmaps.wi.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=Wetland>].

Where an apparent discrepancy exists between a shoreland-wetland district map and actual field conditions, the County shall contact the Department to determine if the amended map is in error. If the Department determines that a particular area was incorrectly mapped as wetland or meets the wetland definition but was not shown as wetland on the map, the County shall have the authority to immediately grant or deny a shoreland zoning permit in accordance with the applicable regulations based on the Department determination as to whether the area is wetland. In order to correct wetland mapping errors on the official zoning map, an official map amendment must be initiated within a reasonable period of time, not to exceed one year following the determination.

1. Zoning regulations for the shoreland-wetland zoning district shall be as follows:
 - a. Amendment of shoreland-wetland maps and zoning districts is as set forth in § NR 115.04(2)(b)2., Wis. Adm. Code: Ordinance text and map amendments creating or amending shoreland-wetland zoning districts shall be referred to the county zoning agency for public hearing as required by s. 59.69 (5) (e) 2., Wis. Stats.
 - b. Permitted uses in within the shoreland-wetland zoning district ~~include those~~ are as set forth in, and shall be in accord and consistent with, § NR 115.04(3), Wis. Adm. Code.
 - 1) Within shoreland-wetland zoning districts, County shall permit the following uses subject to the general requirements of § NR 115.05, Wis. Adm. Code, the provisions of Chapters 30, 31, and 281.36, Wis. Stats., and all other applicable local, state and federal laws.
 - a) Uses which do not require the issuance of a zoning permit, but which must be carried out without any filling, draining, flooding, dredging, ditching, tiling, or excavating:
 - (1) Hiking, fishing, trapping, hunting, swimming and boating.
 - (2) The harvesting of wild crops such as marsh hay, ferns, moss, wild rice, berries, tree fruits, and tree seeds in a manner that is not injurious to the natural reproduction of such crops.
 - (3) The pasturing of livestock.
 - (4) The cultivation of agricultural crops.
 - (5) The practice of silviculture, including the planting, thinning and harvesting of timber.
 - (6) The construction or maintenance of duck blinds and deer stands.
 - b) Uses which do not require the issuance of a zoning permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating, but only to the extent specifically provided below:
 - (1) Temporary water and stabilization measures necessary to alleviate abnormally wet or dry conditions that would have an adverse impact on silvicultural activities if not corrected.
 - (2) The cultivation of cranberries including flooding, dike and dam construction, or ditching necessary for the growing and harvesting of cranberries.
 - (3) The maintenance and repair of existing agricultural drainage systems where permissible by s. 30.20, Wis. Stats., including ditching, tiling, dredging, excavating, and filling necessary to maintain the level of drainage required to continue the existing agricultural use. This includes the minimum filling necessary for disposal of dredged spoil adjacent to the drainage system, provided that the filling is permissible by Chapter 30, Wis. Stats., and that the dredged spoil is placed on existing spoil banks where possible.
 - (4) The construction or maintenance of fences for pasturing livestock, including limited excavating and filling necessary for such construction or maintenance.
 - (5) The construction or maintenance of piers, docks or walkways built on piling, including limited excavating and filling necessary for such construction and maintenance.
 - (6) The maintenance, repair, replacement, or reconstruction of existing town and county highways and bridges, including limited excavating and filling necessary for such maintenance, repair, replacement, or reconstruction.
 - c) Uses which require the issuance of a regular zoning permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating, but only to the extent specifically provided below:
 - (1) The construction and maintenance of roads which are necessary to conduct silvicultural activities or agricultural cultivation, subject to the following conditions:
 - a. The road cannot, as a practical matter, be located outside the wetland.
 - b. The road is designed and constructed to minimize adverse impact upon the natural functions of the wetland, enumerated in III.C.1.b.
 - c. The road is designed and constructed with the minimum cross-sectional area practical to serve the intended use.
 - d. Road construction activities are carried out in the immediate area of the roadbed only.
 - (2) The construction and maintenance of nonresidential buildings, subject to the following conditions:

- a. The building is essential for and used solely in conjunction with the raising of waterfowl, minnows, or other wetland or aquatic animals or some use permitted in the shoreland-wetland district.
 - b. The building cannot, as a practical matter, be located outside the wetland.
 - c. Such building is not designed for human habitation and does not exceed 500 square feet in floor area.
 - d. Only limited filling or excavating necessary to provide structural support for the building shall be allowed.
- (3) The establishment of public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game preserves and private wildlife habitat areas, and public boat launching ramps and attendant access roads, subject to the following:
- a. Any private wildlife habitat areas shall be used exclusively for that purpose.
 - b. Filling or excavating necessary for the construction or maintenance of public boat launching ramps or attendant access roads is allowed only where such construction or maintenance meets the criteria in III.A.1.b.1)c)(1).
 - c. Ditching, excavating, dredging, or dike and dam construction in public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, and game preserves and private wildlife habitat areas is allowed only for the purpose of improving wildlife habitat and to otherwise enhance wetland values.
- (4) The construction or maintenance of electric, gas, telephone, water and sewer transmission and distribution facilities by public utilities and cooperative associations organized for the purpose of producing or furnishing such services to their members and the construction or maintenance of railroad lines subject to the following standards:
- a. The transmission and distribution facilities and railroad lines cannot, as a practical matter, be located outside the wetland.
 - b. Such construction or maintenance is done in a manner designed to minimize adverse impact upon the natural functions of the wetland, enumerated in III.C.1.b.
- c. Prohibited Uses in Shoreland–Wetland Zoning Districts. (§ NR 115.044), Wis. Adm. Code)
- 1) Any use not expressly permitted in III.A.1.b.1). above is prohibited in a shoreland–wetland zoning district, unless the wetland or portion thereof is rezoned by amendment of this ordinance in accordance with § 59.69 (5) (e), Wis. Stats., § NR 115.04(2), Wis. Adm. Code, and this ordinance.
 - 2) Prohibited uses in within the shoreland-wetland zoning district include any use not permitted in § NR 115.04(3), Wis. Adm. Code in accord and consistent with § NR 115.04(4), Wis. Adm. Code.
- B. Shoreland-wetland zoning district boundaries shall be shown on maps entitled *Shoreland Zoning Map of Door County*.
- C. The amendment of shoreland–wetland maps and zoning districts is as set forth in, and shall be in accord and consistent with, § NR 115.04, Wis. Adm. Code, and §§ 11.08 and 11.09, Door County Comprehensive Zoning Ordinance.
1. The rezoning of lands in the shoreland-wetland district. (See: § NR 115.04(2), Wis. Adm. Code.)
- a. For all proposed text and map amendments to the shoreland-wetland provisions of this ordinance, the appropriate office with the Department shall be provided with the following:
 - 1) A copy of every petition for a text or map amendment to the shoreland-wetland provisions of this ordinance, within 5 days of the filing of such petition with the county clerk. Such petition shall include a copy of the Wisconsin Wetland Inventory map adopted as part of this ordinance describing any proposed rezoning of a shoreland-wetland;
 - 2) Written notice of the public hearing to be held on a proposed amendment at least 10 days prior to such hearing;
 - 3) A copy of the county zoning agency's findings and recommendations on each proposed amendment within 10 days after the submission of those findings and recommendations to the county board; and
 - 4) Written notice of the county board's decision on the proposed amendment within 10 days after it is issued.
 - b. A wetland, or a portion thereof, in the shoreland-wetland district shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:
 - 1) Storm and flood water storage capacity;

- 2) Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;
 - 3) Filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters;
 - 4) Shoreline protection against soil erosion;
 - 5) Fish spawning, breeding, nursery or feeding grounds;
 - 6) Wildlife habitat; or
 - 7) Wetlands both within the boundary of designated areas of special natural resource interest and those wetlands which are in proximity to or have a direct hydrologic connection to such designated areas as defined in § NR 103.04, Wis. Adm. Code, which can be accessed at the following web site:
<http://www.legis.state.wi.us/rsb/code/nr/nr103.pdf>.
- c. If the Department notifies the county zoning agency that a proposed text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact upon any of the criteria listed in § III. C. 1. b. of this ordinance, that amendment, if approved by the county board, shall contain the following provision:

"This amendment shall not take effect until more than 30 days have elapsed after written notice of the county board's approval of this amendment is mailed to the Department of Natural Resources. During that 30-day period the Department of Natural Resources may notify the county board that it will adopt a superseding shoreland ordinance for the county under § 59.692(6), Wis. Stats. If the Department does so notify the county board, the effect of this amendment shall be stayed until the § 59.692(6), Wis. Stats., adoption procedure is completed or otherwise terminated."

IV. Shoreland Zoning Regulations [§ NR 115.05, Wis. Adm. Code and § 59.692, Wis. Stats.]

A. Preface

1. The shoreland zoning standards for ordinances enacted under § 59.692, Wis. Stats., established by the Wisconsin Department of Natural Resources in Ch. NR 115, Wis. Adm. Code, are incorporated herein by reference as if set forth in full.
2. This ordinance is not intended, and should not be interpreted, to regulate a matter more or less restrictively than the matter is regulated by a shoreland zoning standard [§ 59.692(1d)(a), Wis. Stats., and § NR 115, Wis. Adm. Code].
3. Paragraph 2, above, does not prohibit the regulation of a matter that is not regulated by a shoreland zoning standard [§ 59.692(1d)(b), Wis. Stats.].
4. The provisions of this ordinance supersede any provisions in the County's comprehensive zoning ordinance that relate to shorelands [§ 59.692 (5), Wis. Stats.].
5. Where an ordinance adopted under a statute other than § 59.692, Wis. Stats, does not solely relate to shorelands and is more restrictive than this ordinance (e.g., a floodplain ordinance or farmland preservation ordinance), that ordinance shall continue in full force and effect to the extent of the greater restrictions.
6. This ordinance shall not require approval or be subject to disapproval by any town or town board [§ 59.692(2)(a), Wis. Stats.].
7. This ordinance is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail. It is also recognized that there is no obligation to consider the existence of a private deed restriction, covenant or easement, and using the County's zoning authority to enforce a private deed restriction, covenant or easement would constitute an impermissible delegation of police power to private entities. [*Sills v. Walworth County Land Management Committee*, 2002 WI App 111, 254 Wis. 2d 538, 648 N.W.2d 878, 883.]
8. Any provision in this ordinance that is inconsistent with § 59.692(1d), (1f), (1k) or (2m), Wis. Stats. does not apply and may not be enforced [§ 59.692 (5m), Wis. Stats.].
9. The construction and maintenance of a facility is considered to satisfy the requirements of a shoreland zoning ordinance if the Department has issued all required permits or approvals authorizing the construction or maintenance under Ch. 30, 31, 281, or 283, Wis. Stats. A "facility" means any property or equipment of a public utility, as defined in § 196.01 (5), Wis. Stats. or a cooperative association organized under Ch. 185, Wis. Stats. for the purpose of producing or furnishing heat, light, or power to its members only, that is used for the transmission, delivery, or furnishing of natural gas, heat, light, or power. [§ 59.692(7), Wis. Stats.]

B. Zoning Standards**1. Minimum Lot Sizes.** [§ NR 115.05(1)(a), Wis. Adm. Code]

- a. Minimum lot sizes in the shoreland area are established to control use of shorelands to afford the protection of water quality, to afford protection against danger to health, safety and welfare, and to protect against pollution of the adjacent body of water, as specified in Chs. NR 102 and 103, Wis. Adm. Code, and include the following:
- 1) Sewered lots. Lots served by public sanitary sewer shall have a minimum average width of 65 feet (including at least 65 feet of frontage at the ordinary high water mark) and a minimum area of 10,000 square feet.
 - 2) Unsewered lots. Lots not served by public sanitary sewer shall have a minimum average width of 100 feet (including at least 100 feet of frontage at the ordinary high water mark) and a minimum area of 20,000 square feet.
 - 3) Substandard lots. A legally created lot or parcel that met minimum area and minimum average width requirements when created, but does not meet current lot size requirements, may be used as a building site if all of the following apply:
 - a) The substandard lot or parcel was never reconfigured or combined with another lot or parcel by plat, survey, or consolidation by the owner into one property tax parcel.
 - b) The substandard lot or parcel has never been developed with one or more of its structures placed partly upon an adjacent lot or parcel.
 - c) The substandard lot or parcel is developed to comply with all other ordinance requirements. Otherwise, a substandard lot may not be used as a building site unless a variance is granted that would make the lot buildable.
 - 4) Planned unit development (i.e., a conservation subdivision). A non-riparian lot may be created which does not meet the requirements of pars. IV. B.1.a.1) or 2) above if the County has approved and recorded a plat or certified survey map including that lot within a planned unit development (i.e., a conservation subdivision), if the planned unit development (i.e., a conservation subdivision) contains at least 2 acres or 200 feet of frontage, and if the reduced non-riparian lot sizes are allowed in exchange for larger shoreland buffers and setbacks on those lots adjacent to navigable waters that are proportional to and offset the impacts of the reduced lots on habitat, water quality and natural scenic beauty. The applicant must demonstrate that the proposed larger shoreland buffers and setbacks are of adequate size and distance to offset the adverse impacts of the proposed developments.
 - a) The provisions of Ch. 6, Door County Comprehensive Zoning Ordinance, to the extent that such provisions do not conflict with any provisions of this ordinance, are incorporated herein with the same force and effect as if such provisions had been set out herein.
 - b) If any of the provisions of Ch. 6, Door County Comprehensive Zoning Ordinance, conflict with any provision of this ordinance, then such provisions of Ch. 6 shall be deemed inoperative to the extent they so conflict.

For purposes of planned unit developments (i.e., conservation subdivisions) only, the zoning districts to be applied for towns that have not approved Door County's Comprehensive Zoning Ordinance shall be as depicted on the Door County Zoning Maps dated September 19, 2016, on file in the Planning Department and incorporated herein by reference as if set forth in full.

2. Building Setbacks. [§ NR 115.05(1)(b), Wis. Adm. Code, and § 59.692 (1n), Wis. Stats.]

- a. These building setbacks are established to conform to health, safety, and welfare requirements, preserve natural beauty, reduce flood hazards, and avoid water pollution.
- b. Shoreland setback. Except where allowed under par. c. below or where exempt under par. d. below, a setback of 75 feet from the ordinary high-water mark of any navigable waters to the nearest part of a building or structure shall be required for all buildings and structures.
- c. Setback averaging
 - 1) If the closest principal structure in each direction along the shoreline to a proposed principal structure exists on an adjacent lot and within 250 feet of the proposed principal structure and both of the existing principal structures are set back less than 75 feet from the ordinary high-water mark, the setback will be equal to the average of the distances that those structures are set back from the ordinary high-water mark but no less than 35 feet.
 - 2) If a principal structure exists on an adjacent lot and within 250 feet of a proposed principal structure in only

one direction along the shoreline, is the closest principal structure to the proposed principal structure, and is set back less than 75 feet from the ordinary high-water mark, the setback is equal to the average of 75 feet and the distance that the existing structure is set back from the ordinary high-water mark but no less than 35 feet.

- 3) ~~If the closest principal structure in each direction along the shoreline to a proposed principal structure exists on an adjacent lot and within 200 feet of the proposed principal structure and both of the existing principal structures are set back more than 75 feet from the ordinary high-water mark at or farther landward from the setback that was required at the time each structure was built, the setback is equal to the average of the setbacks required for those structures at the time they were built.~~
 - 4) ~~Par. 3) above does not apply if the resulting setback limits the placement of the proposed principal structure to an area on which the structure cannot be built.~~
- d. Exempt structures. All of the following structures are exempt from the shoreland setback standards in par. b above:
- 1) Boathouses located entirely above the ordinary high-water mark and entirely within the access and viewing corridor that do not contain plumbing and are not used for human habitation [§ 80.01(1d), Wis. Stats.].
 - a) This section does not prohibit repair and maintenance of boathouses located above the ordinary high-water mark.
 - b) The owner of an existing boathouse in the shoreland setback area that has a flat roof may use the roof as a deck if the conditions set forth in § 59.692 (1o), Wis. Stats. are met.
 - c) Boathouses shall be designed, constructed and used solely for the storage of boats and related equipment. Features (e.g., fireplaces and patio doors) inconsistent with these uses are prohibited.
 - d) The use of boathouses for human habitation ~~and the construction or placing of boathouses beyond the ordinary high-water mark of any navigable waters~~ is prohibited.
 - e) Boathouses shall not be constructed or placed below the ordinary high water mark of any navigable water.
 - f) Boathouses shall be accessible by boats from navigable water, and shall not exceed one story.
 - g) New boathouses shall have a pitched roof, no flatter than 4/12 pitch.
 - h) Earth tone colors are required for all exterior surfaces of a boathouse.
 - i) Boathouses shall be constructed in conformity with local floodplain zoning standards.
 - 2) ~~Open-sided and screened structures such as gazebos, decks, patios, and screen houses in the shoreland setback area that satisfy the requirements in § 59.692 (1v), Wis. Stats.~~
 - 3) ~~A fishing raft for which the Wisconsin DNR has issued a permit under § 30.126, Wis. Stats. (Note: Fishing rafts are prohibited in Door County, per § 30.126(2), Wis. Stats.)~~
 - 2) Broadcast signal receivers, including satellite dishes or antennas that are one meter or less in diameter and satellite earth station antennas that are 2 meters or less in diameter.
 - 3) Utility transmission and distribution lines, poles, towers, water towers, pumping stations, well pumphouse covers, private on-site wastewater treatment systems that comply with Ch. 145, Wis. Stats., and Ch. SPS 383, Wis. Adm. Code, and other utility structures that have no feasible alternative location outside of the minimum setback and that employ best management practices to infiltrate or otherwise control storm water runoff from the structure.
 - 4) Walkways, stairways, or rail systems that are necessary to provide pedestrian access to the shoreline and are a maximum of 60 inches in width.
 - 5) A device or system that treats runoff from the surface, authorized under § 59.692 (1k)(am)1, Wis. Stats. [§59.692 (1k)(a) 6, Wis. Stats].
 - 6) Exempt structure are considered conforming structures, and not nonconforming structures.
- e. ~~A structure may be constructed or placed on property in a shoreland setback area meeting all of the following, in which case The County shall, in accord and consistent with § 59.692(1v), Wis. Stats., grant "special zoning permission," as that phrase is defined in § 59.692(1)(d), Wis. Stats., for the construction or placement of a structure on property in a shoreland setback area, if all of the following apply:~~
- 1) The part of the structure that is nearest to the water is located at least 35 feet landward from the ordinary high-water mark.
 - 2) The total floor area of all of the structures in the shoreland setback area of the property will not exceed 200 square feet. In calculating this square footage, boathouses shall be excluded.
 - 3) The structure (e.g., decks, gazebos, patios and screen houses) that is the subject of the request for special

zoning permission has no sides or has open or screened sides.

- 4) County must approve a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least 70 percent of the half of the shoreland setback area that is nearest to the water.
 - f. Floodplain structures. Buildings and structures to be constructed or placed in a floodplain shall comply with any applicable floodplain zoning ordinance.
 - g. Determination of navigability and ordinary high-water mark location will initially be made by the zoning administrator. If issues arise, the zoning administrator will contact the Wisconsin Department of Natural Resources for a final determination of navigability and ordinary high-water mark location. Setback may also be determined as provided in accord and consistent with § 59.692(1h), Wis. Stats.
 - h. Existing exempt structures (i.e., a structure legally constructed wholly or partially within the shoreland setback area) may be maintained, repaired, replaced, restored, rebuilt, or remodeled if the activity does not expand the footprint of the existing structure, in accord and consistent with § 59.692(1k)(a) 2m, Wis. Stats.
- 3. Vegetation** [§ NR 115.05(1)(c), Wis. Adm. Code, and § 59.692(1f), Wis. Stats.]
- a. These standards are established:
 - 1) in consideration of sound forestry and soil conservation practices and the effect of vegetation removal on water quality (including soil erosion) and the flow of effluents, sediments, and nutrients;
 - 2) to protect water quality, fish and wildlife habitat, and natural scenic beauty; and
 - 3) to promote preservation and restoration of native vegetation.
 - b. The County hereby regulates removal of vegetation in shoreland areas, as follows:
 - 1) Land that extends from the ordinary high water mark to a minimum of 35 feet inland is hereby designated as a vegetative buffer zone.
 - 2) Removal of vegetation in the vegetative buffer zone is prohibited except as follows:
 - a) A person is required to maintain a vegetative buffer zone that existed on July 14, 2015.
 - b) County may allow routine maintenance of vegetation.
 - c) Removal of trees and shrubs in the vegetative buffer zone, to create viewing corridors, is permissible provided that any viewing corridor on a riparian lot or parcel is not more than 35 feet wide for every 100 feet of shoreline frontage. Such a viewing corridor may run contiguously for the entire maximum width.
 - d) County may allow removal of trees and shrubs in the vegetative buffer zone on a parcel with 10 or more acres of forested land consistent with “generally accepted forestry management practices” as defined in § NR 1.25 (2) (b), Wis. Adm. Code and described in Wisconsin DNR publication “Wisconsin Forest Management Guidelines” Publication FR-226, provided that vegetation removal be consistent with these practices.
 - e) County may allow removal of vegetation within the vegetative buffer zone to manage exotic or invasive species, damaged vegetation, vegetation that must be removed to control disease, or vegetation creating an imminent safety hazard, provided that any vegetation removed be replaced by replanting in the same area as soon as practicable.
 - f) County may authorize by permit additional vegetation management activities in the vegetative buffer zone. The permit issued hereunder shall require that all management activities comply with detailed plans approved by the County and designed to control erosion by limiting sedimentation into waterbody, to improve the plant community by replanting in the same area, and to maintain and monitor the newly restored area. The permit also shall require an enforceable restriction to preserve the newly restored area.
 - c. This ordinance may not be interpreted to require a person to do any of the following:
 - 1) Establish a vegetative buffer zone on previously developed land.
 - 2) Expand an existing vegetative buffer zone.
- 4. Filling, Grading, Lagooning, Dredging, Ditching, and Excavating.** [§ NR 115.05(1)(d), Wis. Adm. Code]
- a. Filling, grading, lagooning, dredging, ditching, and excavating may be permitted only in accordance and consistent with the provisions of § NR 115.04, Wis. Adm. Code, the requirements of Ch. 30, Wis. Stats., and other state and federal laws where applicable, and only if done in a manner designed to minimize erosion, sedimentation, and impairment of fish and wildlife habitat and natural scenic beauty.
 - b. General Standards. Filling, grading, lagooning, dredging, ditching, and excavation that does not require a permit

under c. below may be allowed in the shoreland area provided that:

- 1) It is done in a manner designed to minimize erosion, sedimentation, and impairment of fish and wildlife habitat.
- 2) Filling, grading, lagooning, dredging, ditching, or excavating in a shoreland-wetland district meets the requirements of Ch. III, A, 1., b. and c. of this ordinance.
- 3) All applicable federal, state, and local authority is obtained in addition to a permit under this ordinance.
- 4) Any fill placed in the shoreland area is protected against erosion by the use of riprap, vegetative cover, or a bulkhead.
- 5) Filling or grading may only be allowed within 35 feet of the ordinary high-water mark for activities related to boathouses, vegetative buffers or other permissible uses or reasons.

c. Permit Required. A permit is required:

- 1) For any filling or grading of any area which is within 300 feet horizontal distance landward of the ordinary high water mark of navigable water and which has either:
 - a) Any filling or grading on slopes of more than 20%;
 - b) Filling or grading of more than 1,000 sq. ft. on slopes of 12%-20%; or
 - c) Filling or grading of more than 2,000 sq. ft. on slopes less than 12%.
- 2) For any construction or dredging commenced on any artificial waterway, canal, ditch, lagoon, pond, lake or similar waterway which is within 300 feet landward of the ordinary high water mark of a navigable body of water or where the purpose is the ultimate connection with a navigable body of water.
- 3) For any filling, grading, or excavating of a site in excess of 10,000 square feet or in excess of 1,000 cubic yards of earth material. This section shall not apply to planting, growing, cultivating and harvesting agricultural crops, nor to installation of public utilities or sanitary waste disposal systems or construction of public roads and walkways.

d. Permit Conditions. Any permit granted under c. above will include, where deemed appropriate by the zoning administrator, the following conditions:

- 1) The smallest amount of bare ground shall be exposed for as short a time as feasible.
- 2) Temporary ground cover (such as mulch or jute netting) shall be used and permanent vegetative cover shall be established.
- 3) Diversion berms or bales, silting basins, terraces, filter fabric fencing, and other methods shall be used to prevent erosion.
- 4) Lagoons shall be constructed to avoid fish trap conditions.
- 5) Fill shall be stabilized according to accepted engineering standards.
- 6) Filling shall comply with any local floodplain zoning ordinance.
- 7) Channels or artificial watercourses shall be constructed with side slopes of two (2) units horizontal distance to one (1) unit vertical or flatter which shall be promptly vegetated, unless bulkheads or riprap are provided.
- 8) The project be designed and constructed in accordance with standards contained in the *United States Department of Agriculture/ Soil Conservation Service/ Wisconsin Section IV Technical Guide*.

5. Impervious Surfaces. [§ NR 115.05(1)(e), Wis. Adm. Code, and § 59.692(1k)(am), Wis. Stats.]

- a. County hereby establishes standards for impervious surfaces to protect water quality and fish and wildlife habitat and protect against pollution of navigable waters.
- b. Application. These impervious surface standards shall apply to the construction, reconstruction, expansion, replacement, or relocation of any impervious surface that is or will be located within 300 feet of the ordinary high water mark of any navigable waterway on any of the following:
 - 1) A riparian lot or parcel.
 - 2) A nonriparian lot or parcel that is located entirely within 300 feet of the ordinary high-water mark of any navigable waterway.
- c. Calculation. Percentage of impervious surface shall be calculated by dividing the surface area of the existing and proposed impervious surfaces on the lot or parcel by the total surface area of that lot or parcel, and multiplying by 100. For the purposes of this section, County will exclude impervious surfaces described in pars. g. and h., below. If an outlet lies between the ordinary high water mark and the developable lot or parcel described in par. b. above and both are in common ownership, the lot or parcel and the outlet shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surfaces.
- d. General standard. Except as allowed in pars. e. to i. below, County may allow up to 15% impervious surface as

- calculated under par. c. above on a lot or parcel described in par. b. above.
- e. ~~Standard for highly developed shorelines. For highly developed shorelines, impervious surface (as calculated under par. c. above on lots or parcels described in par. b. above) are allowed as follows: up to 30% for residential land uses or up to 40% for commercial, industrial, or business land uses.~~
 COUNTY HAS NOT, AS OF DECEMBER 27, 2016, ESTABLISHED AREAS OF HIGHLY DEVELOPED SHORELINE. The County may do so prospectively consistent with the processes and standards that follow.
- 1) A "highly developed shoreline" means a shoreline within an area identified as an Urbanized Area or Urban Cluster in the 2010 US Census or a shoreline that has a commercial, industrial, or business land use as of January 31, 2013.
 - 2) County may establish, after conducting a hearing and receiving approval by the Wisconsin DNR, a map of additional areas of highly developed shorelines not included in par. e. 1) above.
 - 3) Consistent with § 59.692(1k)(am)2, Wis. Stats., if the standards in this section allow a greater amount of impervious surface on areas with highly developed shorelines than areas with shorelines that are not highly developed, as determined by the Department, then these standards also require an area with highly developed shorelines must include at least 500 feet of shoreline and require one of the following must apply:
 - a) The area is composed of a majority of lots with more than thirty percent (30%) impervious surface area, as calculated by the County and approved by the Wisconsin DNR.
 - b) The area is composed of a majority of lots that are less than 20,000 square feet in area.
 - c) The area is located on a lake and served by a sewerage system, as defined in § 281.01 (14), Wis. Stats. [§ NR 110.03 (30), Wis. Adm. Code].
- f. Maximum impervious surface. County may allow a property owner to exceed the impervious surface standard under pars. d. and e. above provided that:
- 1) For lots or parcels described under par. b. above that will exceed the impervious surface standard under par. d. above and are not located within a highly developed shoreline as defined in par. e. above, County may allow more than 15% impervious surface but not more than 30% impervious surface as calculated under par. c. on the lot or parcel.
 - 2) For lots or parcels described under par. b. above and located within an area defined by this ordinance as a highly developed shoreline under par. e. above, County may allow more than 30% impervious surface but not more than 40% impervious surface as calculated under par. c. above on the lot or parcel for properties that have a residential land use, or more than 40% impervious surface but not more than 60% impervious surface as calculated under par. c. above for properties that have a commercial, industrial, or business land use.
 - 3) For lots or parcels described under par. b. above that will exceed the impervious surface standard under pars. d. and e. above, but do not exceed the maximum impervious surface standards under par. f. 1) or 2) above, the County shall issue a permit that requires a mitigation plan approved by the County and implemented by the property owner by the date specified in the permit. The mitigation plan shall include enforceable obligations of the property owner to establish or maintain measures that the County determines adequate to offset the impacts of the impervious surface on water quality, near-shore aquatic habitat, upland wildlife habitat, and natural scenic beauty. The mitigation measures shall be proportional to the amount and impacts of the impervious surface being permitted. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded in the Office of the Door County Register of Deeds.
- g. Treated impervious surfaces. For purposes of this ordinance, a surface is considered pervious if the runoff from the surface is treated by a device or system, or is discharged to an internally drained pervious area, that retains the runoff on or off the parcel to allow infiltration into the soil, in accord and consistent with § 59.692(1k)(am)1, Wis. Stats. County will consider pervious and exclude from the calculation under par. c. above any impervious surface where the property owner can show (See: IV. E. 2. C., infra) that runoff from the impervious surface is treated by devices or systems such as stormwater ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales, or other engineered systems, or that the runoff discharges to internally drained pervious area that retains the runoff on or off the parcel to allow infiltration into the soil. [§ NR 115.05(1)(e)3m, Wis. Adm. Code.]
- h. A roadway, as defined in § 340.01(54), Wis. Stats., or a sidewalk, as defined in § 340.01(58), Wis. Stats., may not be considered in calculating impervious surface allowances, per § 59.692(1k)(am)3, Wis. Stats.
- i. Existing impervious surfaces. For existing impervious surfaces that were lawfully placed when constructed but that do not comply with the standards in pars. d. or e., above, the property owner may do any of the following as long as the property owner does not increase the percentage of impervious surface that existed on the effective date

of this ordinance:

- 1) Maintain and repair all impervious surfaces.
 - 2) Replace existing impervious surfaces with similar surfaces within the existing building envelope.
 - 3) Relocate or modify existing impervious surfaces with similar or different impervious surfaces, provided that the relocation or modification meets the applicable building setback requirements herein.
- 6. Height.** [§ NR 115.05(1)(f), Wis. Adm. Code]
- a. To protect and preserve wildlife habitat and natural scenic beauty, any construction that results in a structure taller than 35 feet within 75 feet of the ordinary high-water mark of any navigable waters is prohibited.
- 7. Nonconforming Structures and Uses.** [§ NR 115.05(1)(g), Wis. Adm. Code, and § 59.692(1k)(a)2, Wis. Stats.]
- a. General rule for nonconforming uses.
 - 1) ~~Pursuant to~~ In accord and consistent with §§ 59.69(10)-(10m) and 59.692(1k), Wis. Stats., this ordinance does not prohibit the continuation of the lawful use of a building, structure, or property, that existed when this ordinance took effect, which is not in conformity with the provisions of this ordinance or any amendment.
 - b. Nonconforming use of temporary structure. [§ NR 115.05(1)(g) 2, Wis. Adm. Code]
 - 1) The continuance of the nonconforming use of a temporary structure is prohibited.
 - c. Discontinued nonconforming use. [§ NR 115.05(1)(g) 3, Wis. Adm. Code]
 - 1) If a nonconforming use is discontinued for a period of 12 months, any future use of the building, structure or property shall conform to this ordinance.
 - d. Maintenance, repair, replacement, restoration, rebuilding or remodeling of structures. [§ NR115.05(1)(g)4, Wis. Adm. Code, § 59.692(1k)(a), 2 & (b), Wis. Stats.]
 - 1) An existing structure that was lawfully placed when constructed but that does not comply with the required shoreland building setback under par. IV. B. 2. b. supra may be maintained, ~~and~~ repaired, replaced, restored, rebuilt, or remodeled, if the activity does not expand the footprint of the existing structure, in accord and consistent with § 59.692(1k)(a), 2, Wis. Stats. ~~within its existing building envelope.~~
 - 2) A structure of which any part is legally located in the shoreland setback area by operation of a variance granted before July 13, 2015, may be maintained, repaired, replaced, restored, rebuilt or remodeled, if the activity does not expand the footprint of the existing structure, in accord and consistent with § 59.692(1k)(a)2, Wis. Stats. ~~Maintenance and repair includes such activities as interior remodeling, exterior remodeling, and the replacement or enhancement of plumbing or electrical systems, insulation, windows, doors, siding, or roof within the existing building envelope.~~
 - e. Expansion of certain nonconforming structures within the setback. [§ 59.692(1k)(a), 4., Wis. Stats.]
 - 1) An existing nonconforming structure ~~or~~ a structure of which any part is legally located in the shoreland setback area by operation of a variance granted before July 13, 2015, may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level, in accord and consistent with § 59.692(1k)(a), 4., Wis. Stats.
 - 2) An existing nonconforming principal structure that was lawfully placed when constructed but that does not comply with the required building setback under par. IV. B. 2.b supra ~~or a structure of which any part is legally located in the shoreland setback area (see par. IV. B. 2. b.)~~ by operation of a variance granted before July 13, 2015 may, in accord and consistent with § NR 115.05(1)(g) 5, Wis. Adm. Code, be expanded laterally (subject to fee, permit, and mitigation requirements) ~~or vertically~~, provided that the following requirements are met:
 - a) The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use. [§ NR115.05(1)(g)3 5.g., Wis. Adm. Code]
 - ~~b) Any vertical expansion may not extend more than 35 feet above grade level. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing structure. [§ 59.692(1k)(a)4, Wis. Stats., and § NR 115.05(1)(f) and 115.05(1)(g)5.c., Wis. Adm. Code]~~
 - b) ~~For any lateral expansion, The existing structure is a principal structure, and is at least 35 feet from the ordinary high-water mark. [§ NR115.05(1)(g)5.b., Wis. Adm. Code]~~
 - c) Any lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure. [§ NR 115.05(1)(g)5.c., Wis. Adm. Code]

- a. "Application" means a form prescribed by the Door County Planning Department to be completed, dated, and signed by the owner or authorized agent for an activity which requires a permit, approval, or determination under this ordinance, and any other information (e.g., plans, property deeds, technical analysis, or other reports) which can reasonably be required of the applicant and which the zoning administrator needs to make a decision under applicable provision of law.
 - b. The zoning administrator will determine whether a complete application has been submitted and, no later than twenty one (21) calendar days after the application is submitted, notify the applicant in writing about the determination of completeness.
 - 1) If the zoning administrator determines that the application is incomplete, the notice will state the reason for the determination and information necessary to make the application complete.
 - 2) If the zoning administrator determines that the application is complete, s/he will provide to the applicant a notice of complete application, unless s/he has already issued the permit.
 - c. Once the applicant receives notice of an incomplete application, the applicant must submit the information requested by the zoning administrator within one hundred and eighty (180) calendar days. If the additional information is submitted within this time period, the zoning administrator shall re-initiate the process for a determination of completeness, and notify the applicant within twenty-one (21) days of the receipt of the additional information whether the application is complete or incomplete.
 - d. If the applicant fails to submit the information requested by the zoning administrator within one hundred and eighty (180) days, the zoning administrator will send a letter to the applicant, informing the applicant that unless the information is received within thirty (30) calendar days from the date of the letter, a decision will be issued that the application has expired for lack of the information necessary to complete review and processing. The decision shall be sent to the applicant, and will also state that the County will take no further action on the application.
 - e. The zoning administrator will make a final decision on an application within forty-eight (48) calendar days of the notice of complete application.
 - f. The applicant will submit as requested by the zoning administrator, at any time during the review process, additional information the zoning administrator finds to be reasonably necessary for review of the application.
 - g. If the applicant makes any material additions or alterations to the project for which the application has been submitted, any calendar day time limit begins anew.
5. Regular inspection of permitted work in progress, and, for those projects requiring a permit, a certificate of compliance in accord and consistent with § 11.05 Door County Comprehensive Zoning Ordinance, shall be required to insure conformity of the finished structures with the terms of the ordinance. ~~§ NR 115.05(4), Wis. Adm. Code~~
 6. Fees and Expenses.
 - a. The Planning Department will, except where another provision of this ordinance prohibits doing so, charge a fee for permits, approvals, or determinations.
 - b. The permit, approval, or determination fee must accompany the application or request. Otherwise, the application will not be considered complete and the request will not be considered.
 - c. Fees charged for permits, approvals, or determinations will be as determined by the Door County Planning Department Fee Schedule, established by the Door County Resource Planning Committee and/or Door County Board of Supervisors.
 - d. If the applicant applies for a permit or requests an approval after a project is begun or after it is completed, the Planning Department will charge an amount equal to twice the amount of the fee that it would have charged under this section. Subsequent violations shall be subject to the fees specified in the Door County Planning Department Fee Schedule.
 - e. The Planning Department will only refund a permit, approval, or determination fee in accordance with the Door County Planning Department Fee Schedule.
 - f. Multiple fees may be applicable, and will be charged, to a project.
 7. Enforcement.
 - a. County may issue a citation, pursuant to and in accordance with § 66.0113, Wis. Stats., Door County Comprehensive Zoning Ordinance Chapter 12, and Chapter 35, Door County Code.
 - b. A cease and desist order may be issued by the Door County Planning Department (i.e., the Planning Director or a Zoning Administrator). The cease and desist order: may order that all construction, development, or uses on the property that do not conform to this ordinance immediately cease; and must be reasonably specific and concrete,

- so as to fairly apprise wrongdoer of specific violation of this ordinance and necessary remedial measures.
- c. Door County may institute other proceedings in any court of competent jurisdiction and pursue any remedy or relief afforded by law, including a civil forfeiture or injunction.
 8. County may not commence an enforcement action hereunder against a person who owns a building or structure that is in violation of this ordinance if the person can establish that the building or structure has been in place for more than 10 years, in accord and consistent with § 59.692(1t), Wis. Stats.
 9. The variance procedure in accord and consistent with par. II. D. supra.
 10. The conditional use procedure for any uses presenting special problems shall be as set forth in § 11.04 Door County Comprehensive Zoning Ordinance.
 11. III A. 1. supra addresses shoreland-wetland maps amendments.
- V. Comprehensive / General Zoning [§ 59.69, Wis. Stats.] and Regulation of Matters that are Not Shoreland Zoning Standards [§ 59.692(1d)(b), Wis. Stats.]
- A. In any town where the Door County Comprehensive Zoning Ordinance is effective:
 1. The Door County Comprehensive Zoning Ordinance is incorporated herein by reference as if set forth in full.
 2. In accord and consistent with §§ 59.692(1)(c) & (1d), Wis. Stats., the provisions of the Door County Comprehensive Zoning Ordinance apply and may be enforced in "shorelands" to the extent that its provisions do not regulate a "shoreland zoning standard". ~~consistent with §§ 59.692(1)(c) & (1d), Wis. Stats.~~
 - B. In any town where the Door County Comprehensive Zoning Ordinance is not effective, the regulation of matters that are not shoreland zoning standards consistent with §§ 59.692(1)(c) & (1d), Wis. Stats., is as follows:
 1. Setback Requirements and Related Restrictions
 - a. Road. No structure shall be placed within a road right-of-way or easement.
 - b. Property / Parcel Boundaries. No structure shall be placed across a parcel boundary.
 - c. Wetland. No structure shall be placed closer than ten feet from a wetland boundary.
 - d. Height. No structure located 75 feet or further from the ordinary high-water mark shall be taller than 35 feet.
- VI. § 59.692, Wis. Stats., and Ch. NR 115, Wis. Adm. Code.
- A. § 59.692, Wis. Stats. and Ch. NR 115, Wis. Adm. Code are incorporated herein by reference.
 - B. If a provision of this ordinance is inconsistent with § 59.692, Wis. Stats., or Ch. NR 115, Wis. Adm. Code, the particular provision does not apply and may not be enforced, in which case the Statute or Administrative Code provision controls, but only to the extent of the inconsistency.

- d) For any lateral expansion, County shall issue a permit that requires a mitigation plan that is subject to approval by the County and must be implemented by the property owner by the date specified in the permit. (See: IV.E.2.b infra.) The mitigation plan shall include enforceable obligations of the property owner to establish or maintain measures that the County determines adequate to offset the impacts of the permitted expansion on water quality, near-shore aquatic habitat, upland wildlife habitat and natural scenic beauty. The mitigation measures shall be proportional to the amount and impacts of the expansion being permitted. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded in the Office of the Door County Register of Deeds. [§ NR 115.05(1)(g)5.d., Wis. Adm. Code]
- e) All other provisions of this ordinance shall be met. [§ NR 115.05(1)(g)5.e. Wis. Adm. Code]
- f. Expansion of nonconforming structures beyond setback. [§ NR 115.05(1)(g)5m., Wis. Adm. Code]
- 1) An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback under par. IV. B. 2.b. supra may be expanded horizontally, landward, or vertically provided that the expanded area meets the building setback requirements in par. IV. B. 2.b. supra, and that all other provisions of this ordinance are met. A mitigation plan is not required solely for expansion under this paragraph, but may be required under par. IV. B. 5.
- g. Relocation of nonconforming principal structure.
- 1) An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback under par. IV. B. 2.b. supra may be relocated on the property provided all of the following requirements are met:
 - a) The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.
 - b) The existing principal structure is at least 35 feet from the ordinary high-water mark.
 - c) No portion of the replaced or relocated structure is located any closer to the ordinary high-water mark than the closest point of the existing principal structure.
 - d) County determines that no other location is available on the property to build a principal structure of a comparable size to the structure proposed for replacement or relocation that will result in compliance with the shoreland setback requirement in par. IV. B. 2.b. supra.
 - e) County shall issue a permit that requires a mitigation plan that is subject to approval by the County and must be implemented by the property owner by the date specified in the permit. The mitigation plan shall include enforceable obligations of the property owner to establish or maintain measures that the County determines are adequate to offset the impacts of the permitted expansion on water quality, near-shore aquatic habitat, upland wildlife habitat and natural scenic beauty. The mitigation measures shall be proportional to the amount and impacts of the replaced or relocated structure being permitted. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded in the Office of the Door County Register of Deeds.
 - f) All other provisions of this ordinance shall be met.
- h. Approvals, fees, mitigation requirements, prohibitions, or regulations hereunder apply to the maintenance, repair, replacement, restoration, rebuilding, or remodeling of a nonconforming structure or a structure of which any part is legally located in the shoreland setback area by operation of a variance granted before July 13, 2015, if and only if the activity expands the footprint of the existing structure [§ 59.692(1k)(a)2, Wis. Stats.].
- i. Approvals, fees, mitigation requirements, prohibitions, or regulations hereunder apply to the maintenance, repair, replacement, restoration, rebuilding, or remodeling of all or any part of a structure listed under IV. B. 2. d. above that was legally constructed wholly or partially within the shoreland setback area if and only if the activity expands the footprint of the existing structure [§ 59.692(1k)(a)2m, Wis. Stats.].
- ~~j. An activity specified under h. or i. above is prohibited from expanding an exempt structure (listed under § 59.692 (1n)(d), Wis. Stats. and in IV. B. 2. d.) beyond the 3-dimensional building envelope of the existing structure [§ 59.692 (1k)(bm), Wis. Stats.].~~
- j. In accord and consistent with § 59.692 (1k)(bm), Wis. Stats., an activity specified under § 59.692 (1k)(a) 2m, Wis. Stats. is prohibited from expanding an exempt structure (See: § 59.692 (1n)(d), Wis. Stats.) beyond the 3-dimensional building envelope of the existing structure.
- k. An activity (i.e., the maintenance, repair, replacement, restoration, rebuilding, or remodeling) to expand the footprint of a nonconforming structure or a structure listed under IV. B. 2. d. above or a structure of which any part is legally located in the shoreland setback area by operation of a variance granted before July 13, 2015, is

allowed if, and to the extent the expansion is necessary, for the structure to comply with applicable state or federal requirements [§ 59.692 (1k)(b), Wis. Stats.].

- l. While not required by this ordinance, if a request is made by a landowner for voluntary inspections and informal approval related to an act described in § 59.692(1k)(a)2, 2m, 3, or 4, Wis. Stats., the following will apply:
 - 1) site visit fees, pre-project and post-project; and
 - 2) informal approval letter fee.
 - m. The burden of proof, both the burden of production and persuasion, is on the landowner to establish a nonconforming use or nonconforming structure status.
- C. Land Division Review [§ NR 115.05(2), Wis. Adm. Code and § 236.45, Wis. Stats.]
1. All land divisions in shoreland areas which create 3 or more parcels or building sites of 5 acres each or less within a 5-year period shall be reviewed. Any such review will include consideration of all of the following factors:
 - a. Hazards to the health, safety, or welfare of future residents.
 - b. Proper relationship to adjoining areas.
 - c. Public access to navigable waters, as required by law.
 - d. Adequate storm drainage facilities.
 - e. Conformity to state law and administrative code provisions.
 2. Door County has enacted local subdivision regulations under § 236.45, Wis. Stats. (See Door County Land Division Ordinance). The Door County Land Division Ordinance applies to shorelands without regard to § 59.692(1d)(a), Wis. Stats., and § NR 115.05, Wis. Adm. Code.
- D. Sanitary Regulations [§ NR 115.05(3), Wis. Adm. Code]
1. Door County has enacted sanitary regulations (i.e., Ch. 21, Door County Code) for the protection of health and the preservation and enhancement of water quality.
 2. Where public water supply systems are not available, private well construction shall be required to conform to Ch. NR 812, Wis. Adm. Code.
 3. Where a public sewage collection and treatment system is not available, design and construction of private sewage disposal systems shall, prior to July 1, 1980, be required to comply with Ch. SPS 383, Wis. Adm. Code and after June 30, 1980, be governed by Ch. 21, Door County Code, enacted under § 59.70 (5), Wis. Stats.
- E. Administrative and Enforcement Provisions. [§ NR 115.05(4) Wis. Adm. Code]
1. ~~§ NR 115.05(4), Wis. Adm. Code requires the following:~~
 1. The appointment of an administrator and such additional staff as the workload may require. (See: Chapter 10, Door County Comprehensive Zoning Ordinance, incorporated herein by reference as if in full.)
 2. The creation of a zoning agency, as authorized by § 59.69, Wis. Stats., a board of adjustment, as authorized by § 59.694, Wis. Stats., and a county planning agency, as defined in § 236.02 (1), Wis. Stats., and required by § 59.692 (3), Wis. Stats. (See: Chapter 10, Door County Comprehensive Zoning Ordinance, incorporated herein by reference).
 3. ~~Permits:~~ A system of permits for all new construction, development, reconstruction, structural alteration, or moving of buildings and structures is hereby established. A copy of all applications shall be required to be filed in the office of the county zoning administrator.
 - a. A shoreland zoning permit is required for: all new construction, including additions; development; ditching, dredging, excavating, filling, grading, or lagooning; moving of buildings or structures; reconstruction; or structural alteration.
 - b. A mitigation permit or permits shall be required as described in IV. B. 5. f. 3); IV. B. 7. e. 1) d.; and IV. B. 7. g. 1) e. The Door County Shoreland Mitigation Handbook is incorporated herein by reference as if set forth in full.
 - c. An impervious surface authorization permit shall be required in order to have surfaces designated as treated surfaces, as described in IV. B. 5. g., or to exceed impervious surface ratio allowances. (See also: § 11.03, Door County Comprehensive Zoning Ordinance, which is incorporated herein by reference as if set forth in full.)
 - d. Permit(s) under this ordinance are not required under pars. a. through c. above if another provision of this ordinance specifically exempts the activity from regulation or approval, although permit(s) may be required under the Door County Comprehensive Zoning Ordinance and/or Door County Floodplain Zoning Ordinance.
 4. Applications.

**REPORT TO THE DOOR COUNTY BOARD OF SUPERVISORS:
ZONING ORDINANCE TEXT AMENDMENT –
SECTION 4.08(8)(f)2.b.(2), MULTIPLE OCCUPANCY DEVELOPMENTS**

1 This report is submitted pursuant to Section 59.69(5)(e), Wisconsin Statutes.

2
3 **REQUESTED:**

4
5 Marty Brice, on behalf of The Pines at Idlewild, LLC, petitions to amend Section 4.08(8)(f)2.b.(2) of the Door
6 County Zoning Ordinance to reduce the side and rear yard setbacks for smaller, open-sided structures in
7 some multiple occupancy developments.

8
9 **EXPLANATION:**

10
11 The owner of the property received a conditional use permit to establish a multiple occupancy development.
12 The owner subsequently constructed a pergola which does not meet the required 40' side yard setback for
13 accessory structures. The property and pergola do not meet the statutory requirements for a variance from
14 the required setback as there is ample room available on the property, so the owner is requesting to change
15 the ordinance text such that smaller, open-sided structures would have a lesser side yard setback.

16
17 This amendment will only effect Multiple Occupancy Developments located in non-core areas that have lot
18 widths that exceed 150' and are adjacent to single-family residences located in the HD, RC, MC, CC, VC,
19 GC, or NR zoning districts.

20
21 **HEARING AND NOTICE:**

22
23 The Resource Planning Committee held a public hearing concerning this petition on December 17, 2015 at
24 the Door County Government Center, Sturgeon Bay, WI. Notice of the public hearing, notice to all county
25 board supervisors, and notice to all town clerks has been given in accordance with Chapter 59.69, Wisconsin
26 Statutes. Proof of the giving of such notice is available upon request from the Planning Department.

27
28 **RECOMMENDATION:**

29
30 The Resource Planning Committee hereby recommends denial of the zoning amendment petition for the
31 following reasons:

- 32
33 1. The proposed text amendment would be in effect county-wide. Of the six towns commenting
34 on the request, only one was in favor of the amendment.
35
36 2. The property owner whom the proposal would immediately benefit has other options available,
37 namely, moving the structure in question to a location which complies with existing ordinance
38 setback requirements.

Denial Recommendation
 – this report may be approved or disapproved in accordance with Section 59.69(5)(e)5., Wisconsin Statutes.

RESOURCE PLANNING COMMITTEE

Kenneth Fisher
 Kenneth Fisher, Chair

David Enigl
 David Enigl

David Lienau
 David Lienau

Susan Kohout
 Susan Kohout

Don Sitte

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	✓		
BACON	✓		
BRANN			✓
BUR	✓		
ENGLBERT	✓		
ENIGL	✓		
FISHER	✓		
GUNNLAUGSSON	✓		
HAINES	✓		
HALSTEAD	✓		
KOCH	✓		
KOHOUT	✓		
KOK	✓		
LIENAU	✓		
MOELLER	✓		
NEIMAS	✓		
SCHULTZ	✓		
SITTE			✓
SOHNS	✓		
VIRLEE	✓		
ZIPPERER			✓
	18	0	3

BOARD ACTION

Vote Required: Majority Roll Call Vote of a Quorum

Motion to Approve Adopted

1st Fisher Defeated

2nd Sohns

Yes: 18 No: 0 Exc: 3

Reviewed by: *[Signature]*, Corp.-Counsel

Reviewed by: *[Signature]*, Administrator

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of an ordinance that was enacted on the 26th day of January, 2016 by the Door County Board of Supervisors.

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

COUNTERSIGNED
Dan Austad
 Chairman, Dan Austad
 Door County Board of Supervisors

Effective Date : January 26, 2016



DOOR COUNTY

Resolution No. 2016-01

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT
RICHARD WORTISKA – BUILDING NO. 55**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VRILEE			
ZIPPERER			

Majority Vote

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve Adopted

1st Virlee Defeated

2nd Gunnlaugsson

Yes _____ No _____ Exc: _____

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 28th day of January, 2016 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 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 of
22 land on which Building No. 55 has been constructed.

SUBMITTED BY:
Airport and Parks Committee

[Signature] Richard Virlee, Chairperson [Signature] Richard Haines

[Signature] Charles Brann [Signature] Mark Moeller

[Signature] Ken Fisher [Signature] David Lienau

[Signature] Joel Gunnlaugsson



DOOR COUNTY

**Resolution No. 2016-02
TERMINATION OF INTERGOVERNMENTAL AGREEMENT WITH
TOWN OF JACKSONPORT (SCHAUER PARK)**

ROLL CALL	Board Members	Aye	Nay	Exc.
AUSTAD				
BACON				
BRANN				
BUR				
ENGLEBERT				
ENGL				
FISHER				
GUNNLAUGSSON				
HAINES				
HALSTEAD				
KOCH				
KONOUT				
KOK				
LIENAU				
MOELLER				
NEINAS				
SCHULTZ				
SITTE				
SOHNS				
VIRLEE				
ZIPPERER				

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve Adopted Deleted

1st Virlee 2nd Moeller

Yes _____ No _____ Exc: _____

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: In 2008-09, a feasibility study was conducted to look at developing Schauer Park into a harbor of refuge and boat launch. The cost of the study was \$57,070.50, of which \$16,920.50 was County money. No other expenditures have taken place, nor are any budgeted. 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 January, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, By adoption of Resolution No. 2010-38 on April 20,
2 2010, the Door County Board of Supervisors approved an
3 Intergovernmental Agreement (incorporated herein by reference)
4 between the County of Door ("County"), and the Town of Jacksonport
5 ("Town") regarding development and operation of a harbor of refuge,
6 expanded launching opportunities, and other recreational uses at
7 Schauer Park; and

8
9 **WHEREAS**, The Town has requested, via letter dated
10 November 25, 2015, to County Parks & Airport Director Aleson, that
11 the Intergovernmental Agreement be mutually terminated; and

12
13 **WHEREAS**, It is appropriate and in the best interest of the
14 County that the Intergovernmental Agreement be terminated by
15 mutual agreement of the parties.

16
17 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
18 Board of Supervisors hereby consents to termination of the
19 Intergovernmental Agreement by mutual agreement of the parties.

20
21 **BE IT FURTHER RESOLVED**, That the County Parks & Airport
22 Director is authorized to take action, including the execution of any
23 document, deemed necessary to terminate the Intergovernmental
24 Agreement.

**SUBMITTED BY:
Airport and Parks Committee**

[Signature]
Richard Virlee, Chairperson

[Signature]
Richard Haines

[Signature]
Charles Brann

[Signature]
Mark Moeller

[Signature]
Ken Fisher

[Signature]
David Lienau

[Signature]
Joel Gunnlaugsson

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement ("Agreement") is made this 23 day of March, 2010 by and between the County of Door ("County") and Town of Jacksonport ("Town"), each a body corporate of the State of Wisconsin.

It is hereby agreed as follows:

A. This Agreement is an intergovernmental agreement pursuant to Section 66.0301, Wisconsin Statutes.

B. The dominant aim of this Agreement is to set forth the understandings that have been reached between the County and the Town regarding the County's development and operation of a harbor of refuge, expanded launching opportunities, and other outdoor recreational uses at Schauer Park ("Park").

C. The property subject to this Agreement is described in *Exhibit A* and hereinafter known as the "Park" and is depicted on a map marked *Exhibit B*. *Exhibits A and B* are attached hereto and incorporated herein by reference.

D. The County's obligation to develop and operate a harbor of refuge, expanded launching opportunities, and other outdoor recreational uses at the Park is contingent upon:

1. The availability of federal, state, and/or private funding. The County will work to identify funding sources and endeavor to secure the required funding. The Town will cooperate with the County in securing any such funding. The County will assume compliance responsibility for any federal, state or private grant or gift it obtains.

2. The County being able to secure and comply with all federal, state and local licenses and permits required for the development and operation of a harbor of refuge, expanded launching opportunities, and other outdoor recreational uses at the Park. The Town shall cooperate with the County in securing any such licenses or permits.

E. The Town represents that it has made reasonable inquiry and has no reason to believe that hazardous waste, noxious waste, or any other condition of the property subject to this Agreement exists that would inhibit the ability of the County to possess and improve the property as contemplated by this Agreement. If, however, such prohibitive conditions are discovered, the parties *may* take steps reasonably necessary to remove such conditions or this Agreement shall terminate.

F. The County, with the input of the Town, will coordinate and prepare a master plan for the development and operation of a harbor of refuge, expanded launching opportunities, and other outdoor recreational uses at the Park within seven (7) years after both parties have executed this Agreement otherwise this Agreement shall terminate.

G. The County, within ten (10) years after both parties have executed this Agreement will develop and commence operation of a harbor of refuge, expanded launching opportunities, and other outdoor recreational uses at the Park. Otherwise this Agreement shall terminate.

H. Term. The initial term of this Agreement shall be for twenty (20) years commencing upon the execution of this Agreement by authorized parties from the County and Town. This agreement shall be extended upon like terms upon the written agreement of County and Town. The time limits set out in paragraph F. and/or paragraph G. supra may be extended by mutual agreement of the parties in writing in advance of the expiration of the time limits.

I. Until and unless the County begins development of a harbor of refuge, expanded launching opportunities, and other outdoor recreational uses at the Park occurs as contemplated herein, the Town will continue to assume all operational, maintenance, repair and other responsibilities and costs with respect to the Park.

J. At such time as the County has satisfied the contingencies set forth in Section D hereof, and notifies the Town in writing of the fact that such contingencies have been satisfied and that the County is committed to development of a harbor of refuge, expanded launching opportunities, and other outdoor recreational uses at the Park:

1. The Town shall convey by easement to the County (for one dollar or other valuable consideration) the right to develop, operate, maintain, and repair a harbor of refuge, expanded launching opportunities, and other outdoor recreational uses at the Park. The term of such easement shall be consistent with the term of this Agreement.

2. Permits. The construction of any improvements upon the premises, removal or placement of structures or materials from the bed of Lake Michigan shall not be undertaken unless the County has procured all required municipal and other governmental permits and authorizations required for such improvements and modifications. County shall be solely responsible for compliance with regulatory permits of WDNR, US Army Corps of Engineers, United States Coast Guard and all other applicable administrative bodies regulating construction activities, removal or placement of materials from on the bed of Lake Michigan, and all improvements made upon the subject property by County, its contractors, agents and employees.

3. The County will, in the sound exercise of its discretion, develop, operate, maintain, and repair a harbor of refuge, expanded launching opportunities, and other outdoor recreational uses at the Park to the extent funding for such is available.

4. Use of Premises. It is understood that the Park property is subject to a restriction in the deed granting such property to the Town that the Park shall be used as a public park. In addition, a portion thereof is restricted to use for road purposes. The County shall, at all times, assure that the property is used for those purposes only and shall not construct any additional building, structure or allow any use which is inconsistent with those requirements.

5. The County will open the Park to the general public subject to reasonable rules and regulations, fees, and charges, as outlined below for its management and operation. To wit:

- a. Rules and Regulations.
 - i. Pursuant to and in compliance with Chapter 12 Door County Code, as it presently exists or is hereafter amended, revised or supplanted.
 - ii. Pursuant to and in compliance with the requirements of any applicable federal, state or private funding.
- b. Admission Fees.
 - i. The County may establish admission, use and/or other fees, both annual and daily.
 - ii. The County will retain all fees collected.
 - iii. Such fees will be used for operation, maintenance and/or repair of the Park.
 - iv. No admission fees shall be charged to residents of the Town of Jacksonport for entry and use of such property as a Park, but such residents may be charged admission fees for using launching facilities.
- c. Signage
 - i. Any signage or display material relating to the Park shall clearly identify that the property is owned by the Town and under the management and control of the County.
 - ii. No commercial advertising shall be allowed on the Park property.
 - iii. No specific business names, commercial logos or fonts, trademarks, or other advertising shall appear in signage within the Park.
 - iv. Non-compliant signage shall be removed from the property.

K. An annual meeting between the County and Town will take place to review development progress, operational matters, maintenance or repair issues, and to exchange ideas and information for the good of the Park.

L. The County will indemnify, and hold harmless the Town, its supervisors, officers and its employees against all claims, costs, causes of action, damages, and expenses, including reasonable attorney's fees, arising from any loss, injury, death or damage to persons or property occurring at the Park after the County has provided written notice to Town as described in Paragraph J hereof, during the term of this agreement. In the event of any action, claim or proceeding which is brought against the Town, its supervisors, officers or employees by reason of any such claim, the County, upon written notice from the Town, will defend such action or proceeding at the expense of the County. This indemnity provision does not constitute, and is not intended to constitute, a waiver of governmental immunities or limitations of liability to the County.

M. The Town will indemnify, and hold harmless County, its supervisors, officers and employees against all claims, costs, damages, and expenses, including reasonable attorney's fees, arising directly from the acts or omissions of the Town, its supervisors, officers, agents, or employees in changing or modifying any conditions at the Park after the County has provided notice to the Town of its intent to proceed as outlined in Paragraph J above. In the event of any action or proceeding against the County or its employees by reason of such claim, the Town, upon written notice from the County, will defend such action or proceeding. This indemnity provision does not constitute and is not intended to constitute a waiver of municipal immunity available to the Town of Jacksonport through the Wisconsin Statutes.

N. Liens. Both parties shall be obligated to keep the premises and every part thereof free and clear from all mechanics, materialmen's, and other liens arising out of or in connection with work or construction by or on behalf of the County. Further, there shall be no encumbrances attached to or placed upon the title or interest in the land or improvements thereon.

O. Insurance. At such time as the County provides notice to Town of its intention to proceed as outlined in Paragraph J hereof, through the termination of this Agreement, the County shall, at its sole expense, keep all improvements it has constructed upon the site insured against loss or damage by fire and extended coverage hazards for not less than the full replacement value or fair market value of such improvements. County shall, in addition, maintain in effect throughout the term of this Agreement or any extension thereof comprehensive general liability insurance covering the premises in an amount of not less than \$1 million for injury or death to persons and not less than \$1 million for damage to property. Such insurance shall specifically insure County against all liability assumed by it hereunder, as well as liability imposed by law.

P. Either party may terminate this Agreement and Easement in the event that:

1. There is a breach of any term or condition of this Agreement or easement and said breach remains uncorrected for a period of one hundred and eighty days (180) days from the receipt of written notification of said breach and intent to terminate by the non-breaching party to the breaching party.
2. The County initiates eminent domain to acquire property within 300 ft. in any direction from the boundaries of Schauer Park.
3. If the parties concur that continued use of the Park as a harbor of refuge is no longer feasible or practicable.

Q. Surrender. Upon termination of this Agreement, by lapse of time, mutual cancellation or otherwise, the County shall abandon and cease use of the premises, remove all personal property of County from the premises and shall surrender the Park property to the Town without removing therefrom any permanent improvements or fixtures placed upon the property by County. Town acknowledges its obligation to comply with any requirements attached to federal, state or private funding that run with the land.

R. All notices, demands or other writings shall be considered made when deposited in the U.S. Mail (registered mail with postage pre-paid) and addressed to: County Administrator, County Government Center, 421 Nebraska Street, Sturgeon Bay, Wisconsin 54235 and/or Town of Jacksonport, c/o Eileen Phetteplace, Town Clerk, 3733 Bagnall Road, Sturgeon Bay, Wisconsin 54235.

S. If a dispute between County and Town arises out of or relates to this Agreement and cannot be settled through direct discussions, County and Town agree to first endeavor to settle the dispute by alternative dispute resolution before recourse to a court.

T. Assignment and subletting. County may not lease, sublease, or otherwise allow any other persons or entities to occupy all or any portion of the premises, to construct any buildings or improvements inconsistent with the use of the property as a park, unless otherwise agreed to in advance in writing by Town.

U. Parties irrevocably submit themselves to the original jurisdiction of the Circuit Court, County of Door, State of Wisconsin, with regard to any controversy arising out of, relating to, or in any way concerning this Agreement.

V. Effective Date. This Agreement shall be effective from the date of its full execution by authorized representatives of Town and County and shall remain in effect until terminated as provided herein. This Agreement shall be subject and subordinate to applicable federal or state laws, codes, regulations, ordinances, rules and orders.

W. This Agreement constitutes the entire agreement between the parties with respect to the subject matter of this agreement. Any amendments, changes or modification of this agreement shall be effective only when made in writing and executed by the parties.

X. The County and Town each agrees to exercise good faith, make reasonable efforts, and take whatever cooperative action is necessary to fulfill the intent and purposes of this Agreement.

Y. If any covenant, condition, provision, or term of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, the remaining covenants, conditions, provision, or term of this agreement shall be valid and in force to the fullest extent permitted by law.

Z. This Agreement shall be effective from the date of its full execution and shall remain in effect until terminated as provided herein.

AA. The Parties acknowledge having read and fully understand this Agreement.

IN WITNESS WHEREOF, Town and the County have caused this memorandum to be executed in their respective names by their respective duly authorized representatives

Accepted and agreed this 23 day of March, 2010.

Jeanne M Majeski
Jeanne Majeski, Town of Jacksonport Supervisor 2

Sworn and subscribed to before me this 23 day of March, 2010.

John Y Phetteplace
Notary Public
My commission expires April 2011

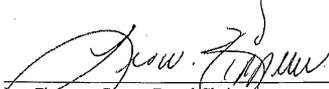
Accepted and agreed this 24 day of March, 2010

Eileen L. Phetteplace
Eileen L. Phetteplace, Town of Jacksonport Clerk

Sworn and subscribed to before me this 24 day of March, 2010.

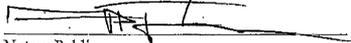
Katherine A. Uileo
Notary Public
My commission expires April 8, 2012

Accepted and agreed this 30th day of April, 2010



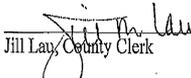
Leo Zipperer, County Board Chairman

Sworn and subscribed to before me this 20th day of APRIL, 2010.



Notary Public
My commission expires is permanent

Accepted and agreed this 20th day of April, 2010



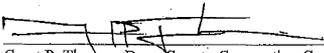
Jill Lay, County Clerk

Sworn and subscribed to before me this 20th day of APRIL, 2010



Notary Public
My commission expires is permanent

Approved as to form this 20th day of APRIL, 2010.



Grant P. Thomas, Door County Corporation Counsel
Member No. 1013648



DOOR COUNTY

Resolution No. 2016-03

APPROVAL OF 2015 COPS OFFICE ANTI-HEROIN TASK FORCE PROGRAM GRANT – DOOR COUNTY SHERIFF’S DEPARTMENT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			/
BUR			
ENGLEBERT		X	X
ENGL		X	X
FISHER		X	X
GUNNLAUGSSON			
HAINES			
HALSTEAD		X	X
KOCH		X	X
KOHOUT		X	X
KOK			
LUENAU			
MUELLER	/		
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
WIRLEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted Defeated

1st Schultz
2nd Bur

Yes: ___ No: ___ Exc: ___

Reviewed by: [Signature] Corp-Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: These grant funds were not included in the 2016 budget, so they will supplement the available resources for heroin and opiate investigations. There is no match requirement. 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 January, 2016 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
2 accept donations, gifts, or grants of money for any public governmental purpose
3 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, for
6 acceptance of all donations, gifts, and grants whether in the form of money, or
7 personal or real property; and

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

13 **WHEREAS**, The Wisconsin Department of Justice has been selected as a
14 recipient of the 2015 COPS Office Anti-Heroin Task Force Program Grant, which
15 will be administered by the Division of Criminal Investigation; and

16 **WHEREAS**, One of the objectives has been to "...allocate additional
17 resources for local Multi-Jurisdictional Drug Task Forces for reimbursement of
18 overtime hours spent on conducting heroin and opiate investigations; and

19 **WHEREAS**, Door County has been invited to participate in this endeavor. This
20 two-year collaborative project will commence January 1, 2016. The Door County
21 Drug Task Force has been allotted up to \$7,200 per year from the grant, for a total
22 of up to \$14,400 over the two-year project period; and

23 **WHEREAS**, The Law Enforcement Committee has voted to accept the
24 aforesaid grant.

25 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board of
26 Supervisors does hereby approve the acceptance of the 2015 COPS Office Anti-
27 Heroin Task Force Program Grant of up to \$7,200 per year, for a total of up to
28 \$14,400 over the two-year project period.

29 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall be administered
30 by the Door County Sheriff's Department, subject to oversight by the Law
31 Enforcement Committee.

SUBMITTED BY:
Law Enforcement Committee

[Signature] Charles Brann, Chairman
[Signature] John Bur
[Signature] Roy Englebert
[Signature] Richard Haines

[Signature] Paul Kok
[Signature] Kathy Schultz
[Signature] Don Sitte



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

BRAD D. SCHIMMEL
ATTORNEY GENERAL

Andrew C. Cook
Deputy Attorney General



Division of Criminal Investigation
David S. Matthews, Administrator

17 West Main Street
P.O. Box 7857
Madison, WI 53707-7857
608/266-1671
VTTY 1-800-947-3529
Email: dci@doj.state.wi.us

November 24, 2015

Sheriff Steven G. Delarwelle
Door County Sheriff's Department
Justice Center
1201 S. Duluth Avenue
Sturgeon Bay, WI 54235

Dear Sheriff Delarwelle:

It is with great excitement that I announce that the Wisconsin Department of Justice has been selected as a recipient of the 2015 COPS Office Anti-Heroin Task Force Program Grant, which will be administered by the Division of Criminal Investigation. As we are all aware, opiate and heroin abuse has devastated our state's communities in recent years, and many law enforcement agencies struggle with providing or dedicating resources to this issue.

The grant that has been received was requested with the following objectives in mind:

- Allocate additional resources for local Multi-Jurisdictional Drug Task Forces for reimbursement of overtime hours spent on conducting heroin and opiate investigations;
- Further enhance existing agency partnerships;
- Increase intelligence sharing;
- Enhance a statewide intelligence database that is populated with intelligence information i.e., telephone toll record information, links to people, locations and criminal events that would identify distribution networks in support of drug investigative enforcement efforts;
- Further enhance deconfliction efforts;
- Create a statewide list of resource agencies for law enforcement needing to identify service providers;
- Develop, in partnership with the Poison Control Center, a database tracking opioid-related overdose deaths.

The first listed goal is the reason for this letter. We would like to formally extend an invitation for your multi-jurisdictional drug task force/county to participate in this endeavor. This two-year collaborative project will commence January 1, 2016. Your task force/county has been allotted \$7,200 per year from the grant, for a total of \$14,400 over the two-year project period.

As part of this effort, we will be tracking specific performance measures, including:

- Number of heroin/opiate investigations opened;
- Number of search warrants served in heroin and opiate-related investigations;
- Number of heroin/opiate related arrests;
- Amount of drugs submitted to the crime lab for analysis in support of the prosecutorial process.

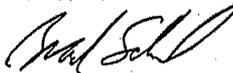
Our objective is to increase numbers in all of the above categories. In order to track progress, we will require that any investigations initiated by your agency, for which you will seek overtime reimbursement, are managed in the ACISS case management system. If you do not have access to ACISS, a statistical case-reporting form will be provided to you. Its completion will allow us to access the statistical data we must collect.

Finally, we request the presence of at least one person from your task force or agency at a meeting to be held early December, likely in the Stevens Point region. At this gathering, you will meet the statewide coordinator for this grant program, as well as regional coordinators in your area. You will also receive additional information as to the program's expectations and requirements. In order to accommodate as many of your schedules as possible, a Doodle Poll has been established to assist us in choosing the meeting date. That date will be confirmed as soon as possible and we ask that you please respond to the survey by December 4, 2015. The survey can be found at: <http://doodle.com/poll/v2g8uyd3ih8axiuk>.

If you have any questions, please contact the grant coordinator, Special Agent in Charge Christina McNichol, at 414-227-2100 or mcnicholcm@doj.state.wi.us.

Thank you in advance for your participation in this grant program!

Very truly yours,



BRADD D. SCHIMEL
Attorney General



DOOR COUNTY

Resolution No. 2016-04

**APPROVAL OF GRANT FROM DEPARTMENT OF JUSTICE'S
"BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM" -
DOOR COUNTY SHERIFF'S DEPARTMENT**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
WIRLEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Schultz Defeated

2nd Haines

Yea: _____ No: _____ Exc: _____

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The grant award of \$20,600 consists of \$18,100 of federal funds and a required match of \$2,500. Of the required match, approximately \$1,000 would come from the Door County Sheriff's Department and approximately \$1,500 would come from the Sturgeon Bay Police Department. Neither the grant revenues nor the grant expenditures were included in the 2016 Door County 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 28th day of January, 2016 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
2 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 Supervisors,
7 for acceptance of all donations, gifts, and grants whether in the form of money,
8 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 of
14 all donations, gifts or grants shall be submitted to the county board on an
15 annual basis; and

16
17 **WHEREAS**, The Wisconsin Department of Justice, division of Law
18 Enforcement Services, has approved a grant award to Door County in the
19 amount of \$20,600. These funds are from the DOJ's Byrne Memorial Justice
20 Assistance Grant Program available through the US Department of Justice.
21 This grant supports Door County's "Spillman PROTECT eReferral Interface";
22 and

23
24 **WHEREAS**, The Law Enforcement Committee has voted to accept the
25 aforesaid grant.

26
27 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board of
28 Supervisors does hereby approve the acceptance of the "Byrne Memorial
29 Justice Assistant Grant" in the amount of \$20,600, to be used for the "Spillman
30 PROTECT eReferral Interface".

31
32 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall be
33 administered by the Door County Sheriff's Department, subject to oversight by
34 the Law Enforcement Committee.

SUBMITTED BY:
Law Enforcement Committee

Charles Brann, Chairman

[Signature] John Bur

[Signature] Roy Englebert

[Signature] Richard Haines

[Signature]

Paul Kok

[Signature] Kathy Schultz

[Signature] Don Sitte



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENGL			
FISHER			
GUNNAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SCHINS			
WIRLEE			
ZIPPERER			

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Deleted

1st Lienau Deleted
2nd Bacon Deleted

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal impact associated 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 26th day of January, 2016 by the Door County Board of Supervisors.

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

**Resolution No. 2016-05
Amendatory Resolution
Door County Administrative Manual**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The Door County Administrative Manual was
2 approved by the County Board's adoption of Resolution No. 2013-69
3 on October 22, 2013, and have been in full force and effect from and
4 after January 1, 2014.

5
6 **WHEREAS**, The Door County Board of Supervisors does hereby
7 amend the Door County Employee Administrative Manual as follows:

8 **ADMINISTRATIVE MANUAL**

9
10 Section 4.00 WORKPLACE SAFETY

11 Incorporate section 4.10 - Portable Space Heater Policy

12
13 **WHEREAS**, The Administrative Committee has reviewed and
14 recommends approval of the aforementioned Portable Space Heater
15 Policy.

16
17 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
18 Board of Supervisors does hereby approve and adopt the
19 recommended Portable Space Heater Policy, as set forth in
20 Addendum A.

21
22 **BE IT FURTHER RESOLVED**, That this resolution shall take
23 effect and be in force from and after February 1, 2016.

**SUBMITTED BY:
ADMINISTRATIVE COMMITTEE**

Don Austad _____ *John Neinas* _____
Dan Austad, Chairman John Neinas

David Lienau _____ *Richard Virlee* _____
David Lienau Richard Virlee

Roy Englebert _____ *Leo Zipperer* _____
Roy Englebert Leo Zipperer

Ken Fisher _____
Ken Fisher

4.10 Policy on Use of Portable Indoor Space Heaters

Use of Portable Indoor Space Heaters

Door County buildings are operated under the Door County Buildings and Grounds Department, with oversight from the Door County Property Committee. The use of indoor space heaters is strictly limited due to risk of fire and concerns for energy consumption.

This policy and the use of indoor space heaters is monitored by the Building and Grounds Director and County Administrator and shall apply to all Door County personnel and Building structures.

Definitions

Space Heater: A space heater is a self-contained device for heating an enclosed area.

Scope

This policy applies to the use of portable space heaters in an indoor setting (offices, workshops, etc.) within County buildings or other buildings occupied by County employees or contracted workers.

This policy is meant to outline the minimum requirement for use of portable indoor space heaters. Individual Department Heads may use a departmental policy that meets the minimum requirement of this policy, and may set more stringent requirements.

The local fire inspector may further restrict use of portable indoor space heaters per local fire code or ordinance.

This policy does not apply to the following:

- The temporary use of portable heaters for construction, outdoor settings, or industrial/research support applications is outside the scope of this policy. Use in these circumstances should be governed by the work hazard planning process in place for the department.
- Non-portable area heaters that are wired or plumbed into the building utilities by the maintenance department or included in building construction are not covered under this policy.
- Heated footrests or heated floor mats of 200W or lower power are not considered space heaters under this policy.

Limited use approval

Appropriate adjustment of the building heating system should always be the preferred option for meeting the heating needs for employees, and guests in County buildings. When this is infeasible, Department Heads can authorize use and purchase with concurrence of the Building and Grounds Director to approve the use of certain space heaters in limited situations, such as where target temperatures cannot be maintained, for specific health needs, or for other extenuating circumstances. Under limited use approval, the selection and use of the space heater should follow the criteria in the *Safety and use requirements for space heaters* section, below.

Target temperature not maintained

If the central building heat system is unable to maintain a target work temperature, it may be determined that it is necessary to allow a space heater for temporary, supplemental heat until the comfort can be permanently resolved.

Specific health needs

The reason for the exemption should be documented. For example, if the need for using a heater is due to a medical reason, a document from a medical provider should be provided to Human Resources, who will in turn convey the justification to the Building and Grounds Director; no personal medical information will be shared.

Other extenuating circumstances

The Building and Grounds Director shall have the authority to handle other circumstances that may require the temporary use of portable indoor space heaters.

Safety and use requirements for space heaters

It is essential to ensure the safe and responsible use of the portable space heater in order to reduce the risk of fire danger. In the event an exemption is granted, only space heaters meeting the following criteria are permitted:

Product design

Electrically powered

- The heater must be electrically powered and designated as approved with a nationally recognized testing laboratory (common marks include Underwriters Laboratories (UL) or FM Global Technologies (FM)). Other nationally recognized testing laboratories may certify these products; see <https://www.osha.gov/dts/otpca/nrtl/nrtlmrk.html> for more information.



- Liquid-fuel (propane, kerosene) space heaters are NOT permitted.

Thermostat

- The space heater must have a thermostat for heat regulation.
- Heaters without thermostats (e.g., simple “on/off” or “high/low” switches) are not permitted.

Tip-over protection

- Space heaters must have a tip-over shutdown feature. If the heater is knocked over, the unit must automatically shut off.

Overheat protection

- Space heaters must have overheat protection, which will automatically shut the unit off if there is an overheat situation.

Operating requirements

Approved space heaters may be used only if the following conditions are met:

Placement

- The heater may only be located on the floor. Heaters located on filing cabinets, tables, desks or other surfaces are more susceptible to being knocked over, resulting in accidents or fires.
- Heaters may only be placed on circuits sufficiently capable of handling the amperage draw of the heater and other equipment on the circuit. Building and Grounds Director may set limitations on approved heaters.
- Heaters may not be used in areas where flammable liquids are in use or stored.

- Employee-owned space heaters are not allowed. All space heaters shall be tagged by the Maintenance Department when placed into service and checked annually for operation.
- Keep the heater away from water and out of damp locations.
- Maintain minimum clearances as specified by the manufacturer. Combustible or flammable materials must be kept away from the heater.

Check for...

- Inspect the heater for broken or damaged parts. Never operate a heater you suspect is damaged.
- During use, check frequently to determine if the heater lug or cord, wall outlet, or faceplate is hot. If the plug, outlet, or faceplate is hot, discontinue use of the heater, and have a qualified electrician check and/or replace the plug or faulty wall outlet(s). If the cord is hot, disconnect the heater, and have it inspected/repared by an authorized repair person.

Power cord

- Heaters must be plugged directly into wall receptacle. Use of extension cords or power strips is not allowed. Electrical cords must be kept out of foot traffic paths to prevent tripping.
- Never run the heater's cord under doors, rugs, or carpeting. This can damage the cord, causing it and nearby objects to burn.

Other

- The heater must be turned off any time the room or area being heated is unoccupied, especially at the end of the workday.

Other Applicable policy information

In 2006, the University Of Wisconsin Department Of Administration issued the State of Wisconsin Energy-Use Policy. Two items in the policy pertain to use of portable indoor space heaters.

1. Work area target temperatures are dictated by winter thermostat setting (68F while open for business, 60F during unoccupied hours)
2. The policy seeks to eliminate the use of space heaters.

References for this Policy

UW-Milwaukee: "Use of Space Heaters" <http://www4.uwm.edu/usa/risk/policies/heaters.cfm> (12/12/2013)

UW-River Falls: "Space Heaters (AP-03-104)" <http://www.uwrf.edu/administration/policy/risk/ap03104.cfm> (12/12/2013)

United States Fire Administration: "Heating fire safety outreach materials" <https://www.usfa.fema.gov/prevention/outreach/heating.html>

US Consumer Product Safety Commission: "Reducing Fire Hazards for Portable Electrical Heaters" <http://www.cpsc.gov/Global/Safety%20Education/Home-Appliances-Maintenance-Structure/098.pdf>

State of Wisconsin Department of Administration: State of Wisconsin Energy-Use Policy (2006)



DOOR COUNTY

Resolution No. 2016-06

**TRANSFER OF NON BUDGETED FUNDS—DOOR COUNTY
FIBER OPTIC NETWORK PROJECT**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN			X
BUR	X		
ENGLEBERT	X		
ENGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HANES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE			X
SOHNS	X		
VIRLEE	X		
ZIPPERER			X
	19		3

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted Defeated

1st *Enigl*
2nd *Enigl*

Yes: 19 No: 0 Exc: 3

Reviewed by: *[Signature]*, Corp. Counsel

Reviewed by: *[Signature]*, Administrator

FISCAL IMPACT: The fiscal impact would be a reduction to the Unassigned Fund Balance for the amount as stated. Since the year 2015 will not close out until after the audit in June, 2016, the 2015 unaudited Unassigned Fund Balance would be \$9,340,494.89 or 16.85% if this transfer is approved. 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 29th day of January, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS,** In accordance with Section 65.90(5)(a) Wisconsin
2 Statutes and Rules of Order #19 the amounts of the various appropriations
3 and the purposes for such appropriations stated in a budget may not be
4 changed unless authorized by a vote of two-thirds of the entire membership
5 of the County Board of Supervisors; and

6
7 **WHEREAS,** The County Board, by adoption of Resolution 2014-91,
8 authorized the Fiber Optic Network Project ("Project") to move forward. The
9 Project was included in the 2015-2020 Capital Improvements Plan ("CIP"),
10 was/is envisioned to last up to three years, with funding in 2015 of
11 \$1,248,000, 2016 of \$748,800 and 2017 of \$499,200; and

12
13 **WHEREAS,** The County Board, by adoption of Resolution 2015-07,
14 authorized the transfer of non-budgeted funds, in the sum of \$1,248,000,
15 from the Unassigned Fund Balance to the C.I.P. for the Project's estimated
16 2015 expenses; and

17
18 **WHEREAS,** The actual expenditures in 2015 exceeded the estimated
19 costs by \$62,000, and the estimated costs for 2016 exceed the amount
20 budgeted by \$159,950; and

21
22 **WHEREAS,** The Finance Committee is requesting a transfer from the
23 Unassigned Fund Balance, account 100.33101, of \$221,950 to the Capital
24 Improvements Plan (C.I.P.), account 401.51.7190.69901.0013F, Fiber
25 Optic Network for the 2015 deficit and expected 2016 shortfall.

26
27 **NOW, THEREFORE, BE IT RESOLVED,** That the Door County Board
28 of Supervisors does hereby approve the transfer of \$221,950 to the Capital
29 Improvements Plan (C.I.P.), account 401.51.7190.69901.0013F, Fiber
30 Optic Network for the 2015 deficit and expected 2016 shortfall.

SUBMITTED BY:
Finance Committee

[Signature]
David Lienau, Chairman

[Signature]
Susan Kohout

[Signature]
Kathy Schultz

[Signature]
Mark Moeller

[Signature]
Charles Brann
[Signature]
David Enigl

[Signature]
Leo Zipperer



RECOMMENDATIONS AS TO LEGISLATION THAT IMPACTS
PLANNING, ZONING, AND LAND USE LAWS

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Door County requested, by adoption of Resolution 2015-58 on June 23, 2015, that Item
2 #23 of Motion #520, §§ 1922am – 1922L of the biennial budget bill, representing proposed revisions to §
3 59.692, Wis. Stats., Zoning of Shorelands, be removed from the biennial budget bill and addressed in
4 stand-alone legislation. This request, although echoed by dozens of other counties, fell on deaf ears.
5

6 **WHEREAS**, 2015 Wisconsin Act 55 (the biennial budget bill), including the revisions to § 59.692, Wis.
7 Stats., was enacted on July 12, 2015, published July 13, 2015, and in full force and effect from and after
8 July 14, 2015, significantly and immediately changing the state's shoreland zoning policy, purpose, and
9 regulations. These changes were enacted without meaningful notice, public input opportunity, review by
10 and input from local units of government, or analysis by the Wisconsin Department of Natural Resources.
11

12 **WHEREAS**, Predictably, the manner in which this legislation came about has resulted in a general
13 state of confusion as to interpretation and implementation of the 2015 Wisconsin Act 55 shoreland zoning
14 revisions. Opinions and interpretations have been put forth by the Wisconsin Department of Natural
15 Resources (DNR), the Wisconsin Counties Association (WCA), the Wisconsin Legislative Council, and
16 others regarding the meaning and impact of the 2015 Wisconsin Act 55 shoreland zoning revisions. These
17 opinions and interpretations are not entirely consistent regarding the interplay of the 2015 Wisconsin Act
18 55 shoreland zoning revisions with existing law, including Ch. NR 115, Wis. Adm. Code ["NR 115"] and
19 §§ 59.69, 59.692, and 281, Wis. Stats. Consequently, there is a lack of clear guidance regarding what the
20 2015 Wisconsin Act 55 shoreland zoning revisions require and allow, and a resulting uncertainty as to
21 implementation, administration, and enforcement of shoreland zoning at the county level.
22

23 **WHEREAS**, Wisconsin counties have been authorized by state statutes since 1968 to enact and
24 administer general zoning regulations in towns choosing to be subject to those regulations. The
25 enabling legislation is currently codified in § 59.69, Wis. Stats.
26

27 **WHEREAS**, Wisconsin counties have been required by state statutes since 1968 to enact and
28 administer shoreland zoning regulations. The enabling legislation is codified in § 59.692, Wis. Stats., with
29 rules and standards promulgated by the DNR and set forth in NR 115.
30

31 **WHEREAS**, State statutes dictate the process by which counties may revise shoreland or zoning
32 regulations, said process typically involves numerous steps and notifications and opportunities for
33 town board and public input. This process generally takes anywhere from 4-8 weeks to complete.
34

35 **WHEREAS**, Subsequent to enactment of the 2015 Wisconsin Act 55 shoreland zoning revisions, a
36 number of bills were proposed, including AB563, AB582, AB583 and AB600, that impact planning,
37 zoning and land-use at the local level. These bills were introduced one week, and several were sent
38 to public hearing the next, offering little or no opportunity for public input, or analysis by state or local
39 regulators of the meaning of the bills or how the proposed laws would interact with existing laws.
40

41 **WHEREAS**, The development community and property owners typically seek information from
42 county code administrators regarding pertinent zoning regulations months before submitting final
43 applications, relying on the code administrators to provide accurate information as to the zoning
44 regulations surrounding a project. The changes brought about by the 2015 Wisconsin Act 55 shoreland
45 zoning revisions, and the piecemeal bills subsequently introduced and fast-tracked, have created a
46 climate of uncertainty and frustration for the development community, property owners, and county
47 code administrators, all of which contributes to a loss of efficiency and productivity.



RECOMMENDATIONS AS TO LEGISLATION THAT IMPACTS PLANNING, ZONING, AND LAND USE LAWS

DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GLUNNAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

✓ Aye ✓
 ✓ Nay ✓
 ✓ Exc. ✓

1 **NOW, THEREFORE, BE IT RESOLVED**, that the Door County Board
 2 of Supervisors respectfully requests that the legislature discontinue the
 3 practice of putting forth and fast-tracking piecemeal bills regarding planning,
 4 zoning, and land use.

5
 6 **BE IT FURTHER RESOLVED**, that the Door County Board of
 7 Supervisors urges the state legislature to instead adopt a systematic review
 8 by a group of primary stakeholders of state laws (existing or proposed) that
 9 impact planning, zoning, and land use, with a concurrent process involving
 10 notice and public input opportunities. This will result in the thoughtful and
 11 deliberate consideration that is certainly due planning, zoning, and land use
 12 laws.

13
 14 **BE IT FURTHER RESOLVED**, by the Door County Board of
 15 Supervisors, that Door County would welcome the opportunity to participate
 16 in comprehensive, collaborative discussions, public listening sessions, and
 17 hearings regarding state shoreland and comprehensive zoning regulations
 18 to discuss manners in which each could be improved.

19
 20 **BE IT FURTHER RESOLVED**, that the County Clerk is to forward
 21 copies of this resolution to Governor Scott Walker, the Secretary of the DNR
 22 of the State of Wisconsin, all members of the Wisconsin Legislature, and
 23 each county in the State of Wisconsin.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Fisher Defeated

2nd Kohout

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: Adoption of this resolution will not have a 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 26th day of January, 2016 by the Door County Board of Supervisors.

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

**SUBMITTED BY:
 RESOURCE PLANNING COMMITTEE**

Kenneth Fisher Kenneth Fisher, Chair
David Lienau David Lienau
Susan Kohout Susan Kohout
David Enigl David Enigl

 Don Sitte



DOOR COUNTY

Resolution No. 2016-08

INTERNATIONAL MIGRATORY BIRD DAY

1 TO THE DOOR COUNTY BOARD OF SUPERVISORS:

2
3 **WHEREAS**, Migratory birds are some of the most beautiful and easily
4 observed wildlife that share our communities, and

5
6 **WHEREAS**, Many citizens recognize and welcome migratory songbirds as
7 symbolic harbingers of spring, and

8
9 **WHEREAS**, These migrant species also play an important economic role in
10 our community, controlling insect pests and generating millions in recreational
11 dollars statewide, and

12
13 **WHEREAS**, migratory birds and their habitats are declining throughout the
14 Americas, facing a growing number of threats on their migration routes and in both
15 their summer and winter homes; and

16
17 **WHEREAS**, Public awareness and concern are crucial components of
18 migratory bird conservation; and

19
20 **WHEREAS**, Citizens enthusiastic about birds, informed about the threats
21 they face, and empowered to help address those threats can directly contribute to
22 maintaining healthy bird populations, and

23
24 **WHEREAS**, since 1993 International Migratory Bird Day (IMBD) has become
25 a primary vehicle for focusing public attention on the nearly 350 species that travel
26 between nesting habitats in our communities and throughout North America and
27 their wintering grounds in South and Central America, Mexico, the Caribbean, and
28 the southern U.S., and

29
30 **WHEREAS**, Hundreds of thousands of people will observe IMBD, gathering
31 in town squares, community centers, schools, parks, nature centers, and wildlife
32 refuges to learn about birds, take action to conserve them, and simply to have fun,
33 and

34
35 **WHEREAS**, While IMBD officially is held each year on the second Saturday
36 in May, its observance is not limited to a single day, and planners are encouraged
37 to schedule activities on the dates best suited to the presence of both migrants
38 and celebrants, and

39
40 **WHEREAS**, IMBD is not only a day to foster appreciation for wild birds and
41 to celebrate and support migratory bird conservation, but also a call to action,

42
43 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board of
44 Supervisors does hereby proclaim the second Saturday in May, as International
45 Migratory Bird Day in the County of Door.

46
47 **BE IT FURTHER RESOLVED**, That the County Board urges all citizens to
48 celebrate this observance and to support efforts to protect and conserve migratory
49 birds and their habitats in our community and the world at large.

50
51 **SUBMITTED BY: AIRPORT & PARKS COMMITTEE**

Richard Virlee
Richard Virlee, Chairman

Charles Brann
Charles Brann

Kenneth Fisher
Kenneth Fisher

Joel Gunnaugsson
Joel Gunnaugsson

Mark Moeller
Mark Moeller

David Lienau
David Lienau

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEIMAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted Defeated

1st *Virlee* 2nd *Gunnaugsson*

Yes: ___ No: ___ Exc: ___

Reviewed by: *[Signature]*, Corp. Counsel

Reviewed by: *[Signature]*, Administrator

FISCAL IMPACT: This resolution asks the Board to urge all citizens to celebrate the observance and to support as per lines 47 thru 49 of this resolution. No fiscal implication. MEJ

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

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



DOOR COUNTY

Resolution No. 2016-09

APPOINTMENTS TO COMMITTEES, COMMISSIONS & BOARDS

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
WIRLEE			
ZIPPERER			

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

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

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

12 **WHEREAS**, The appointment set forth on Exhibit A, attached
13 hereto and incorporated herein by reference, are submitted for
14 County Board confirmation.

15 **NOW, THEREFORE, BE IT RESOLVED**, That the Door
16 County Board of Supervisors hereby confirms the proposed board
17 appointment as set forth in Exhibit A
18
19
20
21

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Moeller Defeated

2nd Lienau

Yes: No: Exc:

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

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

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

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

SUBMITTED BY:

[Signature]
Daniel Austad, Chairman
Door County Board of Supervisors

[Signature]
Ken Pabich
County Administrator



**County of Door
COUNTY ADMINISTRATOR**

County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235

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

MEMORANDUM

TO: Dan Austad, Chairman`, County Board of Supervisors

FROM: Ken Pabich
County Administrator

DATE: February 18, 2016

RE: Appointments to Boards/Commissions

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

TERM BEGINS TERM ENDS

ADRC ADVISORY BOARD
Melissa Wolfe (filling vacancy)

April 2016

Melissa Wolfe is a Family Care consumer and meets the criteria needed for the board



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted
 1st Neinas Defeated
 2nd Englebert
 Yes: ___ No: ___ Exc: ___

Reviewed by: [Signature], Corp. Counsel
 Reviewed by: [Signature], Administrator
FISCAL IMPACT: Door County will receive \$420,000 from the City of Sturgeon Bay as part of this jurisdictional transfer; one requirement of the agreement is that Door County reconstruct this section of roadway, which the Highway Commissioner estimates will cost \$420,000. He also estimates that annual maintenance will cost \$4,550; he said this should be offset by a similar increase in General Transportation Aids. MEJ

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

Resolution No. 2016-10

COUNTY TRUNK HIGHWAY "U" JURISDICTIONAL TRANSFER

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The Door County Board of Supervisors is authorized, by
 2 §83.025(1)(a), Wis. Stats., to make additions and deletions to the County Trunk
 3 Highway System with the approval or consent of the Department of
 4 Transportation and the governing body of the city, village or town in which the
 5 proposed change is located; and

6 **WHEREAS**, County of Door and City of Sturgeon Bay officials have
 7 negotiated a Jurisdictional Transfer Agreement (which is incorporated herein by
 8 reference as if set forth in full) whereby a segment of Clay Banks Road is
 9 deleted from the City Highway System and transferred (i.e., jurisdictionally
 10 reassigned) to the County.
 11

12 **NOW, THEREFORE, BE IT RESOLVED**, By the Door County Board of
 13 Supervisors that the Jurisdictional Transfer Agreement, and addition and
 14 transfer (jurisdictional reassignment) of a segment of Clay Banks Road
 15 described therein, are hereby approved.
 16

17 **BE IT FURTHER RESOLVED**, That the County Board hereby designates
 18 the segment of Clay Banks Road transferred from the City to the County as
 19 County Highway U.
 20

21 **BE IT FURTHER RESOLVED**, That the County Board Chairperson and
 22 Highway Commissioner be and are hereby authorized to execute the
 23 Jurisdictional Transfer Agreement, and any other document necessary to
 24 effectuate the contemplated jurisdictional transfer, subject to the review and
 25 approval of the same by Corporation Counsel.
 26

27 **BE IT FURTHER RESOLVED**, That the contemplated jurisdictional transfer
 28 is subject to the Wisconsin Department of Transportation's approval and.
 29 approval of the Jurisdictional Agreement by the Sturgeon Bay City Council.
 30

31 **BE IT FURTHER RESOLVED**, That this jurisdictional transfer will be
 32 effective on the date provided in the Jurisdictional Transfer Agreement.
 33

**SUBMITTED BY:
HIGHWAY COMMITTEE**

[Signature] John Neinas, Chair
[Signature] Leo Zipperer
[Signature] Joel Gunnlaugsson
[Signature] Roy Englebert

Ken Fisher

**JURISDICTIONAL TRANSFER AGREEMENT
CITY OF STURGEON BAY
COUNTY TRUNK HIGHWAY U**

THIS AGREEMENT is entered into this ____ day of _____, 2016, by and between Door County (the "County"), a Wisconsin municipal body corporate, and the City of Sturgeon Bay (the "City"), a Wisconsin municipal corporation.

WHEREAS, §83.025(1)(a), Wis. Stats., permits a County Board to make additions to the county trunk highway system with the consent of the Wisconsin Department of Transportation ("Department") and the governing body of the city, village, or town in which the proposed addition is located; and

WHEREAS, County is agreeable to adding that segment of Clay Banks Road that lies within the jurisdictional limits of the City to the County Trunk Highway System; and

WHEREAS, City is agreeable to a transfer (i.e., jurisdictional reassignment) of that segment of Clay Banks Road that lies within the jurisdictional limits of the City to the County.

NOW, THEREFORE, it is agreed by and between the County and the City as follows:

1. City agrees to delete, in its entirety including any adjacent right-of-way, from the City Highway System that segment of Clay Banks Road that lies within the jurisdictional limits of the City and transfer the same to the County. The segment of Clay Banks Road to be deleted and transferred is more specifically described from State Highway 42/57 to the City Limits a total length of approximately 1.35 miles.
2. The County hereby consents to the proposed deletion, and accepts transfer (i.e., jurisdictional reassignment), of the segment of Clay Banks Road described in par. 1 above.
3. The County and the City acknowledge that approval of the deletion and transfer (i.e., jurisdictional reassignment) by the Wisconsin Department of Transportation ("WisDOT") is required and agree to timely and cooperatively take all necessary steps to obtain this approval.
4. Obligations of the City:
 - a. The City agrees that in lieu of any physical reconstruction of existing Clay Banks Road a cash payment equal to the agreed, estimated costs of improvements necessary to bring the subject segment up to jurisdictionally transferable conditions as defined by the County standards.
 - b. To pay the County \$ 420,000 for the County's acceptance of the transfer (i.e., jurisdictional reassignment) of CTH U and assumption of responsibility for future design, construction, and maintenance costs. Payment will be made in two installments as follows; \$260,000 on or before April 30, 2016 and \$160,000 on or before February 1, 2017.

5. Obligations of the County:
 - a. The County agrees to accept \$ 420,000 from the City as full and final payment for acceptance (i.e., jurisdictional reassignment) of the segment of CTH U described in par. 1 above.
 - b. The County assumes all responsibility for the segment of CTH U described in par. 1 above, including, but not limited to, the removal of snow, the removal, treatment and sanding of ice, interim repair of the Road surfaces and adjacent structures, traffic engineering, and all other operations, activities and processes required on a continuing basis for the preservation of the Road.
 - c. The County agrees to use the funds from the City to perform construction repairs on the Road including new pavement consisting at a minimum of two 11 foot travel lanes and three foot paved shoulders, culvert replacements as necessary, roadside ditching improvements, signage upgrades, and pavement markings all constructed to County road standards.
 - d. The County will rename the segment of Clay Banks Road described in par. 1 above to County Highway U for highway funding purposes. Residences and businesses situated along the affected section of Clay Banks Road will not, unless otherwise required to do so, need to change their address (road name / number) by virtue of this Agreement.
 - e. The County agrees to deposit the payments into the Highway Department Fund for County Trunk Highway Maintenance.
6. The deletion and transfer (i.e., jurisdictional reassignment) will occur and be effective the earlier of 11:59 P.M. on March 31, 2016 or upon WisDOT's approval of the same.

DOOR COUNTY BY:

CITY OF STURGEON BAY BY:

 Daniel R. Austad
 County Board Chairperson

 Thad Birmingham
 City Mayor

Date

Date

 John P. Kolodziej, P.E.
 Highway Commissioner

 Stephanie Reinhardt
 City Clerk

Date

Date



DOOR COUNTY

Resolution No. 2016-11

SALARIES OF ELECTIVE OFFICIALS

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN			X
BUR	X		
ENGLEBERT	X		
ENGL	X		
FISHER			X
GUINLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT			X
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE			X
SOHNS	X		
VIRLEE	X		
ZIPPERER			X
	16	0	5

1 **WHEREAS**, Sec. 59.22 Wis. Stats. requires that compensation for certain elective
2 county officials be established by the County Board of Supervisors "...before the
3 earliest time for filing nomination papers for such elective office."

4 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
5 Supervisors does hereby establish the total annual compensation for the
6 enumerated elective officials, effective the first day of a term of office that begins
7 after the date this resolution is adopted, as follows:
8

Elective Official	2016 Rate	2017 Rate	2018 Rate	2019 Rate	2020 Rate
Register of Deeds	\$61,561	\$63,100	\$64,046	\$64,687	\$65,334
Treasurer	\$61,561	\$63,100	\$64,046	\$64,687	\$65,334
County Clerk	\$61,561	\$63,100	\$64,046	\$64,687	\$65,334

9
10
11
12
13
14
15
16
17
18
19
20 **BE IT FURTHER RESOLVED**, That each elective official is entitled to
21 participate in the Wisconsin Retirement System ("WRS") as authorized by law.
22 Each elective official is required to pay their share of the total WRS required
23 contribution. Door County will pay only its share of the total required WRS
24 contribution. It is expressly recognized that these shares may change, when the
25 required WRS rate is adjusted, as authorized by law. These contributions will be
26 pre-tax.

27
28 **BE IT FURTHER RESOLVED**, That each elective official is conditionally
29 eligible for, and may elect to receive, health insurance through Door County's
30 Group Health Insurance Plan. This eligibility for health insurance coverage is
31 expressly subject to the same terms and conditions (e.g., premium contribution,
32 deductibles, co-pays, etc.) as full-time non-represented employees' of Door
33 County.

34
35 **BE IT FURTHER RESOLVED**, That each elective official is eligible for,
36 and may elect to participate in, the fringe benefit package provided to full-time non-
37 represented employees of Door County. Such eligibility and participation is subject
38 to the same terms and conditions as full-time non-represented employees of Door
39 County.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve	Adopted	Defeated
1st Guinlaugsson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd Virlee	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Yes: 16	No: 0	Exc: 5

Reviewed by:

Reviewed by:

FISCAL IMPACT: The proposed rates for 2017 represent an increase of \$4,617 total over the 2016 budget, with an additional total increase of \$2,838 for 2018, an additional total increase of \$1,923 for 2019, and an additional total increase of \$1,941 for 2020. MEJ

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

Jill M. Lau
County Clerk, Door County

**SUBMITTED BY:
ADMINISTRATIVE COMMITTEE**

Dan Austad, Chairman

David Lienau

Roy Englebert

Ken Fisher

John Neinas

Richard Virlee

Leo Zipperer



DOOR COUNTY

Resolution No. 2016-12

**TRANSFER OF NON BUDGETED FUNDS—DOOR COUNTY
Human Services Department**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN			X
BUR	X		
ENGLEBERT	X		
ENGL	X		
FISHER			X
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT			X
KOK	X		
LIENAU	X		
MOELLER	X		
NEIMAS	X		
SCHULTZ	X		
SITTE			X
SOHNS	X		
VIRLEE	X		
ZIPPERER			X

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted Deleted

1st *Jill Lau* Deleted

2nd *Schultz*

Yes: 16 No: 0 Exc: 5

Reviewed by: *[Signature]*, Corp. Counsel

Reviewed by: *[Signature]*, Administrator

FISCAL IMPACT: The requested transfers are all within the Human Services Department budget for 2015; there are no transfers requested from the Unassigned Fund Balance, from any reserve accounts, or from any other funds. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 23rd day of February, 2016 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 and Rules of
2 Order #19 the amounts of the various appropriations and the purposes for such
3 appropriations stated in a budget may not be changed unless authorized by a vote of two-
4 thirds of the entire membership of the County Board of Supervisors; and
5

6 **WHEREAS**, In 2015, the Human Services Department (HSD) experienced a second
7 year of very high psychiatric inpatient expenses. To date HSD has paid a total of \$410,628
8 in Mental Health (MH) Inpatient costs. As is always the case, HSD has potential liabilities
9 for outstanding bills that HSD has not yet been billed for; and
10

11 **WHEREAS**, Those yet unbilled expenses are anticipated to be \$32,558 or less. This
12 would bring the total MH Inpatient Costs to \$443,186.30 for the year. The budgeted amount
13 for this line was \$245,000. Leaving a deficit of \$198,186.00.
14

15 **WHEREAS**, The HSD has monies in other line items in the 2015 budget that will cover
16 the shortfalls as follows:
17 \$50,000 Behavioral Health-Purchased Services
18 \$ 6,000 Behavioral Health-Purchased Services, Intoxicated Driver Program
19 \$16,000 Behavioral Health-Inpatient, Intoxicated Driver Program
20 \$ 4,000 Behavioral Health-Inpatient Diversion
21 \$100,000 Alternate Care-Foster Care Administration Fees
22 \$10,000 Supportive Home Care-Adult Family Homes
23 \$13,000 CSP Program-Specialized Living Arrangements
24 Total \$199,000
25

26 **WHEREAS**, The Human Services Board has requested the transfer from the funds
27 as listed in lines 15 thru 24 to cover the shortfalls as listed in lines 6 thru 13; and
28

29 **WHEREAS**, The Finance Committee is requesting a transfer of \$199,000 from
30 accounts as listed in lines 15 thru 24 to cover the shortfalls as listed in lines 6 thru 13.
31

32 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors
33 does hereby approve the requested transfer of funds within the Human Services
34 Department to cover the anticipated 2015 budget shortfalls.

SUBMITTED BY:
Finance Committee

[Signature] David Lienau, Chairman
[Signature] Kathy Schultz
[Signature] Susan Kohout
[Signature] Mark Moeller
[Signature] Charles Brann
[Signature] David Enig
[Signature] Leo Zipperer



DOOR COUNTY

Resolution No. 2016-13

**TRANSFER OF NON BUDGETED FUNDS -
DOOR COUNTY HISTORICAL MUSEUM**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN			X
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER			X
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT		X	
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE		X	
SOHNS	X		
VIKREE	X		
ZIPPERER			X
	16	0	5

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted Defeated

1st Moeller 2nd Bacon

Yes: ___ No: ___ Exc: ___

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The present balance in the Reserve for Museum Expansion Project account is \$514,691.83; if this transfer is approved, the remaining balance would be \$467,691.83. MEJ

Certification:

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

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

1 WHEREAS, In accordance with Section 65.90(5)(a) Wisconsin Statutes and Rules of
2 Order #19 the amounts of the various appropriations and the purposes for such
3 appropriations stated in a budget may not be changed unless authorized by a vote of two-
4 thirds of the entire membership of the County Board of Supervisors; and

5
6 WHEREAS, In 2013 – Resolution 2013-52, the Historical Museum planned for future
7 projects and set aside \$500,000.00 for the Museum Expansion Project Account
8 #100.32129. Discussions of expansion and costs involved are anticipated to exceed two
9 million dollars. The Museum Committee believes that a strategic plan should be put in place
10 to define the future direction of the Museum; and

11
12 WHEREAS, Meetings of the Museum Committee were held to determine how to
13 complete the strategic plan. The determination was to create a Limited Term Employee
14 position to develop a Strategic Plan and the initial ground work for both future organizational
15 needs and fund raising; and

16
17 WHEREAS, The Limited Term Employee would work approximately 20 hours per
18 week toward the Strategic Plan and fund raising. This position would not include benefits;
19 and

20
21 WHEREAS, The Museum Committee is requesting the transfer of funds from the
22 Reserve for Museum Expansion Project, account #100.32129, for a Limited Term
23 Employee; and

24
25 WHEREAS, The Finance Committee is requesting a transfer of \$27,000 from the
26 Reserve for Museum Expansion Project, account #100.32129, to the Payroll/Payroll
27 Benefits accounts #100.35.5111.

28
29 NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors
30 does hereby approve the requested transfer of funds to the Museum for a Limited Term
31 Employee.

**SUBMITTED BY:
Finance Committee**

[Signature]
David Lienau, Chairman

[Signature]
Kathy Schmitz

Susan Kohout

[Signature]
Mark Moeller

[Signature]
Charles Brann

[Signature]
David Enigl

Leo Zipperer



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN			X
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER		X	
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT			X
KOK	X		
LIENAU	X		
MOELLER	X		
NEIRAS		X	
SCHULTZ	X		
SITTE			X
SCHINS	X		
WIRLEE	X		
ZIPPERER			X
	15	1	5

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted Deleted

1st Lienau 2nd Gunnlaugsson

Yes: 15 No: 1 Exc: 5

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The present available balance in the Payroll Contingency Account is \$117,887.00 (not including the Payroll Reserve); if this transfer is approved, the remaining available balance in the Payroll Contingency Account will be \$80,717.00. MEJ

Certification:

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

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

Resolution No. 2016-14
TRANSFER OF NON BUDGETED FUNDS –
DOOR COUNTY BUILDING & GROUNDS DEPARTMENT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, In accordance with Section 65.90(5)(a) Wisconsin Statutes and Rules of
2 Order #19 the amounts of the various appropriations and the purposes for such
3 appropriations stated in a budget may not be changed unless authorized by a vote of two-
4 thirds of the entire membership of the County Board of Supervisors; and

5 WHEREAS, In 2016, the Building and Grounds Department was assigned additional
6 duties, i.e., cleaning of space within the Justice Center that was previously performed by
7 jail inmates; and

8 WHEREAS, A determination has been made that these additional duties will take +/-
9 24 hours per week to perform, and cannot be absorbed by existing positions / employees,
10 and require adding a part-time position / employee; and

11 WHEREAS, A part-time custodian position does exist within the table of organization,
12 but the position was neither filled nor budgeted for in 2016; and

13 WHEREAS, The Property Committee and Administrative Committee have each
14 considered the matter and each recommends that the part-time custodian position be filled;
15 and

16 WHEREAS, The Finance Committee has considered the matter and recommends a
17 transfer of \$37,200 from the Payroll Contingency account [#100.06.1161.59101] to the
18 Building & Grounds Department's Payroll/Payroll Benefits account [#100.37.1120] to cover
19 the cost of the part time custodian position for the balance of 2016.

20 NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors
21 does hereby approve transfer of \$37,200 from the Payroll Contingency account
22 [#100.06.1161.59101] to the Building & Grounds Department's Payroll/Payroll Benefits
23 account [#100.37.1120] to cover the cost of the part-time custodian position for the balance
24 of 2016.

SUBMITTED BY:
Finance Committee

[Signature]
David Lienau, Chairman

[Signature]
Kathy Schultz

Susan Kohout

[Signature]
Mark Moeller

[Signature]
Charles Brann

[Signature]
David Enigl

Leo Zipperer



DOOR COUNTY

**Resolution No. 2016-15
CENTRAL AMBULANCE STATION & HUMAN SERVICES
RESOURCE CENTER PROJECT(S)**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRAUN			X
BUR		X	
ENGLEBERT	X		
ENIGL	X		
FISHER			X
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT			X
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE			X
SOHNS	X		
VRILEE	X		
ZIPPERER			X
	15	1	5

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Virlee 2nd Halstead

Yes: 15 No: 1 Exc: 5

Reviewed by: , Corp. Counsel

Reviewed by: , Administrator

FISCAL IMPACT All costs for this project in excess of the remaining combined reserve amount of \$1,861,251.46 will have to come from borrowed funds, or from the Unassigned Fund Balance, or from some combination thereof. MEJ

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

Jill M. Lau
County Clerk Door County

1 **WHEREAS**, Venture Architects has completed the Feasibility Study And Cost
2 Analysis (authorized by Resolution No. 2015-90) to evaluate the former Highway
3 Shop (916 N. 14th Avenue, Sturgeon Bay) as a site for the proposed new Central
4 Ambulance Station and/or Human Services Resource Center; and

5
6 **WHEREAS**, Venture Architects presented the Final Study Report to the Property
7 Committee (on 01-13-2016 and 02-01-2016) and the Property Committee referred the
8 same to County Board *without recommendation* for consideration and action; and

9
10 **WHEREAS**, It is both feasible and cost effective to construct the proposed new
11 Central Ambulance Station and Human Services Resource Center at the former
12 Highway Shop (916 N. 14th Avenue, Sturgeon Bay); and

13
14 **WHEREAS**, Capital planning for each project has been done, as part of County's
15 current Capital Improvement Plan, funds totaling \$2,000,000.00 have been set aside,
16 and the sum of \$1,861,251.46 remains available; and

17
18 **WHEREAS**, The proposed new Central Ambulance Station and Human Services
19 Resource Center projects serve a useful public purpose, and it is deemed to be
20 advantageous to the County to proceed with the projects.

21
22 **NOW, THEREFORE, BE IT RESOLVED**, by the Door County Board of
23 Supervisors, that the proposed new Central Ambulance Station and Human Services
24 Resource Center are hereby authorized to proceed, and will be constructed at the
25 former Highway Shop (916 N. 14th Avenue, Sturgeon Bay) site consistent with the Final
26 Study Report.
27

SUBMITTED BY:
Property Committee

Richard Virlee, Chair

Ken Fisher

Richard Haines

Leo Zipperer

Randy Halstead

Steve Sohns

Jon Koch



**CENTRAL AMBULANCE STATION & HUMAN SERVICES
RESOURCE CENTER PROJECT**

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, , By adoption of Resolution No. 2016-15, the Door County Board of Supervisors
2 has authorized the construction of a Central Ambulance Station and Human Services Resource
3 Center (hereafter "Project") at the former Highway Shop site (916 N. 14th Avenue, Sturgeon Bay);
4 and

5
6 **WHEREAS**, It is desirable for this Project to move forward in a timely, integrated and phased
7 manner.

8
9 **NOW, THEREFORE, BE IT RESOLVED**, by the Door County Board of Supervisors, that the
10 Project will move forward as follows:

11
12 **Phase I**

- 13 ♦ Retention of Design Professional (Property Committee)
- 14 ♦ Retention of a Construction Manager (Property Committee)
- 15 ♦ Architectural (35% Completion) - Schematic Design / Design Development
- 16 ♦ Cost-Estimate
- 17 ♦ Environmental Results / Testing
- 18 ♦ Project Funding - Borrowing (Finance Committee)

19
20 Report to County Board

21
22 County Board Resolution(s) - Project Design, Funding and Authorization to Proceed with
23 Phase II.

24
25 **Phase II**

- 26 ♦ Architectural (85% Completion) - Construction Documents
- 27 ♦ Competitive Bidding
- 28 ♦ Building Interior Demolition (possible option)

29
30 Report to County Board.

31
32 County Board Resolution - Award of Contract and Authorization to Proceed with Phase III.

33
34 **Phase III**

- 35 ♦ Architectural (100% Completion) - Design Changes / Work with Construction Manager
- 36 ♦ Construction
- 37 ♦ Substantial Completion
- 38 ♦ Permit to Occupy and Utilize
- 39 ♦ Punch List Work
- 40 ♦ Final Completion
- 41 ♦ Claims and/or Lawsuits

42
43 Final Report to County Board



CENTRAL AMBULANCE STATION & HUMAN SERVICES RESOURCE CENTER PROJECT

DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN			X
BUR		X	
ENGLEBERT	X		
ENIGL	X		
FISHER			X
GUNNLAUSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOCHOUT			X
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE			X
SCHING	X		
VIRLEE	X		
ZIPPERER			X
	15	1	5

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12
13
14
15
16

BE IT FURTHER RESOLVED, That the expenditure of up to \$350,000 dollars is hereby authorized for Phase I.

BE IT FURTHER RESOLVED, That the County Administrator, or his designee(s), subject to the oversight of the Property Committee or Finance Committee, is authorized and has the primary responsibility to proceed with the Project as set forth herein.

BE IT FURTHER RESOLVED, That, if there is any irreconcilable conflict or inconsistency between this and any prior resolution, this Resolution controls

SUBMITTED BY:

Daniel Austad

Daniel Austad, Chairman
Door County Board of Supervisors

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Virlee Defeated

2nd Gunnlaussen

Yes: 15 No: 1 Exc: 5

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: All costs for this project in excess of the remaining combined reserve amount of \$1,861,251.46 will have to come from borrowed funds, or from the Unassigned Fund Balance, or from some combination thereof. MEJ

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

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



DOOR COUNTY

Resolution No. 2016-17

RESOLUTION TO DESIGNATE THE WEEK OF APRIL 11 -15, 2016 AS WORK ZONE AWARENESS WEEK IN DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

Unanimous Vote

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Neinas
2nd Sitte

Yes: X No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel
Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal impact associated 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 22nd day of March, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, National Work Zone Awareness Week is
2 April 11 – 15, 2016; and

3
4 **WHEREAS**, Construction and maintenance activities on
5 our streets and highways periodically require that work zones
6 be established; and

7
8 **WHEREAS**, Work zones often require narrowed lanes,
9 lane shifts, temporary pavement, reduced speeds, and
10 evening and overnight work hours; and

11
12 **WHEREAS**, Work zones also include locations where
13 emergency vehicles, utility vehicles, tow trucks, law
14 enforcement, fire, and EMS services are operating with their
15 lights flashing, requiring motorists to move over or slow
16 down; and

17
18 **WHEREAS**, Annually, Wisconsin suffers approximately
19 1,600 accidents, 720 injuries, and 8 fatalities per year in work
20 zones on average; and

21
22 **NOW, THEREFORE, BE IT RESOLVED**, By the Door
23 County Board of Supervisors that it hereby designates the
24 week of April 11 – 15, 2016 as Work Zone Awareness Week
25 in Door County.

26
27 **BE IT FURTHER RESOLVED**, That publication of this
28 resolution may occur through posting in accordance with
29 Section 985.02 Wisconsin Statutes.

**SUBMITTED BY:
HIGHWAY COMMITTEE**

John Neinas
John Neinas, Chair

Leo Zipperer
Leo Zipperer

Joel Gunnlaugsson
Joel Gunnlaugsson

Roy Englebert
Roy Englebert

Ken Fisher
Ken Fisher



**Resolution No. 2016-18
PROCLAMATION**

**TRAVEL & TOURISM WEEK
MAY 1-7, 2016**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, Travel matters to the nation's economic prosperity and its image
2 abroad, to business wealth and to individual travelers; and

3
4 **WHEREAS**, Travel to and within the United States provides significant economic
5 benefits for the nation, generating \$2.1 trillion in economic output in 2014, with \$927.9
6 billion spent directly by domestic and international travelers that spurred an additional
7 \$1.2 trillion in other industries; and

8
9 **WHEREAS**, Travel is among the largest private-sector employers in the United
10 States, supporting 15 million jobs in 2014, including 8 million directly in the travel
11 industry and 7.0 million in other industries; and

12
13 **WHEREAS**, Travel spending directly generated tax revenues of \$141.5 billion in
14 2014 for federal, state and local governments, funds used to support essential services
15 and programs; and

16
17 **WHEREAS**, Direct tourism spending totaled \$313.4 million in Door County in
18 2014 and generated \$34 million in state and local tax revenue while supporting 3,029
19 jobs and generating \$66.3 million in employee wages; and

20
21 **WHEREAS**, International travel to the United States is the nation's largest single
22 export industry - greater than the export of business services, machinery, computer and
23 electronic products, motor vehicles and agriculture. Travel generated \$220.8 billion in
24 exports in 2014, creating a trade surplus of \$75.1 billion in favor of the U.S.; and

25
26 **WHEREAS**, Meetings, events and incentive travel are core business functions that
27 help companies strengthen business performance - an average of \$9.50 in increased
28 revenue and \$2.90 in new profits for every dollar spent on corporate travel alone - to
29 align and educate employees and customers, and reward business accomplishments; and

30
31 **WHEREAS**, Leisure travel, which accounts for more than three-quarters of all trips
32 taken in the United States, spurs countless benefits to travelers' creativity, cultural
33 awareness, education, happiness, productivity, relationships and wellness; and

34
35 **WHEREAS**, Travel is a catalyst that moves the county, state and national economy
36 forward.

37
38 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
39 Supervisors does hereby support and promote May 1-7, 2016 as Travel and Tourism
40 Week in Door County, and urges the citizens of Door County to join in this special
41 observance with appropriate events and commemorations.

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRAUN			
BUR			
ENGLEBERT			
ENGL			
FISHER			
GUNNLAUGSSON			
HANES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority vote of a quorum

Motion to Approve Adopted Defeated

1st *Gunnlaugsson*

2nd *Schultz*

Yes: No: Exc:

Reviewed by: *[Signature]* Corp. Counsel

Reviewed by: *[Signature]* Administrator

FISCAL IMPACT: There is no fiscal impact associated 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 22nd day of March, 2016 by the Door County Board of Supervisors.

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

SUBMITTED BY:

[Signature]
Daniel R. Austad, Chairman
Door County Board of Supervisors



DOOR COUNTY

Resolution No. 2016-19

RESOLUTION OPPOSING THE UW- EXTENSION REORGANIZATION PLAN

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGBERT			
ENGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SCHNS			
VIRLEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Engelbert Defeated

2nd Koch

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT Door County has budgeted County Tax Levy of \$255,339 for 2016 for the Door County UW Extension Department; adoption of this resolution will not change that. The effect on future years' budgets is unknown at this time. 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 22nd day of March 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, The process used to develop the UW-Extension Reorganization Plan was flawed,
2 providing inadequate opportunity for meaningful input and consideration of County concerns; and

3 **WHEREAS**, The plan, as proposed, jeopardizes the partnership between UW-System and
4 Wisconsin Counties, a partnership built on communication, collaboration and engagement; and

5 **WHEREAS**, The current Cooperative Extension system has a proven track record of success
6 for more than 100 years as a single County based model for governance, locally set levy
7 contribution and County determined educational programming priorities under the oversight of a
8 County Agriculture and Extension Education Committee designated by the elected County Board;
9 and

10 **WHEREAS**, The reorganization plan imposes a drastic change on rural county extension
11 programs, shifts a greater portion of Extension resources to urban areas, reduces educator
12 positions in rural counties, and adds a new layer of administrative overhead not accountable to
13 county boards; and

14 **WHEREAS**, Wisconsin Counties are unlikely to continue the current level of county tax levy
15 support in future years if direct educational services are significantly decreased, thereby making
16 the proposed reorganization plan reckless and financially unsustainable.

17 **NOW, THEREFORE, BE IT RESOLVED** That the Door County Board of Supervisors herein
18 assembled, hereby opposes the UW-Cooperative Extension reorganization plan approved by
19 Chancellor Sandeen on February 10, 2016.

20 **BE IT FURTHER RESOLVED**, That Door County is not willing to continue providing local tax
21 levy funding at the current level if direct county educator services are decreased as described in
22 the plan while eliminating accountability to the County Agriculture and Extension Education
23 Committee and County Board.

24 **BE IT FURTHER RESOLVED**, That Door County welcomes the opportunity to be engaged in a
25 meaningful process of developing a more workable reorganization plan.

26 **BE IT FURTHER RESOLVED**, That a copy of this resolution be forwarded to all 72 Wisconsin
27 County Boards/Extension Education Committee Chairs and County Extension Department Heads;
28 the Wisconsin Counties Association; County Executives and Administrators; Governor Walker;
29 President Ray Cross and the Board of Regents; Senator Frank Lasee; Representative Joel
30 Kitchens, Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

SUBMITTED BY: AGRICULTURE & EXTENSION EDUCATION COMMITTEE

Randy Halstead
Randy Halstead, Chair

John Bur
John Bur

John Neinas
John Neinas

Randy Halstead
Randy Halstead

Don Sitte
Don Sitte



DOOR COUNTY

**Amended Resolution No. 2016-20
COUNTY ROADS & BRIDGES FUND –
TRANSFER OF NON-BUDGETED FUNDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
MOELLER	X		
MEINAS	X		
ROBILLARD	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
WALT	X		
	21	0	0

BOARD ACTION
Vote
Required: Two Thirds of Entire Membership

Motion to Approve Adopted Defeated

1st Schultz 2nd Kohout
Ye 21 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The fiscal impact is an increase of \$95,372.65 \$423,098.55 to the Unassigned Fund Balance in the 2015 General Fund. This would transfer monies according to resolution 2005-61. No other 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 19th day of April, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, In accordance with Section 65.90(5)(a) Wisconsin
2 Statutes and Rules of Order #19 the amounts of the various
3 appropriations and the purposes for such appropriations stated in a
4 budget may not be changed unless authorized by a vote of two-thirds
5 of the entire membership of the County Board of Supervisors; and
6

7 **WHEREAS**, Appropriations for snow removal (\$539,999.00 -
8 Fund 205, County Roads and Bridges) in the Highway Department's
9 2015 budget exceeded expenditures (\$444,626.35) (\$416,900.45).
10 Consequently, a surplus exists of \$95,372.65 \$423,098.55; and
11

12 **WHEREAS**, Resolution No. 2005-61, adopted on June 29, 2005,
13 established a practice regarding Fund 205, County Roads and
14 Bridges Specifically, that Fund 205 be reviewed annually and
15 supplemented if expenditures exceed appropriations or excess funds
16 transferred from Fund 205 to Fund 100, Unassigned Fund Balance
17 in General Fund if appropriations exceed expenditures in a given
18 year; and
19

20 **WHEREAS**, The Finance Committee is recommending that the
21 surplus, \$95,372.65 \$423,098.55, be transferred from County Roads
22 and Bridges, Account 205.33101 to Unassigned Fund Balance in the
23 General Fund, Account 100.33101 consistent with the established
24 practice.
25

26 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
27 Board of Supervisors does hereby approve the transfer of
28 \$95,372.65 \$423,098.55 from the Door County Roads and Bridges
29 Fund account 205.33101 to the General Fund Unassigned Fund
30 Balance account 100.33101 for the reasons set forth supra.

SUBMITTED BY: FINANCE COMMITTEE

[Signature]
David Lienau, Chairman

[Signature]
Susan Kohout

[Signature]
Kathy Schultz

[Signature]
Mark Moeller

[Signature]
Charles Brann
[Signature]
David Enigl

[Signature]
Leo Zipperer



DOOR COUNTY

Resolution No. 2016-20

**COUNTY ROADS & BRIDGES FUND –
TRANSFER OF NON-BUDGETED FUNDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN			X
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH			X
KOCHOUT	X		
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
ZIPPERER			X
	18		3

BOARD ACTION
Vote
Required: Two Thirds of Entire Membership

Motion to Approve Adopted Defeated

1st Lienau Defeated

2nd Gunnlaugsson Adopted

Ye 18 No 0 Exc. 3

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The fiscal impact is an increase of \$123,098.55 to the Unassigned Fund Balance in the 2015 General Fund. This would transfer monies according to resolution 2005-61. No other 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 22nd day of March, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, In accordance with Section 65.90(5)(a) Wisconsin
2 Statutes and Rules of Order #19 the amounts of the various
3 appropriations and the purposes for such appropriations stated in a
4 budget may not be changed unless authorized by a vote of two-thirds
5 of the entire membership of the County Board of Supervisors; and
6

7 **WHEREAS**, Appropriations for snow removal (\$539,999.00 -
8 Fund 205, County Roads and Bridges) in the Highway Department's
9 2015 budget exceeded expenditures (\$416,900.45). Consequently,
10 a surplus exists of \$123,098.55; and

11 **WHEREAS**, Resolution No. 2005-61, adopted on June 29, 2005,
12 established a practice regarding Fund 205, County Roads and
13 Bridges Specifically, that Fund 205 be reviewed annually and
14 supplemented if expenditures exceed appropriations or excess funds
15 transferred from Fund 205 to Fund 100, Unassigned Fund Balance
16 in General Fund if appropriations exceed expenditures in a given
17 year; and
18

19 **WHEREAS**, The Finance Committee is recommending that the
20 surplus, \$123,098.55, be transferred from County Roads and
21 Bridges, Account 205.33101 to Unassigned Fund Balance in the
22 General Fund, Account 100.33101 consistent with the established
23 practice.
24

25 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
26 Board of Supervisors does hereby approve the transfer of
27 \$123,098.55 from the Door County Roads and Bridges Fund account
28 205.33101 to the General Fund Unassigned Fund Balance account
29 100.33101 for the reasons set forth supra.
30

SUBMITTED BY: FINANCE COMMITTEE

[Signature] David Lienau, Chairman
[Signature] Susan Kohout
[Signature] Mark Moeller
[Signature] Leo Zipperer
[Signature] David Enigl



DOOR COUNTY

Resolution No. 2016-21

**TRANSFER OF NON BUDGETED FUNDS -
DOOR COUNTY HISTORICAL MUSEUM**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRAUN			X
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNAUGSSON			
HAINES			
HALSTEAD			
KOCH			X
KOCHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			X
	18	0	3

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Lienau Defeated

2nd Moeller

Yes: 18 No: Exc: 3

Reviewed by:

[Signature], Corp. Counsel

Reviewed by:

[Signature], Administrator

FISCAL IMPACT: The present balance in the Reserve for Museum Expansion Project account is \$514,691.83; if this transfer is approved, the remaining balance would be \$474,691.83. 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 22nd day of March, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, in accordance with Section 65.90(5)(a) Wisconsin Statutes and Rules of
2 Order #19 the amounts of the various appropriations and the purposes for such appropriations
3 stated in a budget may not be changed unless authorized by a vote of two-thirds of the entire
4 membership of the County Board of Supervisors; and

5
6 **WHEREAS**, in 2013 – Resolution 2013-52, the Historical Museum planned for future
7 projects and set aside \$500,000.00 for the Museum Expansion Project Account #100.32129.
8 Discussions of expansion and costs involved are anticipated to exceed two million dollars. The
9 Museum Committee believes that a strategic plan should be put in place to define the future
10 direction of the Museum; and

11
12 **WHEREAS**, Resolution No. 2016-13 – Transfer of Non-Budgeted Funds – Door County
13 Historical Museum, was adopted on February 23, 2016; and

14
15 **WHEREAS**, It was subsequently determined that the concept of a Limited Term
16 Employee performing the functions contemplated (i.e., strategic plan development and
17 fundraising) is infeasible; and

18
19 **WHEREAS**, The Museum Committee is recommending that a consultant be retained,
20 through a request for proposal (“RFP”) process, to develop a strategic plan and fundraising; and

21
22 **WHEREAS**, The Museum Committee is requesting the transfer of \$40,000 from the
23 Reserve for Museum Expansion Project, account #100.32129, to retain a consultant for the
24 purposes stated above; and

25
26 **WHEREAS**, The Finance Committee supports the Museum Committee’s request for a
27 transfer of \$40,000 from the Reserve for Museum Expansion Project, account #100.32129, to
28 Museum Consulting Services, account #100.35.5111.52120, to retain a consultant.

29
30 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors
31 does hereby approve the requested transfer of \$40,000 from the Reserve for Museum
32 Expansion Project, account #100.32129, to Museum Consulting Services, account
33 #100.35.5111.52120, to retain a consultant for the above stated purposes.

34
35 **BE IT FURTHER RESOLVED**, That Resolution No. 2016-13, Transfer of Non-Budgeted
36 funds – Door County Historical Museum, shall have no further force or effect.

SUBMITTED BY: Finance Committee

[Signature]
David Lienau, Chairman

[Signature]
Susan Kohout

[Signature]
Kathy Schultz

[Signature]
Mark Moeller

[Signature]
Charles Brann

[Signature]
Leo Zipperer

[Signature]
David Enigl



DOOR COUNTY

**Resolution No. 2016-22
NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT
DAN'S FISH, INC. – BUILDING NO. 54**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTED			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

VOTE

1 **WHEREAS**, Dan's Fish, Inc. acquired Building No. 54 from
2 Donna Gruner in February, 2016; and

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

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

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

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 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
18 Board of Supervisors does hereby give approval to the Airport &
19 Parks Committee to enter into a 10 year non-commercial hangar site
20 lease agreement, with a 10 year renewal clause, for the parcel of
21 land on which Building No. 54 has been constructed.

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve Adopted Defeated

1st Virlee 2nd Fisher

Yes ___ No ___ Exc: ___

SUBMITTED BY:
Airport and Parks Committee

Richard Virlee Richard Virlee, Chairperson
Richard Haines Richard Haines

Charles Brann Charles Brann
Mark Moeller Mark Moeller

Ken Fisher Ken Fisher
David Lienau David Lienau

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 22nd day of March, 2016 by the Door County Board of Supervisors.
Jill M. Lau
Jill M. Lau
County Clerk, Door County

Joel Gunnlaugsson
Joel Gunnlaugsson



DOOR COUNTY

RESOLUTION No. 2016-23

**CONTRACT IN EXCESS OF THREE YEARS –
MASTER SERVICE AGREEMENT WITH BROWN COUNTY CLEC, LLC
(DBA NSIGHT)**

TO THE DOOR COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOCHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve: Adopted Defeated

1st Enigl 2nd Sitte

Yes: ___ No: ___ Exc: ___

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The charge for the proposed 2G point-to-point Ethernet connection is \$1,500.00 monthly (\$18,000.00 annually) on a 60 month contract, versus \$2,000.00 monthly (\$24,000.00 annually) on a 36 month contract, for a savings of \$500.00 monthly or \$6,000.00 annually with the 60 month contract. 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 22nd day of March, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, Pursuant to Rule of Order #34, any contract with a term
2 in excess of three (3) years is subject to approval by the Door County Board
3 of Supervisors ("County Board");

4 **WHEREAS**, A 2G point-to-point Ethernet connection between the
5 Door County Government Center and the Wisnet POP at UWGB is
6 deemed to be of benefit to Door County, its network and related services;

7 **WHEREAS**, Funds have been appropriated in Door County's 2016
8 Budget for this purpose, i.e., a 2G point-to-point Ethernet connection
9 between the Door County Government Center and the Wisnet POP at
10 UWGB; and

11 **WHEREAS**, The interests of Door County will be served by entering
12 into the *Master Service Agreement* (which is incorporated herein by
13 reference as if fully set forth) with Brown County CLEC, LLC (DBA Nsight)
14 to provide a 2G point-to-point Ethernet connection between the Door
15 County Government Center and Wisnet POP at UWGB.

16 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
17 of Supervisors does hereby approve the above referenced *Master Service*
18 *Agreement* and authorizes its execution.

19 **BE IT FURTHER RESOLVED**, That the Information Systems Director,
20 subject to the oversight of the Information Systems Committee, shall
21 administer the *Master Service Agreement*.

SUBMITTED BY: INFORMATION SYSTEMS COMMITTEE

[Signature] David Enigl, Chairman
[Signature] Richard Haines
[Signature] Joel Gunnlaugsson
[Signature] Mark Moeller
[Signature] Jon Koch
[Signature] Don Sitte
[Signature] David Lienau

unavailable during periods of testing, maintenance, or repair, or during other periods caused by events of force majeure (as defined in Article VI.B, below).

C. Use of Services.

1. Customer represents and warrants that it will not use the Services or otherwise engage in any activities:

- a. that constitute or encourage a violation of any applicable law or regulation, including, but not limited to, the sale of illegal goods, or the violation of export control or obscenity laws;
- b. that defame, impersonate, or invade the privacy of any third party or entity;
- c. that infringe the rights of any third party, including, but not limited to, the intellectual property, business, contractual, or fiduciary rights of others; and
- d. that are in any way connected with the transmission of "junk mail," "spam," or the unsolicited mass distribution of e-mail, or with any unethical marketing practices.

2. Nsight reserves the right, at any time, to refuse to host or discontinue hosting any Web site or Internet connection which Nsight believes, in its sole discretion:

- a. offers for sale goods or services, or uses or displays materials, that are illegal, obscene, vulgar, offensive, dangerous, or are otherwise inappropriate;
- b. received a significant number of complaints for failing to be reasonably accessible to customers, or timely fulfill customer orders;
- c. has become the subject of a government complaint or investigation;
- d. has violated or is alleged to have violated any local, state, or federal law or regulation;
- e. has violated or is alleged to have violated the rights or interests of any person or entity;
- f. impairs or threatens to impair the functionality of servers owned or operated by Nsight, or other Web sites hosted or maintained by Nsight on its own behalf or for the benefit of other customers;
- g. has violated or threatens to violate this Agreement.

D. Equipment.

1. **Installation, Operation, and Maintenance of Equipment.** Nsight shall use reasonable efforts to instruct, construct, operate, and maintain all cable, equipment, and other facilities necessary to provide the Services to Customer up to a point of demarcation identified by Nsight. Unless Nsight and Customer agree otherwise, and such agreement is memorialized on the Service Schedule(s), Customer shall be responsible for the installation, construction, operation, and maintenance of all cable, equipment, and other facilities necessary to utilize the Services from and after the point of demarcation. To the extent necessary, Customer shall, at no cost to Nsight, grant to Nsight and its agents access to Customer's premises as may be necessary for Nsight to install, construct, operate, or maintain any cable, equipment, or other facilities, or to otherwise provide the Services to Customer. Except in emergency situations (which shall be determined by Nsight, in its reasonable judgment), Nsight will obtain approval from Customer (not to be unreasonably withheld or delayed) before entering upon Customer's premises to engage in any of the foregoing activities.

2. **Responsibility for Equipment.** Except as may be otherwise specified in the Service Schedule(s), neither party shall be responsible for the maintenance or repair of cable, electronics, structures, equipment, or materials owned by the other party; provided, however, that each party shall be responsible to the other for any damage or harm, including damage caused by environmental conditions at a party's location, or by the negligence or willful misconduct of the other party. Each party shall be responsible for maintaining insurance coverage adequate to cover damage to the other's physical property located at Customer's premises.

3. **Title and Control of Facilities.** Title to equipment or facilities owned by Nsight and used in any fashion to provide Services shall remain with Nsight. Customer shall keep all such equipment and facilities located on Customer's premises free and clear of all liens, encumbrances, and security interests, and shall not tamper with or allow the same to be moved or tampered with by any person not authorized by Nsight to do so. Customer shall use its reasonable best efforts and endeavor to keep all such equipment and facilities secure and free from environmental hazards.

4. **Access to Equipment and Facilities Upon Termination or Expiration of Agreement.** Customer shall grant to Nsight access to all of Nsight's equipment and other facilities in or about Customer's premises for purposes of removing the same during the 30 days immediately following the expiration or termination of this Agreement by either party and for any reason. Such access shall be granted during normal business hours and shall afford Nsight sufficient time and opportunity to remove its equipment and other facilities from Customer's premises.

E. Procurement of Access Rights. Customer shall, at its expense, procure all necessary rights of way, easements, franchises, licenses, conduit rights, building entrance rights, landlord consents, and other rights and grants of authority which are necessary or desirable for

Nsight to provide the Services specifically to Customer. All such rights of way, easements, franchises, licenses, conduit rights, building entrance rights, landlord consents, and other rights and grants of authority shall be identified by Nsight prior to execution of this Agreement.

F. **Security of Transmitted Information.** When applicable, the Customer shall incorporate Secure Socket Layer ("SSL"), or substantially equivalent technology, to transmit sensitive Customer information (such as payment information) over the World Wide Web. Notwithstanding the incorporation of such technology into the Services delivered to Customer, Nsight shall not be liable to Customer or any third party for the failure of such technology, or failure on the part of Customer, to maintain the confidentiality of any information transmitted by, from, or to Nsight pursuant to this Agreement, or in connection with the Services provided to Customer.

ARTICLE II

COMPENSATION AND PAYMENT TERMS

A. **Compensation to Nsight.** As compensation for the Services provided hereunder, Customer shall pay to Nsight the rates and other charges identified on the Service Schedule(s) for Services provided or made available to Customer during the period identified on Nsight's invoice to Customer.

B. **Taxes and Other Charges.** There may be added to any charges under Article II.A, above, an amount equal to industry-wide surcharges and/or fees and surcharge, duty, levy, tax, or withholding, including, but not limited to, sales, property, excise and use taxes, or any tax in lieu thereof or in addition thereto, imposed by any local, state, or federal government or governmental agency with respect to the Services, or with respect to this Agreement, excepting taxes on the income of Nsight and any tax Customer is otherwise exempt from as a Wisconsin county. Furthermore, service order charges apply to certain services and will be charged for those services in addition to other charges.

C. **Payment.** Nsight shall render an invoice in accordance with Nsight's usual and customary billing cycle for Services delivered or made available to Customer during each preceding month during the Term. Except as set forth below, Customer shall pay each invoice in full within 30 days of the date of each invoice. Payments not made in full within 30 days shall accrue interest at the rate of 1.5% per month, or the highest rate allowable by law, whichever is lower.

D. **Disputes.** If Customer disputes any invoice amount in good faith, then Customer must, within 120 calendar days of the date of such invoice:

1. pay to Nsight the undisputed amount of the invoice; and
2. log the dispute by completing and submitting a dispute form by contacting Nsight at 1-877-463-8532; and

3. cooperate with Nsight in resolving the disputed invoice amount.

If the Customer fails to provide notice of a dispute in the manner specified above within 120 calendar days of the date of the invoice which contains the disputed amount, then the invoice is deemed correct and the Customer irrevocably waives all rights to dispute such amounts.

ARTICLE III TERM AND TERMINATION

A. **Term of this Agreement.** This Agreement shall become effective on the later to occur of: (i) the date first written above; or (ii) the date upon which both parties have executed this Agreement (hereinafter, the "Effective Date" of this Agreement). This Agreement shall remain in effect as long as any Service Schedule associated with it remains in effect unless terminated in accordance with the provisions of the Agreement.

B. **Term of Each Service Schedule.** Nsight shall utilize commercially reasonable efforts to make the Services available to Customer as soon as possible. The Services shall be available to Customer, subject to the terms and conditions hereof, for the "Length of Term" as identified on the applicable Service Schedule. The Length of Term shall commence on the date Nsight sends a Completion of Service e-mail to Customer ("Completion of Service Date"), which informs Customer the Services are ready for Customer's use. The period commencing on the Completion of Service Date and continuing until the expiration of the Length of Term is considered the "Initial Term" of this Agreement. Upon the expiration of the Initial Term, the Agreement shall automatically renew for successive 1-year renewal terms (each a "Renewal Term"), unless either party provides the other with written notice of its election to not renew the Agreement no less than 90 days prior to the end of the Initial Term or the then-current Renewal Term.

C. **Termination.** This Agreement shall terminate upon the occurrence of any of the following events:

1. **Mutual Agreement.** Upon the mutual written agreement of the parties.
2. **Bankruptcy/Insolvency.** Upon the appointment of a receiver to take possession of all or substantially all of the assets of either party to this Agreement, or an assignment by either party to this Agreement for the benefit of creditors, or any action taken or suffered by either party to this Agreement under any insolvency, bankruptcy, or reorganization act, at the option of the other party.
3. **Default.** In the event of a default by one party, the non-defaulting party may provide written notice of the default and may terminate this Agreement at any time following the expiration of a reasonable opportunity to cure such default; provided that, if the defaulting party has cured the breach prior to the expiration of such cure period, this Agreement shall remain in effect. For purposes of this Agreement, a "reasonable opportunity to cure" shall be 30 days for a monetary or payment default and 30 days for a

non-monetary or non-payment default, unless such default cannot with reasonable diligence be cured within such period, in which case, the cure period shall be automatically extended for so long as the defaulting party, acting in good faith and with reasonable diligence, requires to cure such default.

D. Customer Termination. Customer may terminate this Agreement and/or any Service Schedule associated with this Agreement prior to the expiration of the Initial Term or, if renewed, the Renewal Term by delivering notice to Nsight according to Article VI(A) of Customer's intent to terminate this Agreement and/or Service Schedule(s) and the effective date of such termination. The effective date of termination shall be no less than 10 business days after Nsight's receipt of Customer's notice. Notwithstanding any such termination, Customer shall be responsible for payment of all outstanding charges at the time of such termination.

E. Effect of Early Termination. The termination of this Agreement for any cause shall not release either party hereto from any liability which at the time of termination has already accrued to the other party hereto, or which thereafter may accrue with respect to any act or omission prior to termination, or from any obligation which is expressly stated herein to survive termination. Termination of this Agreement in accordance with its terms shall be without prejudice to any other rights or remedies of the parties.

F. Early Termination Charge. If the Customer terminates this Agreement and/or any Service Schedule associated with this Agreement prior to the expiration of the Initial Term or, if renewed, the Renewal Term, Customer shall pay Nsight an early termination charge. The early termination charge will be calculated as follows: the number of months remaining in the Initial Term and/or the Renewal Term multiplied by the monthly price of the service(s) found on the applicable Service Schedule(s). Each Service Schedule is deemed a separate service and cancellation of any single Service Schedule shall not affect the other services ordered by Customer under this Agreement.

ARTICLE IV **INDEMNIFICATION AND LIMITATION OF LIABILITY**

A. Indemnification. Customer and Nsight hereby indemnifies and holds harmless each other from any and all damages, claims, actions, investigations, proceedings, losses, costs, and other related expenses (including actual attorney fees) that may arise out of: (i) any material breach of this Agreement by either party; (ii) any breach of any of the representations or warranties made by either party in this Agreement; and (iii) any alleged violation of any rights of another, including, but not limited to, each party's use of any content, trademark, service mark, trade name, copyrighted or patented material, or other intellectual property of its own or of any third party. The indemnification rights granted hereby are independent of, and in addition to, such rights and remedies as either party may have at law or in equity, or otherwise, including the right to seek specific performance, rescission, or restitution.

B. LIMITATION OF LIABILITY.

1. IN GENERAL. EXCEPT AS SPECIFICALLY PROVIDED IN THIS AGREEMENT, NSIGHT SHALL HAVE NO LIABILITY OR RESPONSIBILITY TO CUSTOMER OR TO ANY OTHER PERSON, FIRM, OR ENTITY WITH RESPECT TO ANY LIABILITY, LOSS, OR DAMAGE ARISING OUT OF, OR RELATING TO, THE OPERATION OR NON-OPERATION OF THE SERVICES. NSIGHT HEREBY SPECIFICALLY DISCLAIMS ANY AND ALL WARRANTIES, WHETHER EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IN CONNECTION WITH THIS AGREEMENT OR NSIGHT'S PROVISION OF, OR FAILURE TO PROVIDE, THE SERVICES.

2. WISCONSIN GOVERNMENTAL IMMUNITIES. NOTHING HEREIN MAY BE INTERPRETED TO CONSTITUTE A WAIVER OF ANY IMMUNITY, LIMITATIONS ON DAMAGES, NOTICE REQUIREMENTS, OR STATUTES OF LIMITATION AFFORDED CUSTOMER AS A WISCONSIN COUNTY.

3. NO LIABILITY FOR CONTENT. THE CONTENT THAT CUSTOMER MAY ACCESS OR DELIVER THROUGH ANY SERVICES IS PROVIDED BY INDEPENDENT CONTENT PROVIDERS, OVER WHICH NSIGHT DOES NOT EXERCISE AND DISCLAIMS ANY CONTROL. NSIGHT NEITHER PREVIEWS CONTENT NOR EXERCISES EDITORIAL CONTROL, DOES NOT ENDORSE ANY OPINIONS OR INFORMATION ACCESSED THROUGH ANY SERVICE, AND ASSUMES NO RESPONSIBILITY FOR ON-LINE CONTENT. NSIGHT SPECIFICALLY DISCLAIMS ANY RESPONSIBILITY FOR THE ACCURACY OR QUALITY OF THE INFORMATION OBTAINED USING THE SERVICES. SUCH CONTENT OR PROGRAMS MAY INCLUDE, WITHOUT LIMITATION, PROGRAMS OR CONTENT OF AN INFRINGING, ABUSIVE, PROFANE, OR SEXUALLY OFFENSIVE NATURE. ALL CONTENT FROM OTHER PARTIES ACCESSED VIA THE SERVICES IS ACCESSED BY CUSTOMER AND THOSE USERS CUSTOMER HAS AUTHORIZED, ALL AT CUSTOMER'S OWN RISK; AND NSIGHT ASSUMES NO LIABILITY WHATSOEVER FOR ANY CLAIMS, LOSSES, ACTIONS, DAMAGES, SUITS, OR PROCEEDINGS ARISING OUT OF OR OTHERWISE RELATING TO SUCH CONTENT.

4. DAMAGE, LOSS, OR DESTRUCTION OF SOFTWARE FILES AND/OR DATA. NSIGHT ASSUMES NO RESPONSIBILITY WHATSOEVER FOR ANY DAMAGE TO OR LOSS OR DESTRUCTION OF ANY OF CUSTOMER'S HARDWARE, SOFTWARE, FILES, DATA, OR PERIPHERALS WHICH MAY RESULT FROM CUSTOMER'S USE OF THE SERVICES, OR FROM THE INSTALLATION, MAINTENANCE, OR REMOVAL OF ANY SERVICE OR RELATED EQUIPMENT OR SOFTWARE. NSIGHT DOES NOT WARRANT THAT ANY DATA OR FILES SENT BY OR TO CUSTOMER WILL BE TRANSMITTED IN UNCORRUPTED FORM WITHIN ANY PERIOD OF TIME.

5. **NO CONSEQUENTIAL DAMAGES.** EXCEPT AS PROVIDED IN ARTICLE IV.A, ABOVE, AND EXCEPT FOR DAMAGES RESULTING FROM GROSS NEGLIGENCE, WILLFUL MISCONDUCT, RECKLESSNESS, OR PERSONAL INJURY OR DEATH, OR DAMAGE TO PROPERTY, NEITHER PARTY WILL BE LIABLE TO THE OTHER FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL, RELIANCE, OR SPECIAL DAMAGES SUFFERED BY THE OTHER PARTY (INCLUDING, WITHOUT LIMITATION, DAMAGE FOR HARM TO BUSINESS, LOST REVENUES, LOST SAVINGS, OR LOST PROFITS SUFFERED BY SUCH OTHER PARTY), REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, WARRANTY, STRICT LIABILITY, OR TORT, INCLUDING, WITHOUT LIMITATION, NEGLIGENCE OF ANY KIND, WHETHER ACTIVE OR PASSIVE, AND REGARDLESS OF WHETHER THE PARTY KNEW OF THE POSSIBILITY THAT SUCH DAMAGES COULD RESULT.

C. **International Calling Blocked as Default.** As a default setting, Nsight blocks the Customer from using the Services to make international calls. If the Customer desires to make international calls, the Customer must affirmatively request Nsight allow international calling.

D. **Liability for Toll and International Fraud.** The Customer acknowledges that the Customer has exclusive control over the equipment and system that accesses Nsight's Services. The Customer also acknowledges that it is the sole responsibility of the Customer to address and prevent toll and international fraud. The Customer is solely responsible for all charges incurred by the Customer's equipment and system. This responsibility exists whether the charges are legitimate or are due to fraud, abuse or misuse of services, whether known or unknown, and whether or not Nsight takes any actions to stop or block toll or international fraud.

E. **Insurance.** Each party shall be responsible for maintaining insurance coverage adequate to cover its liabilities hereunder.

ARTICLE V **CONFIDENTIALITY AND INTELLECTUAL PROPERTY**

A. **Definition of "Confidential Information".** For purposes of this Agreement, "Confidential Information" means information that is marked or otherwise specifically identified in writing as proprietary, confidential, or trade secret and shall include, without limitation, this Agreement.

B. **Non-Disclosure of Confidential Information.** The disclosing party will make a good-faith effort to cause Confidential Information: (i) disclosed in tangible form to be marked; and (ii) disclosed verbally to be identified verbally at the time of disclosure or promptly thereafter, as confidential. Notwithstanding the foregoing, a disclosing party's failure to so mark or identify Confidential Information will not excuse a receiving party from the requirements of this Agreement if the receiving party knew or should have known that such Confidential Information was proprietary or confidential.

C. **Disclosure of Confidential Information.** Each party will hold in strict confidence Confidential Information disclosed by the other party and shall not disclose the same to any third party, except if the information: (i) was previously known by the receiving party free from any obligation to keep it confidential; (ii) is independently developed by the receiving party; (iii) becomes publicly available; (iv) is disclosed to the receiving party by a third party without breach of any confidentiality obligation; or (v) is required to be disclosed by law or legal process.

D. **Protective Arrangements.** If either party is compelled to disclose Confidential Information in judicial or administrative proceedings, such party will give the other party the opportunity, in advance of such disclosure, to seek protective arrangements and will cooperate with the other party in that regard.

E. **Intellectual Property.** Each party shall retain all of its intellectual property and other proprietary rights in any information and materials disclosed to the other in the course of performance of this Agreement. The foregoing notwithstanding, Customer hereby grants Nsight and its successors and assigns a non-exclusive, worldwide, royalty-free, perpetual, non-revocable license in all content displayed on any Web site hosted by Nsight on Customer's behalf to maintain such material and content on Nsight servers during the Term of this Agreement. In the event that new information or materials are created in the course of performance under this Agreement, subject to any pre-existing or independently developed intellectual property rights of a party, each party will own all intellectual property rights in its contribution to the new information or materials created. Each party agrees to not translate, decompile, reverse engineer, disassemble, modify, reproduce, duplicate, remarket, or otherwise dispose of the other party's intellectual property rights.

ARTICLE VI **MISCELLANEOUS**

A. **Notices.** All notices permitted or required to be given under the terms of this Agreement shall be deemed to have been given when delivered personally, deposited in the United States Mail, certified, postage prepaid, or delivered by e-mail, and addressed as follows:

If to Nsight: Nsight
Attn.: Robert Webb, VP of Fixed Operations
1580 Mid Valley Dr
De Pere, WI 54115
Bob.webb@nsight.com

With a copy to: Nsight
Larry L. Lueck
Associate Legal Counsel
P.O. Box 19079
Green Bay, WI 54307-9079
larry.lueck@nsight.com

If to Customer: County of Door
Attn: Ken Pabich, County Administrator
Door County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235
kpabich@co.door.wi.us

With a copy to: County of Door
Attn: Grant P. Thomas, Corporation Counsel
Door County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235
gthomas1@co.door.wi.us

B. Force Majeure. Notwithstanding any other term or condition of this Agreement, neither party will be liable to the other party for any delay or failure of performance resulting from any cause beyond such party's reasonable control and without such party's fault or negligence, including, without limitation, unusually severe weather conditions, earthquakes, floods, nuclear accidents, acts of God, epidemics, war, terrorist acts, riots, insurrections, civil disturbances, government regulations, acts of civil or military authorities or public enemy, fuel, energy, labor, or materials shortages, or an inability to procure raw materials or other inputs necessary for a party's satisfaction of its obligations arising hereunder.

C. Entire Agreement; Amendments. This Agreement, together with all schedules and exhibits hereto, constitutes the entire agreement between Nsight and Customer with respect to the subject matter hereof and supersedes all prior proposals, negotiations, communications, and agreements between Nsight and Customer with respect to the subject matter hereof, whether oral or written. This Agreement shall not be amended or modified, except by a subsequent written agreement executed by duly-authorized representatives of Nsight and Customer.

D. Assignment. Neither party may assign this Agreement without the prior written approval of the other party, which approval shall not be unreasonably withheld, except that Nsight may assign all or any part of this Agreement to any affiliate without obtaining Customer's consent. For purposes of this Agreement, an "affiliate" of Nsight is any entity that (directly or indirectly) controls, is controlled by, or is under common control with Nsight.

E. Governing Law; Consent to Jurisdiction and Venue. This Agreement shall be governed and interpreted by and in accordance with the laws of the State of Wisconsin. Nsight and Customer agree that any legal or equitable action for claims, debts, or obligations arising from any provision of this Agreement shall be brought in the state or federal courts located in the State of Wisconsin. Nsight and Customer further agree that both the state and federal courts in the State of Wisconsin shall have personal jurisdiction over both parties; and venue shall be appropriate in any such court.

F. **No Waiver.** The failure of Nsight or Customer to object to or to take affirmative action with respect to any conduct of the other that is in violation of the provisions of this Agreement shall not be construed as a waiver of that violation, or of any future violations of the provisions of this Agreement. No waiver shall be effective unless reduced to writing and executed by both parties.

G. **Relationship of Parties.** This Agreement creates only an independent contractor relationship between Nsight and Customer and does not create a joint venture, partnership, or agency, express or implied, between Nsight and Customer. Neither party shall act as an agent of the other for any purpose, and neither shall have the authority to bind the other party.

H. **Survival.** All representations, warranties, covenants, conditions, and agreements contained herein which either are expressed as surviving the expiration or termination of this Agreement or, by their nature, are to be performed or observed, in whole or in part, after the termination or expiration of this Agreement shall survive the termination or expiration of this Agreement.

I. **Headings.** The headings and captions contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

J. **Attorney Fees.** In the event either party initiates legal action with respect to the interpretation or performance of this Agreement, the prevailing party shall be entitled to reasonable attorney fees and costs as the court may award.

K. **No Third-Party Rights.** Nothing contained in this Agreement shall be construed as creating or giving rise to any rights in any third parties, or any persons other than the parties hereto.

L. **Conflict of Terms and Conditions.** In the event that there is a conflict between the terms and conditions of this Agreement and those as set forth on an authorized Service Schedule, the terms and conditions of this Agreement shall prevail.

M. **Authority to Execute Agreement.** By signing below, each party warrants and represents that the person signing this Agreement on its behalf has authority to bind that party and that the party's execution of this Agreement is not in violation of any by-law, covenants and/or other restrictions placed upon them by their respective entities.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, Nsight and Customer, by their duly-authorized and empowered representatives, have executed this Agreement as of the date and year first written above.

Brown County CLEC, LLC
(Nsight Company Name)

Date: _____ By: _____

(Print or Type Name)

Its _____
(Title of person signing)

County of Door
(Customer Name)

Date: _____ By: _____

(Print or Type Name Here)

Its _____
(Title of person signing)

SERVICE SCHEDULE

Master Agreement Contract #1293
Contract # 1545

Account Summary:
Nsight to provide 2G Ethernet to the WISCNET POP at UWGB.

Service agreement type:

Length of Term:

A Location: County of Door
421 Nebraska
Sturgeon Bay, WI

Z Location: Wiscnet POP
2420 Nicolet Dr
Green Bay, WI

Billing information: County of Door
421 Nebraska
Sturgeon Bay, WI

Details

Services	Qty	Unit Cost	Extended
2G Point to Point Ethernet	1	\$1,500.00	\$ 1,500.00
PR1	0	\$ -	\$ -
T1	0	\$ -	\$ -

Total Monthly Charges \$ 1,500.00

One Time Charges:	Rate	Description	Amount
Installation Charges			\$ 1,500.00
Equipment Charges			\$ -
Total One Time Charges	\$ 1,500.00		\$ 1,500.00

State, Local, Federal, and 1911 charges may apply.

By signing below, each party warrants and represents that the person signing this Agreement on its behalf has authority to bind that party and that the party's execution of this Agreement is not in violation of any by-law, covenants and/or other restrictions placed upon them by their respective entities.

Customer Signature _____ Date _____

Nsight Signature _____ Date _____

Print Name _____

Print Name _____



DOOR COUNTY

Resolution No. 2016-24

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,995,000 GENERAL OBLIGATION BONDS OR PROMISSORY NOTES

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
BRANN			X
BUR	X		
ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUINLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH			X
KOHOUT	X		
KOK	X		
LIENAU	X		
MOELLER	X		
NEINAS	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
ZIPPERER			X
	18	0	3

BOARD ACTION

Vote Required: Three Quarters of Members Elect

Motion to Approve Adopted Deleted

1st Lienau Deleted

2nd Kohout

Yes: 18 No: 0 Exc: 3

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: Based on borrowing \$9,995,000.00, and using projections of interest rates and debt repayment from our Financial Advisor, Ehlers & Associates, the estimated total principal and interest payments would be \$12,818,550.00 with a 15 year amortization; with a 20 year amortization, total principal and interest payments would be \$13,718,812.00. 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 22nd day of March, 2016 by the Door County Board of Supervisors.

[Signature]
Jill M. Lau
County Clerk Door County

1 **WHEREAS**, Door County, Wisconsin (the "County") is presently in need
2 of an amount of not to exceed \$9,995,000 for the public purpose of paying
3 the cost of constructing and equipping a Central Ambulance Station and
4 Human Services Resource Center (the "Project"); and

5
6 **WHEREAS**, it is desirable to borrow said funds through the issuance of
7 general obligation bonds or promissory notes pursuant to Chapter 67,
8 Wisconsin Statutes.

9
10 **NOW, THEREFORE, BE IT RESOLVED** by the County Board of
11 Supervisors that:

12 Section 1. Authorization of the Bonds and Notes. For the purpose of
13 paying costs of the Project, there shall be borrowed through the issuance of
14 general obligation bonds or promissory notes pursuant to Chapter 67 of the
15 Wisconsin Statutes, a principal sum of not to exceed NINE MILLION NINE
16 HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$9,995,000). There be
17 and there hereby is levied on all taxable property in the County a direct,
18 annual irrepealable tax in such years and in such amounts as are sufficient
19 to pay when due the principal and interest on the bonds and notes.

20
21 Section 2. Conflicting Resolutions; Severability; Effective Date. All prior
22 resolutions, rules or other actions of the County Board of Supervisors or
23 any parts thereof in conflict with the provisions hereof shall be, and the
24 same are, hereby rescinded insofar as the same may so conflict. In the
25 event that any one or more provisions hereof shall for any reason be held to
26 be illegal or invalid, such illegality or invalidity shall not affect any other
27 provisions hereof. The foregoing shall take effect immediately upon
28 adoption and approval in the manner provided by law.

SUBMITTED BY: Finance Committee

[Signature] Susan Kohout
David Lienau, Chairman Susan Kohout

[Signature] [Signature]
Kathy Schultz Mark Moeller

[Signature] [Signature]
Charles Brann Leo Zipperer

[Signature]
David Enigl

Adopted, approved and recorded March 22, 2016

[Signature]
Daniel R. Austad, Chairperson
Door County Board of Supervisors



RESOLUTION NO. 2016-25

IN RECOGNITION OF SERVICE
THE HONORABLE JUDGE PETER C. DILTZ

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Peter C. Diltz was appointed Family Court Commissioner for Door County, serving from 1976 through 1994; and

WHEREAS, Peter C. Diltz was elected by the people to serve as Circuit Court Judge for Door County Branch 2 in 1994 and so served until retirement in May 2016, including service as the county's presiding judge since 2000; and

WHEREAS, Judge Diltz enhanced the Door County judicial system by the distinguished manner in which he conducted court, respectful of all who entered his courtroom, attentively considering all aspects of each case, and delivering thoughtful decisions.

NOW THEREFORE BE IT RESOLVED, that the Door County Board of Supervisors, on behalf of all citizens of Door County, extends our sincere gratitude and appreciation for the service and dedication of Judge Peter C. Diltz to the people of Door County and the State of Wisconsin.

Daniel Austad

Daniel Austad

Helen Bacon

Helen Bacon

David Englebert

David Englebert

Roy Englebert

Roy Englebert

David Enigl

David Enigl

Kenneth Fisher

Kenneth Fisher

Joel Gunnlaugsson

Joel Gunnlaugsson

Richard Haines

Richard Haines

Randy Hjalstead

Randy Hjalstead

John Koch

John Koch

Susan Kohout

Susan Kohout

David Lienau

David Lienau

Meg Lundahl

Meg Lundahl

Mark Moeller

Mark Moeller

John Neimas

John Neimas

Nancy Robillard

Nancy Robillard

Kathy Schultz

Kathy Schultz

Dor Sutte

Dor Sutte

Steve Sohns

Steve Sohns

Richard Big Tree

Richard Virlee

Linda Wait

Linda Wait

CERTIFICATION:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 19th day of April, 2016, by the Door County Board of Supervisors.

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



Resolution No. 2016-26

**ACCEPT DONATION OF HANGAR #39
TO AIRPORT & PARKS DEPARTMENT**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Virlee 2nd Gunnlaugsson

Yes: _____ No: _____ Exc: _____

Reviewed by: _____ Corp. Counsel

Reviewed by: _____ Administrator

FISCAL IMPACT: There is no fiscal impact associated 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 19th day of April, 2016 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
6 Supervisors, for acceptance of all donations, gifts, and grants whether in
7 the form of money, or personal or real property; and

8 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or Grants',
9 authorized 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 shall be submitted to the county board on
13 an annual basis; and

14 **WHEREAS**, Michael E. Egan has offered to donate Hangar #39 to the
15 Door County Cheryland Airport (hereafter "Airport"); and

16 **WHEREAS**; The presence and aeronautical use of hangars, such as
17 Hangar #39, at the Airport is deemed compatible with and beneficial to its
18 operation; and

19 **WHEREAS**, The donation of Hangar #39 to the Airport serves a public
20 governmental purpose within the powers of the County and should be
21 accepted.

22 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board
23 of Supervisors does hereby accept donation of Hangar #39 from Michael
24 E. Egan.

25 **BE IT FURTHER RESOLVED**, That the use, and any disposition, of
26 Hangar #39 will be determined and administered by the Airport & Parks
27 Director, subject to the oversight of the Airport & Parks Committee.

SUBMITTED BY:
Airport & Parks Committee

Richard J. Virlee Richard L. Haines
Richard Virlee, Chairman Richard Haines

Charles Brann David Lienau

Ken Fisher Mark Moeller
Ken Fisher Mark Moeller

Joel Gunnlaugsson
Joel Gunnlaugsson



DOOR COUNTY

Resolution No. 2016-27

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT
JEFF JARASZ – BUILDING NO. 44**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

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25

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

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

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

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

WHEREAS, Building No. 44 was offered for sale, Door County declined to exercise its right of first refusal, and Jeff Jarasz purchased Building No. 44.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby give approval to the Airport & Parks Committee to enter into a 10 year non-commercial hangar site lease agreement, with a 10 year renewal clause, for the parcel of land on which Building No. 44 has been constructed.

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve Adopted

1st Virlee Defeated

2nd Moeller

Yes No Exc.

SUBMITTED BY:
Airport and Parks Committee

Richard Virlee
Richard Virlee, Chairperson

Richard Haines
Richard Haines

Charles Brann
Charles Brann

Mark Moeller
Mark Moeller

Ken Fisher
Ken Fisher

David Lienau
David Lienau

Joel Gunnlaugsson
Joel Gunnlaugsson

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 19th day of April, 2016 by the Door County Board of Supervisors.

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



Resolution No. 2016-28

2015 CARRY FORWARDS FROM GENERAL FUND ACCOUNTS

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

1 WHEREAS, In accordance with Section 65.90(5)(a) Wisconsin
 2 Statutes and Rules of Order #19 the amounts of the various
 3 appropriations and the purposes for such appropriations stated in a
 4 budget may not be changed unless authorized by a vote of two-thirds of
 5 the entire membership of the County Board of Supervisors; and
 6

7 WHEREAS, Carry forwards arise when there is a committed
 8 contract or project that was budgeted in one year and will not be
 9 completed until the following year and where the County has various
 10 grant projects that continue to provide programming as directed by the
 11 specific nature of the grant into the next year; and
 12

13 WHEREAS, Those funds are available until the projects are
 14 completed; and;
 15

16 WHEREAS, The Finance Committee is recommending that
 17 \$391,788.36 be transferred from the respective non-lapsing accounts in
 18 2015 to the respective non-lapsing accounts in 2016 (attached listing)
 19 in accordance with the Finance Committee adopted Carryover of Funds
 20 from One Year to the Next procedure/policy. Policy attached.
 21

22 NOW, THEREFORE, BE IT RESOLVED, That the Door County
 23 Board of Supervisors does hereby approve the request made to transfer
 24 \$391,788.36 from the 2015 non-lapsing account to the respective 2016
 25 non-lapsing accounts (attached listing) to be expended in 2016 budget
 26 year.

BOARD ACTION

Vote Required: Two-thirds of entire membership

Motion to Approve Adopted

1st: Schultz Defeated

2nd: Fisher

Yes 21 No 0 Exc: 0

Reviewed by: Corp. Counsel

Reviewed by: 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 2016 budget. MEJ

SUBMITTED BY: FINANCE COMMITTEE

David Lienau, Chairman

Susan Kohout

Kathy Schultz

Mark Moeller

Charles Brann

Leo Zipperer

David Enigl

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 19th day of April, 2016 by the Door County Board of Supervisors.

Jill M. Lau
 County Clerk, Door County

Door County
Carry Forwards Approved by Finance Committee
Amounts to be Carried Forward from 2015 to 2016

Designated for Subsequent Year's Budget - Account #100.33102

<u>Department</u>	<u>Account Number</u>	<u>Description</u>	<u>Amount</u>	
General Administration	100.06.1161.51207	Unemployment Compensation	\$15,000.00	
	100.06.1161.59103	Contingency Expense	\$180,669.13	
	100.06.1161.59179	Highway Building Feasibility Study	\$16,353.17	
		Subtotal		\$212,022.30
Veterans Services	100.20.3802.58129	Veterans Outreach	\$8,537.00	
		Subtotal		\$8,537.00
Sheriff's Department	100.28.2101.52320	Repair & Maintenance-Marine Craft	\$990.04	
	100.28.1158.51290	Clothing Allowance	\$25.00	
	100.28.2100.51290	Clothing Allowance	\$445.19	
	100.28.2100.53138	Uniform Allowance Reimbursement	\$458.86	
	100.28.2101.51290	Clothing Allowance	\$1,103.68	
	100.28.2101.53138	Uniform Allowance Reimbursement	\$994.81	
	100.28.2104.53138	Uniform Allowance Reimbursement	\$67.49	\$4,085.07
Soil & Water Conservation	100.31.6108.53101	Soil & Water Conservation Special Fund	\$39,522.19	
	100.31.6111.58119	Red River-Sturgeon Bay Waters	\$8,075.06	
	100.31.6112.53101	Waste Storage Permits	\$21,432.36	
	100.31.6113.58120	Water Pollution Abatement-Cost Shares	\$64,825.38	\$133,854.99
Parks & Airport	100.34.4201.69901	Capital Outlay (Budgeted Match for Airport Entitlement Funds)	\$16,666.00	
		Subtotal		\$16,666.00
Finance	100.48.1102.52103	Independent Audit/Accounting	\$16,023.00	
		Subtotal		\$16,023.00
County Administrator	100.49.1115.53106	Office Supplies (for New Office Chair)	\$600.00	
		Subtotal		\$600.00
Total Amount to be Transferred from Fund Balance (#100.33101) to Designated for Subsequent Year's Budget (#100.33102)			\$391,788.36	



DOOR COUNTY

Resolution No. 2016-29

**INFORMATION SYSTEMS DEPARTMENT –
TRANSFER OF NON-BUDGETED FUNDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	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		
	21	0	0

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve: Adopted

1st: Enigl Defeated

2nd: Sitte

Yes: 21 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: If approved, this transfer would reduce the available balance in the contingency expense account to \$215,795.96. 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 19th day of April, 2016 by the Door County Board of Supervisors.

[Signature]
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**, County is tasked with the responsibility of protecting
8 electronic protected health information (EPHI), from various internal and
9 external risks. As technology advances, new security challenges emerge
10 and technical safeguards become increasingly important; and

11
12 **WHEREAS**, It is deemed to be both reasonable and appropriate to
13 immediately implement HIPAA encryption (i.e., convert regular, readable text
14 into encoded text) to safeguard EPHI; and

15
16 **WHEREAS**, The cost, for encryption software and software licensing, is
17 \$35,523.36. Funds were not appropriated for this purpose in the 2016 Budget;
18 and

19
20 **WHEREAS**, The Finance Committee, at its (April 18, 2016) meeting
21 recommended that \$35,523.36 be transferred from Contingency Expense,
22 Account 100.06.1161.59103, to the Information Systems Department account
23 100.13.1106.52302.00013, to cover the cost of encryption software and
24 software licensing.

25
26 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
27 Supervisors does hereby approve the transfer of \$35,523.36 from Contingency
28 Expense, Account 100.06.1161.59103, to the Information Systems
29 Department account 100.13.1106.52302.00013, cover the cost of encryption
30 software and software licensing.

SUBMITTED BY: FINANCE COMMITTEE

[Signature] David Lienau, Chairman [Signature] Susan Kohout

[Signature] Katsy Schultz [Signature] Mark Moeller

Charles Brann _____
Leo Zipperer

[Signature] _____
David Enigl



DOOR COUNTY

ROLL CALL Board Members	Aye	Hay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUIT	X		
LIENAU	X		
LUNDAHL	X		
MOELLER	X		
MEINAS	X		
ROBILLARD	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VIRLEE	X		
WATT	X		
	21	0	0

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve: Adopted

1st Vice: Susanne Kohout Delected:

2nd Vice: Mark Moeller

Yes: 21 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: Because the cost of both of the projects proposed herein could be covered from the savings to be realized on the Cave Point Parking Lot Project, there would be no need to transfer funds from the contingency fund or the unassigned fund balance. MEJ

Certification:

I, Jiri 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 19th day of April, 2016 by the Door County Board of Supervisors.

[Signature]
Jiri M. Lau

Resolution No. 2016-30

CHANGE IN THE AMOUNTS OF VARIOUS APPROPRIATIONS AND PURPOSES - AIRPORT & PARKS DEPARTMENT'S 2016 BUDGET

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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, The sum of \$112,000 was appropriated in 2016 (as part of the 2016 Capital Improvement Program) for the Cave Point Park Parking Lot project. Due to a reduction in the scope of the project and lower than expected raw material cost, the estimated cost of the project is \$42,000; and

WHEREAS, The Chaudoir's Dock Park Paving project was slated to occur in 2017, and is part of the 2017 Capital Improvement Program; and

WHEREAS, The Door County 4-H has requested that Door County contribute funds, in 2016, toward the improvement and repair of the Riding Arena at John Miles Park; and

WHEREAS, The Airport & Parks Director has recommended, and the Airport & Parks Committee has supported, the following

- Moving the Chaudoir's Dock Park Paving project up from 2017 to 2016, to take advantage of the projected cost-savings; and
- Granting Door County 4-H's request for contribution of funds towards the improvement and repair of the Riding Arena at John Miles Park.

The foregoing would be non-budgeted capital expenditures in 2016 (see: Addendum A, attached hereto and incorporated herein by reference as if fully set forth).

WHEREAS, The Airport & Parks Committee (at its April 13, 2016) meeting, and the Finance Committee, (at its April 18, 2016) meeting, recommended the following changes in appropriations and purposes to the 2016 Airport & Parks Budget:

- That up to \$35,000 be transferred from the 2016 Capital Improvement Program allocation for the Cave Point Parking Lot project to cover Door County's contribution toward the Door County 4-H's project to improve and repair the Riding Arena at John Miles Park.
- That up to \$25,000 be transferred from the 2016 Capital Improvement Program allocation for the Cave Point Parking Lot project to cover the cost of the Chaudoir's Dock Park Paving Project in 2016 instead of 2017.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve the following changes in appropriations and purposes to the 2016 Budget:

- That up to \$35,000 be transferred from the 2016 Capital Improvement Program allocation for the Cave Point Parking Lot project to cover Door County's contribution toward the Door County 4-H's project to improve and repair the Riding Arena at John Miles Park.
- That up to \$25,000 be transferred from the 2016 Capital Improvement Program allocation for the Cave Point Parking Lot project to cover the cost of the Chaudoir's Dock Park Paving Project in 2016 instead of 2017.

SUBMITTED BY: FINANCE COMMITTEE

[Signature]
David Lienau, Chairman

[Signature]
Ruthy Schultz

[Signature]
Charles Erann

[Signature]
David Enigl

[Signature]
Susan Kohout

[Signature]
Mark Moeller

[Signature]
Leo Zipperer



County of Door
DOOR COUNTY PARKS

3538 Park Drive
Sturgeon Bay, WI 54235



(920) 746-9959

dcparks@co.door.wi.us

<http://map.co.door.wi.us/parks>

Date: April 13, 2016
To: Mark Janiak, Finance Director
From: Erik Aleson, Parks & Airport Director
Memo: Request to Amend 2016 CIP funds for the Parks Dept

Please see the attached estimate from the Hwy Dept. to re-pave the existing roads in Chaudoir's Dock County Park. CTH N, which is scheduled to be repaved this spring, ends (or begins) at the entrance to the County Park. I would like to request the re-appropriation of \$25,000 of the \$112,000 CIP funds in the 2016 budget for the Cave Point Parking Addition project to fund this re-paving work at Chaudoir's Dock County Park.

In addition, at their April meeting this afternoon, the Airport & Parks Committee received a request from the Door County 4-H Horse and Pony Project and Door County Fair Association to rebuild/improve the Horse Arena at John Miles County Park in 2016 (see project proposal). They are looking for the county to potentially contribute up to \$35,000 towards the project (if grant funds they are seeking fall through for the match). The Finance Committee could also consider re-assigning to \$35,000 (out of the \$112,000 CIP Cave Point funds) to cover any short fall the group has for this project.

Due to a reduction in the size/scope of work of the Cave Point parking project coupled with lower asphalt prices in 2016 it is anticipated that there will be a \$70,000 cost saving on the project!

Per Highway Commissioner, John Kolodziej, it is estimated that there is about \$42,000 worth of work left in 2016 to complete the Cave Point Parking lot project. Remaining work includes, fine grading in preparation of paving, adding some gravel for fine grading, final compaction, paving the entire lot, pavement striping, placing backfill along edges where necessary, spreading black dirt and seeding.

The County would save approximately \$2,000 in mobilization costs (which includes the pulverizing equipment by the private contractor, graders, loaders, paving crew and trucks) by doing the paving work in Chaudoir's Dock Park at the same time as the CTH N project.

It would provide a nicer job without a cold joint where it matches into CTH N so there would also be some savings in elimination of some saw cutting (\$300), for a total rough saving estimate of \$2,300.

The Hwy Dept. will begin the pulverizing on the CTH N project on April 19th. The pulverizing will take 3 to 3½ days so I will have to let them know next week if we'd like to include the re-paving work at Chaudoir's Dock at this time or wait until a future date?



DOOR COUNTY

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

APPROVED

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted Defeated

1st: Moeller 2nd: Bacon

Yes: ___ No: ___ Exc: ___

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no Fiscal Impact associated 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 19th day of April, 2016 by the Door County Board of Supervisors.

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

Resolution No. 2016-31

CHILDREN'S COMMUNITY OPTIONS PROGRAM AND CHILDREN'S COMMUNITY OPTIONS ADVISORY COMMITTEE

1 TO THE DOOR COUNTY BOARD OF SUPERVISORS:

2
3 **WHEREAS**, Section 1535 of 2015 Wisconsin Act 55 created
4 § 46.272, Wis. Stats. titled "Children's Community Options Program"; and

5
6 **WHEREAS**, Door County's participation in the § 46.272, Wis. Stats.
7 Children's Community Options Program will be of benefit to children and
8 families in need; and

9
10 **WHEREAS**, Each participating county is required to, among other
11 things, create and appoint members to a Children's Community Options
12 Advisory Committee as provided in § 46.272(4)(a)1 - 3, Wis. Stats.; and

13
14 **WHEREAS**, The Door County Department of Human Services and
15 Human Services Board each recommend: Door County's participation in
16 the Children's Community Options Program; and the creation of, and
17 appointment of members to, a Children's Community Options Advisory
18 Committee consistent with § 46.272, Wis. Stats.

19
20 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
21 of Supervisors does hereby support Door County's participation in the
22 § 46.272, Wis. Stats. Children's Community Options Program.

23
24 **BE IT FURTHER RESOLVED**, That the Door County Board of
25 Supervisors does hereby create an eight (8) member Children's
26 Community Options Advisory Committee with the composition and the
27 duties specified under § 46.272(4), Wis. Stats.

28
29 **BE IT FURTHER RESOLVED**, That the Door County Board of
30 Supervisors hereby confirms appointment of the inaugural members of the
31 Children's Community Options Advisory Committee as set forth in
32 Addendum A, attached hereto and incorporated herein by reference.

SUBMITTED BY:
Human Services Board

Mark Moeller Mark Moeller, Chairman
Helen Bacon Helen Bacon
Roy Englebert Roy Englebert
Susan Kohout Susan Kohout

Wayne Kudick
Thomas Leist
Joe Miller
Robert Rau

MEMBERSHIP RECOMMENDATIONS

CCS/CST Coordinating Committee

* [redacted] Chairperson
Sheryl Flores (*Interim, pending hire of BH Manager*)
Cindy Zellner-Ehlers
Dori Goddard
Ann Smejkal
Kathie Birmingham
Julie Davis
Seth Wiederanders
Jeremy Porter
Barb Snow
Sandy Hilmer
Amy Caibaosai
Rebecca Davis

Children's COP Advisory Committee

* [redacted] Chairperson
Cindy Zellner-Ehlers
Ann Smejkal
Kathie Birmingham
Mary Ellen Smith
Antonio Sorenson
Amy Caibaosai
Rebecca Davis

Members appointed by the County Administrator, subject to confirmation by the County Board.

=====

Notes:

- 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.
- With the implementation of Children's Community Options Program 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.
- 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.



DOOR COUNTY

Resolution No. 2016-32

**APPOINTMENTS TO COMMITTEES,
COMMISSIONS AND BOARDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

Voice Vote

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted / Defeated

1st: Moeller

2nd: Enigl

Yes: _____ No: _____ Exc: _____

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] 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 19th day of April, 2016 by the Door County Board of Supervisors.

[Signature]
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. 2015-30,
31 2015-44, 2015-80, 2015-83, 2015-98, and 2016-09 are, to the extent
32 they are inconsistent herewith, superseded
33

SUBMITTED BY:

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

[Signature]
Ken Pabich
County Administrator

STANDING COMMITTEES (Expire April 2017)

- 1 **ADMINISTRATIVE (7)**
 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 **AGRICULTURE & EXTENSION (5)**
 11 1. * Roy Englebert
 12 2. * Randy Halstead
 13 3. * John Neinas
 14 4. * Nancy Robillard
 15 5. * Linda Wait
 16

- 17 **AIRPORT & PARKS (7)**
 18 1. * Dan Austad
 19 2. * Ken Fisher
 20 3. * Richard Haines
 21 4. * Kathy Schultz
 22 5. * Don Sitte
 23 6. * Steve Sohns
 24 7. * Richard Virlee
 25

- 26 **EMERGENCY SERVICES (7)**
 27 1. * Joel Gunnlaugsson
 28 2. * David Englebert
 29 3. * Richard Haines
 30 4. * Randy Halstead
 31 5. * Jon Koch
 32 6. * Susan Kohout
 33 7. * Mark Moeller
 34 Medical Director: Dr. Gorchynsky, M.D.
 35

- 36 **FINANCE (7)**
 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 **HIGHWAY (5-Elected)** (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 **INFORMATION SYSTEMS (7)**
 53 1. * David Enigl
 54 2. * David Englebert
 55 3. * Richard Haines
 56 4. * Jon Koch
 57 5. * Mark Moeller
 58 6. * Don Sitte
 59 7. * Linda Wait

- LAW ENFORCEMENT (7)**
 1. * Jon Koch
 2. * Roy Englebert
 3. * Richard Haines
 4. * Megan Lundahl
 5. * Nancy Robillard
 6. * Don Sitte
 7. * Linda Wait

- LEGISLATIVE (5)**
 1. * Susan Kohout
 2. * Helen Bacon
 3. * Roy Englebert
 4. * David Enigl
 5. * Steve Sohns

- NEGOTIATING (5)**
 1. * Joel Gunnlaugsson
 2. * David Englebert
 3. * Ken Fisher
 4. * David Lienau
 5. * Kathy Schultz

- PROPERTY (7)**
 1. * Richard Virlee
 2. * Dan Austad
 3. * Helen Bacon
 4. * Ken Fisher
 5. * Randy Halstead
 6. * Jon Koch
 7. * Steve Sohns

- RESOURCE PLANNING (5)** ① Chair Elected
 1. * Ken Fisher
 2. * David Enigl
 3. * Susan Kohout
 4. * Mark Moeller
 5. * Don Sitte

- RISK MANAGEMENT / INSURANCE**
 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
 First Member is Chairman
 ① Chairperson Elected by Committee

Back-Up Resolutions:

2014-75	2014-94	2015-10	2015-17
2015-30	2015-44	2015-80	2015-83
2015-98	2016-09	2016-31	2016-32

Updated 04/21/16

STATUTORY COMMITTEES, COMMISSIONS, BOARDS

BOARD OF HEALTH (8)		
1		
2	1. * Helen Bacon	April 2017
3	2. * Joel Gunnlaugsson	April 2017
4	3. * Susan Kohout	April 2017
5	4. * Megan Lundahl	April 2017
6	5. * Steve Sohns	April 2017
7	6. James F. Heise, MD	December 2016
8	7. Jody Boes, RN, MSN	December 2018
9	8. Lawrence Leporte, P.E.	December 2018

CIVIL SERVICE COMMISSION – 5 yr. (Elected by CB)		
11		
12	Joe Wautier	December 2017
13	William Larson	December 2019
14	Tim Herlache	December 2020
15	William Brey	December 2016
16	Sharon Haines	December 2018

ECONOMIC DEVELOPMENT		
18		
19	1. * Kathy Schuitz	December 2017
20	2. * Dan Austad	December 2017

HIGHWAY SAFETY COMMISSION (April 2017)		
22		
23	1. * John Neinas	<i>(alternate John Kolodziej) ("Hvy Chair)</i>
24	2. John Kolodziej	<i>(alternate Thad Ash)</i>
25	3. Steve Delarwelle	<i>(alternate Lt Bob Lauder)</i>
26	4. Grant P. Thomas	<i>(alt Rod Dequaine, David Hemery)</i>
27	5. Tom Olsen	<i>(alternate: John Sullivan)</i>
28	6. Arleigh Porter	<i>(alternate: Dan Brikman)</i>
29	7. Dan Williams	<i>(alternate: Aaron LeClair)</i>
30	8. Chad Shefchik	<i>(alternate: Marty Olejniczak)</i>
31	9. David Englebert	
32	DOT Appt.:	
33	Randy Asman	<i>(alternate Chris Blazek)</i>
34	Michael Panosh	
35	Jenny Austin	<i>(alternate John Jones)</i>

HUMAN SERVICES BOARD – 3 yr. ☉ Chair Elected		
37		
38		
39	1. * Mark Moeller	December 2016
40	2. * Helen Bacon	December 2017
41	3. * Roy Englebert	December 2018
42	4. * Megan Lundahl	December 2018
43	5. * Nancy Robillard	December 2016
44	6. Wayne Kudick	December 2016
45	7. Thomas Leist	December 2017
46	8. Joe Miller	December 2017
47	9. Robert Rau	December 2018

LAND CONSERVATION COMMITTEE <i>(2 members in common w/Ag & Ext)</i>		
	1. * Ken Fisher	April 2017
	2. * Randy Halstead	April 2017
	3. * John Neinas	April 2017
	4. * Richard Virlee	April 2017
	5. Mike Vandenhouten ☉	April 2017
	☉ The current chairperson of the County Agricultural Stabilization and Conservation Committee is appointed to the LCC. <i>(Res 2009-16)</i>	

LAND INFORMATION COUNCIL <i>[Statutory, created per Resolution 2010-63]</i>		
	1	Tom Haight, GIS Specialist
	2	* David Enigl, County Board Supervisor
	3	Tim Ullman, 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	Dan Williams, EMS Director

LIBRARY BOARD – 3 yr. ☉ (President Elected)		
	1. * Megan Lundahl	April 2017
	2. * Nancy Robillard	April 2017
	3. Robert Dickson	December 2018
	4. Mary Jackson	December 2018
	5. Bridget Bowers	December 2017
	City:	
	6. Kelly Catarozili	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 2016
	3. Bill Becker	December 2017

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 ☉ Chairperson Elected by Committee

STATUTORY, AD HOC & OTHER COMMITTEES, COMMISSIONS, BOARDS

1	BAY LAKE REGIONAL PLANNING COMMISSION REP - 6 yr.	
2	1. * RPC Chair	April 2017
3	Alternate:	
4	1. * RPC Member (1st Alternate)	April 2017
5	2. * RPC Member (2nd Alternate)	April 2017
6	3. * RPC Member (3rd Alternate)	April 2017
7		

9	COMMUNICATIONS ADVISORY TECHNICAL SUBCOMMITTEE (April 2017)	
10	1. * Don Sittle (chair)	[S Comm. & Law Enforcement Comm. Rep.]
11	2. * Richard Virilee	
12	3. Carrie Gossen	[Communications Division Supervisor]
13	4. Dan Williams (alternate Aaron LeClair)	[EMS]
14	5. Pat McCarty (alternate Steve Delanville)	[DC Sheriff's Dept.]
15	6. Arleigh Porter (alternate Tim Dietman)	[Sturg. Bay Public Safety]
16	7. Greg Diltz (alternate Steve Schopf)	[Citizen]
17	8. Chris Hecht	[Joint Fire Chiefs]
18	9. Howie Hathaway (alternate Mike Green)	[ARES / RACES]
19		

21	DOOR COUNTY HOUSING AUTHORITY-5 YR.	
22	1. Sandi Soik	December 2018
23	2. Steve Kase	December 2016
24	3. Mary Bink	December 2016
25	4. Julie Dragseth	December 2016
26	5. Paul Treadeau	December 2017
27	Sue Binish, Dir.	
28		

29	JINGDEZHEN SISTER CITY AD HOC INFORMAL ADVISORY GROUP (Res 2014-56)	
30	...will serve without per diem or expense reimbursement	
31		
32	1. * Helen Bacon	
33	2. * Susan Kohout	
34	3. * David Lienau	
35	4. * Megan Lundahl	
36	5. Bill Schuster	
37	6. Bill Chaudoir	
38		

39	LAKE SHORE CAP REP	
40	1. * Mark Moeller	April 2017
41		

42	LOCAL ELECTED OFFICIALS	
43	1. * Richard Virilee	
44		

45	MUSEUM - ARCHIVES	
46	1. * Mark Moeller	April 2017
47	2. * Helen Bacon	April 2017
48	3. * David Englebert	April 2017
49	4. * Joel Gunnlaugsson	April 2017
50	5. * Linda Wait	April 2017
51	6. Ann Jenkins	April 2017
52	7. Mary Gilbert	April 2017
53		

55	DOOR COUNTY HISTORIAN	
56	George Evenson (resolution 2005-89)	
57		

58	DOOR COUNTY POET LAUREATE	
59	Ralph Murre (resolution 2015-21)	April 2017
60		

LOCAL EMERGENCY PLANNING COMM. (LEPC)		
1.	Tim Dietman, Co-Chair	Emergency Response Agency – SB Fire Dept. April 2017
2.	Dan Williams, Co-Chair	Emergency Response Agency – DC EMS April 2017
3.	* Susan Kohout	Local Elected Official – Door County Board April 2017
4.	Aaron LeClair, Secretary	Emergency Response Agency – DC EMS April 2017
5.	Pat McCarty	Emergency Response Agency – DC Sheriff Dept April 2017
6.	Carrie Gossen	Emergency Response Agency – DC Dispatch April 2017
7.	Rhonda Kolberg	Emergency Response Agency – DC Public Health April 2017
8.	Doug Smith	Local Elected Official – Baileys Harbor Town Board April 2017
9.	Curt Vandertie	Emergency Response Agency – B.U.G. Fire April 2017
10.	Howie Hathaway	Community Group Rep – Amateur Radio April 2017
11.	Pete Devin	Broadcast/Print Media April 2017
12.	Arleigh Porter	Emergency Response Agency – SB Police Dept. April 2017
13.	Nick Cluppert	Community Group Rep. – Red Cross April 2017
14.	Tom Carow	Facility Rep – Bay Shipbuilding April 2017
15.	Dan Brinkman (Alternate)	Emergency Response Agency – SBPD April 2017
16.	Glenn Nelson (Alternate)	Facility Rep – Bay Shipbuilding April 2017

WI DEVELOPMENT FUND GRANT - LOAN REVIEW COMMITTEE	
1. *	Richard Haines
2.	Leslie Gast
3.	Sandy Hurley
4.	Matt Nichols
5.	Vicki Stangel

ZONING BOARD OF ADJUSTMENT – 3 YR.		
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.	Brian Forest (1st Alternate)	June 2017
2.	Chris Anderson (2nd Alternate)	June 2019

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 Appointed by the County Administrator
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 ① Chairperson Elected by Committee

AD HOC, STATUTORY & OTHER COMMITTEES, COMMISSIONS, BOARDS

ADRC ADVISORY BOARD ① Chair Elected
(Resolution 2012-88)

1. * Helen Bacon (Chair) April 2018
2. Christine Anderson (vice-chair) April 2018
3. Julie Kudick April 2018
4. Tom Krueck April 2017
5. Robert Sullivan April 2017
6. Lucille Kirkegaard April 2017
7. Melissa Wolfe April 2019
8. Judith Treptow April 2019
9. Tami Leist April 2019

CCS/CST COORDINATING COMMITTEE
(Resolution 2016-31)

1. * Mark Moeller, Chairperson
2. Sheryl Flores
3. Cindy Zellner-Ehlers
4. Dori Goddard
5. Ann Smejkal
6. Kathie Birmingham
7. Julie Davis
8. Seth Wiederanders
9. Jeremy Porter
10. Barb Snow
11. Sandy Hilmer
12. Amy Caibaosai
13. Rebecca Davis

CHILDREN'S COP ADVISORY COMMITTEE
(Resolution 2016-31)

1. * Mark Moeller, Chairperson
2. Cindy Zellner-Ehlers
3. Ann Smejkal
4. Kathie Birmingham
5. Mary Ellen Smith
6. Antonio Sorenson
7. Amy Caibaosai
8. Rebecca Davis

LONG TERM SUPPORT PLANNING COMMITTEE
CCS (Comprehensive Community Services)
COORDINATING COMMITTEE (Res 2014-31)

- 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.
- 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.
- 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.

SENIOR SERVICES ADVISORY COMMITTEE – 3 YR.
(Resolution 2006-72, 8/22/06)

- | | |
|-------------------|------------|
| 1. Judy Treptow | April 2019 |
| 2. Michael Green | April 2019 |
| 3. Susan Clemens | April 2017 |
| 4. Chuck Wagner | April 2017 |
| 5. Lynn Ballendux | April 2018 |

SENIOR SERVICES NUTRITION ADVISORY COUNCIL Pursuant to the Wisconsin Elders Act and Federal Older American Act

- | | |
|-----------------------|------------|
| 1. Judy Treptow | April 2019 |
| 2. Michael Green | April 2019 |
| 3. Susan Clemens | April 2017 |
| 4. Chuck Wagner | April 2017 |
| 5. Jenny Spude | April 2017 |
| 6. Lynn Ballendux | April 2018 |
| 7. Carmen Schroeder | April 2018 |
| 8. Christy Wisniewski | April 2019 |
| 9. Christine Anderson | April 2018 |

GLACIERLAND RESOURCE, CONSERVATION & DEVELOPMENT COUNCIL, INCORPORATED

(Door County is no longer an area sponsor)

AD HOC FAIR STUDY COMMITTEE
(Res. 2012-69 and Res. 2012-86 Voluntary basis)

Final Report presented February 2014

AD HOC EMS STUDY COMMITTEE
(County Board authorized creation at 12/16/14 mtg.)

Final Report presented May 11, 2015

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

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① Chairperson Elected by Committee



DOOR COUNTY

RESOLUTION NO. 2016-33

RECOGNIZING SUPERVISOR PAUL KOK
IN SERVICE TO THE COUNTY BOARD

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Paul Kok was appointed to the Door County Board of Supervisors on May 26, 2015 and served through April 18, 2016; and

WHEREAS, Supervisor Kok represented Supervisory District 5, encompassing the Town of Nasewaupée, Ward 1 and the Town of Gardner, Ward 2; and

WHEREAS, During his tenure, Supervisor Kok served on the Board of Health, Human Services Board, Law Enforcement Committee and Long Term Support Planning Committee; and

WHEREAS, Prior to his time as a County Board Supervisor, Paul Kok also served as a citizen member on the ADRC Advisory Board and the Long Term Support Planning Committee.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Supervisors, assembled this 24th day of May, 2016, extends to Paul Kok, our sincere thanks and appreciation for his service to the people of Door County, and wish him the best in his future endeavors.


Daniel Austad

Helen Bacon

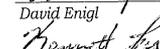
Helen Bacon


David Englebort

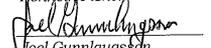
David Englebort


Ross Englebort

Ross Englebort


David Enigl

David Enigl


Kenneth Fisher

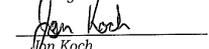
Kenneth Fisher

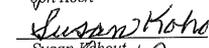

Joel Gunnlaugsson

Joel Gunnlaugsson


Richard Harkes


Randy Halstead

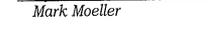

Jan Koch


Susan Kohout


David Vignau

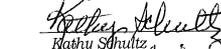

Megan Lindahl

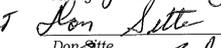

Mark Moeller

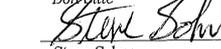

Mark Moeller

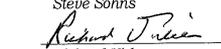

John Neinas

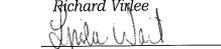

Nancy Robillard

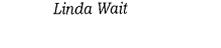

Kathy Schultz


Don Stite


Steve Sohns


Richard Vittee

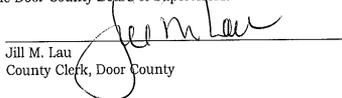

Linda Wait


Linda Wait

CERTIFICATION:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of May, 2016, by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County





RESOLUTION NO. 2016-34

RECOGNIZING SUPERVISOR JOHN BUR
IN SERVICE TO THE COUNTY BOARD

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, John Bur was duly elected to the Door County Board of Supervisors in April, 2014 and served for two years; and

WHEREAS, Supervisor Bur represented Supervisory District 1, encompassing the Town of Union and Town of Brussels, Ward 1; and

WHEREAS, During his tenure, Supervisor Bur served on the Agriculture & Extension Committee, Board of Health, Emergency Services Committee, Law Enforcement Committee and Legislative Committee.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Supervisors, assembled this 24th day of May, 2016, extends to John Bur, our sincere thanks and appreciation for his service to the people of Door County, and wish him the best in his future endeavors.

Daniel Austad

Helen Bacon

David Englebert

Roy Englebert

David Enigl

Kenneth Fisher

Joel Gunnlaugsson

Richard Haines

Randy Halstead

John Koch

Susan Kahout

David Lienay

Megan Lundahl

Mark Moeller

John Neinas

Nancy Robillard

Kathy Schultz

Don Sitte

Steve Sohns

Richard Virlee

Linda Wait

CERTIFICATION:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of May, 2016, by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County



RESOLUTION NO. 2016-35

RECOGNIZING SUPERVISOR CHARLES BRANN IN SERVICE TO THE COUNTY BOARD

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Charles Brann was duly elected to the Door County Board of Supervisors in April, 2004, and served for a total of twelve years on the Board; and

WHEREAS, Supervisor Brann represented Supervisory District 11, encompassing the City of Sturgeon Bay, Wards 9, 10, 18, 19, 25-27 and 30; and

WHEREAS, During his tenure, Supervisor Brann served on several committees and boards including Airport & Parks, Board of Health, Community Programs, Legislative, Economic Development, Emergency Services, Ethics, Finance, Highway Safety Commission, Human Services, Law Enforcement, Local Emergency Planning, Social Services, and Ad Hoc Building Committee; and

WHEREAS, Supervisor Brann also served at various times as Chairman of Airport & Parks Committee, Emergency Services Committee, Law Enforcement Committee and Highway Safety Commission; and

WHEREAS, Charles Brann also served as Sheriff of Door County from 1989 through 2002, for a total of fourteen years.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Supervisors, assembled this 24th day of May, 2016, extends to Chuck Brann, our sincere thanks and appreciation for his service to the people of Door County, and wish him the best in his future endeavors.

Daniel Austad
Daniel Austad

Richard Haines
Richard Haines

John Weinas
John Weinas

Helen Bacon
Helen Bacon

Randy Halstead
Randy Halstead

Nancy Robillard
Nancy Robillard

David Englebert
David Englebert

John Koch
John Koch

Mathy Schultz
Mathy Schultz

Roy Englebert
Roy Englebert

Susan Kohout
Susan Kohout

Don Sitte
Don Sitte

David Enigl
David Enigl

David Tierau
David Tierau

Steve Sohns
Steve Sohns

Kenneth Fisher
Kenneth Fisher

Megan Lundahl
Megan Lundahl

Richard Virlee
Richard Virlee

Joel Gunnlaugsson
Joel Gunnlaugsson

Mark Moeller
Mark Moeller

Linda Watt
Linda Watt

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 May, 2016, by the Door County Board of Supervisors.

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



RESOLUTION NO. 2016-36

RECOGNIZING SUPERVISOR LEO ZIPPERER
IN SERVICE TO THE COUNTY BOARD

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Leo Zipperer was duly elected to the Door County Board of Supervisors in April, 1974 and was re-elected and served through April 1982. He was again elected in April 1994 and served through April 2002. Supervisor Zipperer was again elected in April 2004 and served through his retirement in April 2016; for a total of 28 years of service; and

WHEREAS, Supervisor Zipperer represented various districts during his tenure; and

WHEREAS, Supervisor Zipperer served as County Board Chairman from April 1978 through April 1982; from April 1996 through April 2002; and from April 2008 through April 2012, for a total of 14 years; and

WHEREAS, Supervisor Zipperer served on many committees and boards including Administrative, Affirmative Action, Bay Lake Regional Planning, Data Processing, Emergency Government, Executive & Personnel, Finance, Highway Committee, Highway Safety Commission, Human Services Study Committee, Legislative, Negotiating, Property, Risk Management/Insurance and Social Services Committee; and

WHEREAS, Supervisor Zipperer also served at various times as Chairman of the following committees: Administrative, Executive & Personnel, Property, Legislative, Highway Safety Commission, Negotiating, and Risk Management/Insurance.

WHEREAS, In addition, Leo Zipperer also served as a citizen member on the Door County Civil Service Commission from 1988 through 1993

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Supervisors, assembled this 24th day of May, 2016, extends to Leo Zipperer, our sincere thanks and appreciation for his service to the people of Door County, and wish him the best in his future endeavors.

Daniel Austad
Daniel Austad

Helen Bacon
Helen Bacon

David Englebert
David Englebert

Roy Englebert
Roy Englebert

David Enigl
David Enigl

Kenneth Fisher
Kenneth Fisher

Hel Gunnlaugsson
Hel Gunnlaugsson

Richard Haines
Richard Haines

Randy Halstead
Randy Halstead

John Koch
John Koch

Susan Kohout
Susan Kohout

David Lienau
David Lienau

Megan Lundberg
Megan Lundberg

Mark Moeller
Mark Moeller

John Neinas
John Neinas

Nancy Robillard
Nancy Robillard

Kathy Schultz
Kathy Schultz

Don Sitt
Don Sitt

Steve Sohrs
Steve Sohrs

Richard Virlee
Richard Virlee

Linda Wait
Linda Wait

CERTIFICATION:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 24th day of May, 2016, by the Door County Board of Supervisors.

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



DOOR COUNTY

**Resolution No. 2016-37
PROCLAIMING
JINGDEZHEN SISTER CITY DAY
JUNE 13, 2016**

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Lienau 2nd Engl

No: _____ Yes: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal impact associated 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 24th day of May, 2016 by the Door County Board of Supervisors.

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, On May 25, 2004, Door County, Wisconsin, U.S.A
2 and the City of Jingdezhen, Jiangxi Province, Peoples Republic of
3 China established a Sister-City relationship and the final Agreement
4 was approved by the Door County Board of Supervisors in October
5 of 2005 [Resolution No^s 2004-41 & 2004-56]; and

6
7 **WHEREAS**, Over the past twelve years, the mutually beneficial
8 Sister-City relationship, between Door County and Jingdezhen, has
9 developed and flourished; and

10
11 **WHEREAS**, Door County attaches great importance to, and
12 takes great pleasure in, its Sister-City relationship with Jingdezhen.

13
14 **WHEREAS**, Door County will be hosting the Delegation from our
15 Sister-City Jingdezhen, China, led by Hu Zhirong and includes Wang
16 Hai, Yu Zhihua, Jiang Mingqiang, Lei Jun and Tu Zhongyong from
17 June 12, 2016 through June 15, 2016; and

18
19 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
20 Board of Supervisors does hereby proclaim June 13, 2016 as
21 Jingdezhen Sister City Day.

22
23 **BE IT FURTHER RESOLVED**, That Door County hopes for
24 long-lasting friendship with, and wishes health and happiness to, its
25 Sister-City Jingdezhen.

**SUBMITTED BY:
Administrative Committee**

David Lienau David Lienau
Daniel Austad Daniel Austad
Ken Fisher Ken Fisher
Joel Gunnlaugsson Joel Gunnlaugsson
John Neinas John Neinas
Kathy Schultz Kathy Schultz
Richard Virlee Richard Virlee



DOOR COUNTY

Resolution No. 2016-38

CANA ISLAND PRESERVATION-REHABILITATION-RESTORATION PROJECT – PHASE 1 COMPLETION

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	X		
ENIGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES	X		
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LIEAU	X		
LUNDAHL	X		
MOELLER	X		
NEINAS	X		
ROBILLARD	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VRILEE	Y		
WATT	X		
	11	0	0

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted Defeated

1st Schultz
2nd Sitte

Yes 11 No 0 Exc. 0

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: The present balance in the Cana Island Preservation Reserve is \$169,516.18; if this transfer is approved, it will reduce the balance to \$134,516.18. 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 May, 2016 by the Door County Board of Supervisors.

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

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

7
8 **WHEREAS**, Phase 1 (i.e., the exterior work) was authorized by the
9 adoption of Resolution No. 2014-60 on 06-24-2014. The work performed has
10 been reviewed and found to be substantially complete. Payment of remaining
11 retainage, subject to withholding for any incomplete work, is both necessary
12 and appropriate. Upon final completion, final payment may be made; and

13
14 **WHEREAS**, The Airport & Parks Director recommends that the County
15 Board: accept the \$24,064.16 proffered by the Door County Maritime Museum
16 ("DCMM") on 04-27-2016... and apply the same, along with up to \$36,869 from
17 the WCMP Grant (accepted by the adoption of Resolution No. 2013-38 on 05-
18 28-2013) toward payment of the remaining Phase I retainage and, when the
19 conditions precedent are met, Phase I final payment; and

20
21 **WHEREAS**, The Airport & Parks Committee, at its (May 11, 2016)
22 meeting and the Finance Committee, at its (May 16, 2016) meeting accepted
23 the Airport & Parks Director's recommendations, and proposed the transfer of
24 \$35,000.00 from the Cana Island Reserve Fund (Account 100.32133) to the
25 Cana Island Restoration Fund (Account 213.66.1138.69906.6743) for final
26 completion of Phase 1.

27
28 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
29 Supervisors does hereby approve the transfer of \$35,000.00 from the Cana
30 Island Reserve Fund (Account 100.32133) to the Cana Island Restoration
31 Fund (Account 213.66.1138.69906.6743) for final completion of Phase 1

SUBMITTED BY: FINANCE COMMITTEE

Kathy Schultz *Ken Fisher*
Kathy Schultz, Chairman Ken Fisher

David Englebert *Susan Kohout*
David Englebert Susan Kohout

Roy Englebert *Mark Moeller*
Roy Englebert Mark Moeller

David Enigl
David Enigl



DOOR COUNTY

Resolution No. 2016-39

**UPGRADE GOVERNMENT CENTER DURESS ALARM SYSTEM
TRANSFER OF NON-BUDGETED FUNDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	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		
	21	0	0

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Schultz Deleted

2nd Lundahl

Yes: 21 No: 0 Exc: 0

Reviewed by:

[Signature], Corp. Counsel

Reviewed by:

[Signature], Administrator

FISCAL IMPACT: If approved, the fiscal impact of adopting this resolution will be to reduce the available balance in the Contingency Expense account to \$201,146.71. 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 May, 2016 by the Door County Board of Supervisors.

[Signature]
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 **WHEREAS**, Duress alarm systems mounted in an easily accessible
7 location, connected to an office that provides monitoring, and able to summon
8 law enforcement staff to respond to the emergency prompting the alarm are a
9 basic security device. It is advisable that such alarms be installed in locations
10 having the potential for violent incidents and other breaches of security; and

11 **WHEREAS**, The County Board initially approved installation of a duress
12 security alarm system in the (then) Courthouse and (now) Government Center
13 by adoption of Resolution 92-97 on November 3, 1997. Such duress alarm
14 system has been maintained, upgraded, and/or replaced over the past 18+
15 years; and

16 **WHEREAS**, For myriad reasons, the Property Committee deems it
17 prudent to upgrade the Government Center's existing duress alarm system.
18 The cost of such an upgrade is estimated to be \$14,250. Funds were not
19 appropriated for this purpose in the 2016 Budget; and

20 **WHEREAS**, The Finance Committee, at its May 16, 2016 meeting,
21 recommended that up to \$14,250 be transferred from Contingency Expense,
22 Account 100.06.1161.59103, to the Building & Grounds Department Account
23 100.37.1120.53136, to cover the cost to upgrade the Government Center
24 duress alarm system.

25 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
26 Supervisors does hereby approve the transfer of up to \$14,250 from
27 Contingency Expense, Account 100.06.1161.59103, to the Building & Grounds
28 Department Account 100.37.1120.53136, to cover the cost to upgrade the
29 Government Center duress alarm system.

SUBMITTED BY: FINANCE COMMITTEE

[Signature] Kathy Schultz, Chairman
[Signature] Ken Fisher
[Signature] David Englebert
[Signature] Susan Kohout
[Signature] Roy Englebert
[Signature] Mark Moeller
[Signature] David Enig



DOOR COUNTY

Resolution No. 2016-40
SOUTH AMBULANCE STATION
NON-BUDGETED TRANSFER OF FUNDS

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL	Board Members	Aye	Nay	Exc.
AUSTAD		X		
BACON		X		
D. ENGLEBERT		X		
R. ENGLEBERT		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		
WAT		X		
		21	0	0

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted Defeated

1st: Schultz Defeated

2nd: Gunnlaugsson

Yes: 21 No: 0 Exc: 0

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: The unaudited available balance in the Unassigned Fund Balance as of 4/30/2016 is \$11,633,653.30. If this proposed transfer is approved, this balance will be reduced to \$10,833,653.30. 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 May, 2016 by the Door County Board of Supervisors.

[Signature]
 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**, By adoption of *Resolution No. 2014-48 South Ambulance*
 8 *Station* on May 27, 2014, the County Board endorsed the concept of a South
 9 Ambulance Station being co-located with, or integral to, the contemplated
 10 Brussels, Union and Gardner Fire Station; and

11
 12 **WHEREAS**, Door County's actual participation in the project is
 13 conditioned on, among other things, Door County's appropriation of sufficient
 14 funds for this purpose; and

15
 16 **WHEREAS**, Cost estimates are an important part of overall cost
 17 management and budget adherence. Preliminary (conceptually developed)
 18 cost estimates indicate that Door County's share of the project costs will not
 19 exceed \$800,000. Detailed cost estimating (i.e., the process of predicting the
 20 cost of a project through quantitative analysis of the work required by the
 21 design documents) will be necessary to refine the preliminary cost estimate
 22 and validate the project's budget; and

23
 24 **WHEREAS**, The Finance Committee recommended, at its May 16, 2016
 25 meeting, the transfer of up to \$800,000 from the Unassigned Fund Balance
 26 (#100.33101) to the Capital Projects Fund (Fund #401) for the South
 27 Ambulance Station project.

28
 29 **NOW, THEREFORE, BE IT RESOLVED**, by the Door County Board of
 30 Supervisors that, the transfer of up to \$800,000 from the Unassigned Fund
 31 Balance (#100.33101) to the Capital Projects Fund (Fund #401) for the South
 32 Ambulance Station project is hereby authorized.

SUBMITTED BY: FINANCE COMMITTEE

[Signature]
 Kathy Schultz, Chairman

[Signature]
 David Englebert

[Signature]
 Roy Englebert

[Signature]
 David Enig

[Signature]
 Ken Fisher

[Signature]
 Susan Kohout

[Signature]
 Mark Moeller



DOOR COUNTY

Resolution No. 2016-41

EXTENSION OF COMMUNICATIONS SITE LEASE WITH THE WISCONSIN EDUCATIONAL COMMUNICATIONS BOARD

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted

1st: Enigl Defeated:

2nd: Sitte

No: ___ Yes: ___ Exc: ___

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: Door County will pay \$3,723.18 for 2016, with a 5% increase each year thereafter, for rental of the WECB Tower. The annual rental fee will be part of the budget process over the next 5 years. 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 May, 2016 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 **WHEREAS**, County entered into a 'Communications Site Lease'
5 with the WECB in June, 2006. The initial term of this Lease was five
6 years, was extended for five years [See: Resolutions No. 2006-83 &
7 2011-24], and is subject to additional five year extensions. The
8 current Lease term ends on June 27, 2016; and

9 **WHEREAS**, The Communications Advisory Technical
10 Subcommittee and Information Systems Committee have
11 considered the issue and deem it advantageous and suitable for the
12 County of Door to extend the 'Communications Site Lease' for an
13 additional five (5) year term (commencing June 27, 2016 and
14 terminating June 27, 2021)

15 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
16 Board of Supervisors does hereby approve extension of the
17 'Communications Site Lease' for one additional five year term.

18 **BE IT FURTHER RESOLVED**, That the Information Systems
19 Department, subject to the oversight of the Information Systems
20 Committee, is responsible for administration and oversight of the
21 'Communications Site Lease'.

SUBMITTED BY:
INFORMATION SYSTEMS COMMITTEE

[Signature] David Enigl, Chairman

[Signature] Mark Moeller

[Signature] David Englebert

[Signature] Don Sitte

[Signature] Richard Haines

[Signature] Linda Wait

[Signature] Jon Koch

EXTENSION OF COMMUNICATIONS SITE LEASE AGREEMENT

This agreement is made and entered into this _____ day of _____, 2016, between the County of Door ["Lessee"] and the Wisconsin Educational Communications Board ["Lessor"].

Lessor and Lessee have previously entered into a *Communications Site Lease Agreement* [a copy of which is attached hereto, and is incorporated by reference herein].

The *Communications Site Lease Agreement* is hereby renewed for an additional five [5] year period, commencing on June 27, 2016 and terminating June 27, 2021. This *Lease Agreement* may be extended for successive five (5) year terms by the Lessee upon written notice to Lessor ninety (90) days prior to its termination.

The original Attachment A Lessee Equipment at Tower Site is superseded by the February 22, 2011, Attachment A Lessee Equipment at Tower Site [a copy of which is attached hereto and incorporated by reference herein].

Except as modified herein all terms and conditions of the Communications Site Lease Agreement shall remain in full force and effect.

Date _____

Insert Name, Insert Title, WECEB

Date _____

Ken Pabich, County Administrator

Date: _____

Grant P. Thomas, County Corporation Counsel
*Approval as to form only.



DOOR COUNTY

Resolution No. 2016-42

APPROVAL OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES AQUATIC INVASIVE SPECIES GRANT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

Handwritten: Aye

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Fisher Deleted

2nd Halstead

Yes: ___ No: ___ Exc: ___

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, in-kind contributions, and contributions from other organizations and individuals, per lines 23 thru 28. MEJ

Certification:
I, JIM 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 May, 2016 by the Door County Board of Supervisors.
[Signature]
JIM 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

5 **WHEREAS**, Resolution 75-84 entitled "Gifts, Grants & Donations to the
6 County of Door" requires approval of the Door County Board of Supervisors,
7 for acceptance of all donations, gifts, and grants whether in the form of
8 money, or personal or real property; and
9

10 **WHEREAS**, Rule of Order # 38, entitled 'Donations, Gifts or Grants',
11 authorizes 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 Soil and Water Conservation Department (SWCD) has
18 been offered a grant from the Wisconsin Department of Natural Resources
19 for \$43,031.04. The purpose of said grant is to provide partial funding of the
20 SWCD's effort to protect coastal and wetland habitat from non-native
21 invasive species; and
22

23 **WHEREAS**, No new budget funds are being requested. The required
24 27% match will be provided by SWCD's operating budget, in-kind
25 contributions and contributions by other organizations and individuals.
26 Grant funds will not be expended unless sufficient required match funding
27 is established. The County is not obligated by the grant until funds are
28 expended.
29

30 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board
31 of Supervisors does hereby approve acceptance of the Wisconsin
32 Department of Natural Resources Aquatic Invasive Species Grant for
33 \$43,031.04.
34

35 **BE IT FURTHER RESOLVED**, That the aforesaid grant shall be
36 administered by the Soil & Water Conservation Department subject to
37 oversight by the Land Conservation 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. 2016-43
RUSTIC ROAD DESIGNATION
PART OF CTH W, TOWN OF WASHINGTON**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	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		
WALT	X		
	21	0	0

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted
 1st Ken Fisher Debated
 2nd Dan Austad
 No: 0 Yes: 21 Exc: 0

Reviewed by: [Signature], Corp. Counsel
 Reviewed by: [Signature], Administrator
FISCAL IMPACT:

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 May, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, the Wisconsin Legislature established the Rustic Roads
 2 program in 1973 to help citizens and local units of government preserve what
 3 remains of Wisconsin's lightly traveled scenic and historic back roads (See: §
 4 83.42, Wis. Stats. and Ch. TRANS-RR 1, Wis. Adm. Code); and

5
 6 **WHEREAS**, The Door County Highway Committee has decided to apply to
 7 the Wisconsin Department of Transportation's Rustic Roads Board (hereafter
 8 "Rustic Roads Board") for the designation of a road under its jurisdiction as a
 9 rustic road; and

10
 11 **WHEREAS**, The subject road (i.e., part of CTH W situated in the Town of
 12 Washington) is described in the Town of Washington's April 21, 2016 *Rustic
 13 Road Resolution*, attached hereto as Addendum A and incorporated herein by
 14 reference as if set forth in full; and

15
 16 **WHEREAS**, The Door County Highway Committee has reviewed and
 17 believes that the subject road meets the qualifications for rustic road
 18 designation (See: § TRANS-RR 1.04, Wis. Adm. Code); and

19
 20 **WHEREAS**, The Door County Highway Committee has reviewed and
 21 believes that designation of the subject road as a rustic road is compatible with
 22 any adopted plan for potential Rustic and Scenic Roads.

23
 24 **NOW, THEREFORE, BE IT RESOLVED**, that the Door County Board of
 25 Supervisors hereby applies to the Rustic Roads Board for designation of the
 26 subject road as a Rustic Road. This application is made in conjunction with the
 27 Town of Washington's April 21, 2016 *Rustic Road Resolution*.

28
 29 **BE IT FURTHER RESOLVED**, That the Door County Board of Supervisors
 30 represents that the subject road meets the qualifications for rustic road
 31 designation.

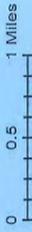
32
 33 **BE IT FURTHER RESOLVED**, that the Door County Board of Supervisors
 34 respectfully requests that the Rustic Roads Board approves this application for
 35 designation of the subject road as a rustic road.

**SUBMITTED BY:
 DOOR COUNTY HIGHWAY COMMITTEE**

[Signature] John Neinas, Chairman
[Signature] Ken Fisher
[Signature] Dan Austad
[Signature] Joel Gunnlaugsson
[Signature] Roy Engleburt

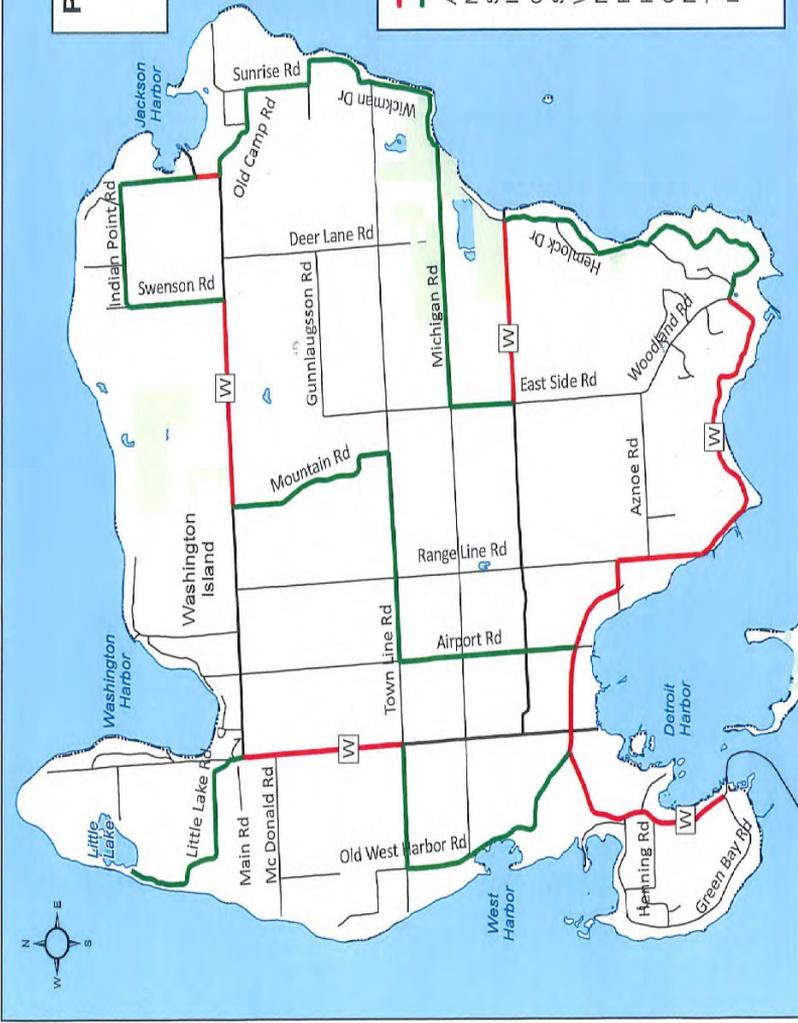
Rock Island

Proposed Rustic Road Door County Town of Washington April 2016



Lake Michigan

County W	9.59 Miles
Town Roads	17.48 Miles
Airport Rd	1.40 Miles
Mountain Rd	1.37 Miles
Swenson Rd	.76 Miles
Indian Point Rd	1.36 Miles
Old Camp Rd	.65 Miles
Sunrise Rd	1.20 Miles
Wickman Dr	.83 Miles
Michigan Rd	1.60 Miles
East Side Rd	.51 Miles
Hemlock Dr	2.66 Miles
Old West Harbor Rd	1.62 Miles
Main Rd	.12 Miles
Town Line Rd	2.04 Miles
Little Lake Rd	1.36 Miles
Total Miles	27.07 Miles



Town of Washington

Door County
www.washingtonisland-wi.gov

(920) 847-2522
Fax (920) 847-2303

P.O. Box 220
Washington Island, WI 54246

RUSTIC ROAD RESOLUTION

Wisconsin Department of Transportation
DT1039 3/2012 pursuant s.83.42, ch. 80 Wis. Stats.

Petition To (Municipality/County Highway Committee Name) Wisconsin Department of Transportation	Petition Date (mm/dd/yyyy) 4/21/2016
--	---

Road Name

Please see below.

Road Legal Description

Swenson Road, Indian Point Road, Old Camp Road, Sunrise Road, Michigan road (from Wickman to EastsideRd), Eastside Road (from Michigan to Lakeview Rd), Hemlock (all the way around till meets South Shore Dr. @ Njordheim entrance), Little Lake Road, Old West Harbor Road, and section of Townline (from Old West Harbor to Main Rd), Mountain Road, Townline Road (from Mountain Rd to Airport Rd, then Airport Road (from Townline Rd to Detroit Harbor Rd).

In an effort to preserve Wisconsin's lightly traveled scenic and historic back roads, the Wisconsin Legislature in Section 83.42, Wisconsin Statutes, created a statewide system of Rustic Roads.

Whereas; the municipality/county highway committee identified above, having jurisdiction over the road described, has resolved that the subject road be nominated for designation as a Rustic Road and;

Whereas; the subject road meets the guidelines for Rustic Roads established by the Rustic Roads Board and;

Whereas; the subject road is compatible with any adopted plan for potential Rustic and Scenic Roads;

Therefore, be it resolved, that the subject road having met all of the requirements for designating a Rustic Road, we the undersigned, members of the identified municipality/county highway committee do hereby apply for and request approval of the Rustic Roads Board for designation of the subject road as a Rustic Road.

Respectfully Submitted,

James F. Hanson Town Chair

John H. Kader

Randall A. Jensen

Elizabeth M. DePue

J. Sten

Valerie Coe





Division of Transportation Investment Management
Rustic Roads Program
PO Box 7913
Madison, WI 53707-7913

Scott Walker, Governor
Mark Gottlieb, P.E., Secretary
Internet: www.dot.wisconsin.gov

Telephone: (608) 266-0649
Facsimile (FAX): (608) 267-0294

E-mail: jane.carrola@dot.wis.gov

VIA E-Mail

May 9, 2016

James F. Hanson, Chair
Valerie Carpenter, Clerk
Town of Washington
910 Main Road - PO Box 220
Washington Island, WI 54246

John Kolodziej
Door County Highway Commissioner
1001 S. Duluth
Sturgeon Bay, Wisconsin 54235-3812

Dear Mr. Hanson, Ms. Carpenter & Mr. Kolodziej:

This is to confirm that I received the Town of Washington's Rustic Road application papers for Swenson, Indian Point, Old Camp, Sunrise, Mountain and Little Lake Roads, Wickman and Hemlock Drives, as well as segments of Michigan, East Side, Airport, Townline and Old West Harbor Roads. The termini and mileage for these roads are on the attached map. Also shown are the segments of County W which are under Door County jurisdiction and needed to complete the route. They are known colloquially as Lobdell Point, Detroit Harbor, Lake View, and Jackson Harbor Roads and South Shore Drive.

Mr. Scott Sonoc relayed to me that the Door County Highway Committee unanimously passed a resolution of support in favor of these segments of County W being a part of the proposed route. The next and final step is for the full County Board to act on the resolution. Until I have receipt of the County Board application, the application will be considered as contingent. This means the Rustic Road application will not be considered final until the receipt of Door County's resolution of support nor can the Rustic Road Board formally confer designation.

Given local government and County Highway Committee support, the Rustic Roads Board will consider this application at their next meeting that is scheduled for Monday, June 13th. You will receive a copy of the agenda, once it is finalized.

In preparation for the Rustic Roads (RR) Board meeting, all RR Board members will receive copies of the application materials to review. If any other pertinent information is received, it will also be included.

Additionally, two Rustic Roads Board members will review this route independently of each other and give a presentation to the rest of the Board on the degree to which the candidate route meets the criteria specified in Trans RR 1.04. The Rustic Roads Board will discuss the route and vote at the meeting. I will notify you in writing as to the RR Board's decision.

You and/or other local government representatives or citizens are welcome to attend, but it is not mandatory and your presence or absence will not affect the Board's decision. If one person would like to do a short (5 min) presentation to the Rustic Roads Board on the application, I would need to know and place that person on the agenda. Alternately, a person could be available to address any questions that the Board may have. Because the conference room is on a restricted floor, it would be helpful to know who may be attending and if directions are needed.

If this road is approved for Rustic Roads status, the Wisconsin Department of Transportation will furnish a schematic and the official Rustic Road signs for local installation.

If you have any questions or I may be of assistance, please contact me. My phone number (608) 266-0649 and my e-mail is jane.carrola@dot.wis.gov. Thanks to all who were involved for the work on this application!

Sincerely,

Jane V. Carrola
Rustic Roads Program Coordinator

Cc: Scott Sonic



DOOR COUNTY

Resolution No. 2016-44

STATEMENT OF PROJECT INTENTIONS FOR DOOR COUNTY CHERRYLAND AIRPORT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	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		

1 **WHEREAS**, The Door County Airport and Parks Committee
 2 determined that the attached list of proposed improvements are in
 3 the best interest of the Door County Cherryland Airport; and

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

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

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

SUBMITTED BY: AIRPORT & PARKS COMMITTEE

Dan Austad

Dan Austad, Chairman

Ken Fisher

Ken Fisher

Kathy Schultz

Kathy Schultz

Don Sitte

Don Sitte

Steve Sohns

Steve Sohns

Richard Virlee

Richard Virlee

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st *Austad*

2nd *Virlee*

Yes: *20* No: *0* Exc: *1*

Reviewed by:

[Signature] 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 29th day of June, 2016 by the Door County Board of Supervisors.

Jill M. Lau
 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
2016				
2017				
2018				
2019	Crack fill, Slurry/Micro Seal Runway 2/20 and Taxiway A and Connectors	45,000 Sq. yds.		2018
2020	Slurry/Micro Seal Runway 10/28 and Taxiway B1 Design Reconstruct Taxiway A	32,000 Sq. yds.		2019
2021	Reconstruct Taxiway A Replace/Upgrade Taxiway Reflectors	16,000 SY of New Pavement		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:\log\16-1x Year Attachments



Resolution No. 2016 - 45

ADOPTION OF DOOR COUNTY'S HAZARD MITIGATION PLAN

DOOR COUNTY

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Deleted

1st Gunnlaugsson Deleted

2nd Kohout

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature] Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: There is no fiscal impact associated with the adoption of this resolution. Door County did receive \$28,875 in federal and state funding to reimburse the majority of the costs associated with the preparation of the Door County Hazard Mitigation Plan. 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 29th day of June, 2016 by the Door County Board of Supervisors.

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

1 TO THE DOOR COUNTY BOARD OF SUPERVISORS:
2
3 **WHEREAS**, Door County recognizes the threat that natural and non-natural
4 hazards pose to people and property; and
5

6 **WHEREAS**, It is understood that undertaking pre-disaster hazard mitigation
7 measures may reduce the potential for harm to people and property and save
8 taxpayer dollars; and
9

10 **WHEREAS**, The Disaster Mitigation Act of 2000 (Public Law 106-390) is U.S.
11 federal legislation passed October 30, 2000 that amended provisions of the
12 United States Code related to disaster relief; and
13

14 **WHEREAS**, An adopted all hazards mitigation plan is required as a condition
15 of grant funding for both pre-disaster hazard mitigation measures and post-
16 disaster recovery measures ... for Door County and all participating municipalities
17 (i.e., City of Sturgeon Bay, Villages of Egg Harbor, Ephraim, Forestville, and Sister
18 Bay, and all fourteen towns); and
19

20 **WHEREAS**, In 2015 Door County's Emergency Services Department formed
21 a multi-jurisdictional advisory committee to conduct a hazard/vulnerability
22 analysis and prepare a county-wide all hazards mitigation plan that conforms with
23 state and federal guidelines; and
24

25 **WHEREAS**, The "Door County Hazard Mitigation Plan" is not intended to, and
26 does not, obligate Door County to undertake any of the recommended activities
27 and/or projects; and
28

29 **WHEREAS**, Adoption of the "Door County Hazard Mitigation Plan" furthers
30 public purposes and is in the public's best interests.
31

32 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
33 Supervisors hereby adopts the "Door County Hazard Mitigation Plan" (which is
34 attached hereto and incorporated herein by reference as if set forth in full).
35

36 **BE IT FURTHER RESOLVED**, That the Door County Emergency Services
37 Department will submit, on behalf of Door County and all participating
38 municipalities, the adopted "Door County Hazard Mitigation Plan" to Wisconsin
39 Emergency Management and Federal Emergency Management Agency for final
40 review and approval

SUBMITTED BY: Emergency Services Committee

[Signature] Joel Gunnlaugsson, Chair
[Signature] Jon Koch
[Signature] David Englebert
[Signature] Susan Kohout
[Signature] Richard Haines
[Signature] Mark Moeller
[Signature] Randy Halstead



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
ENGLEBERT D.	X		
ENGLEBERT R.	X		
ENIGL	X		
FISHER	X		
GUNNAUGSSON	X		
HAINES			X
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LIENAU	X		
LUNDAHL	X		
MOELLER	X		
NEINAS	X		
ROBBILARD	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
WIRLEE	X		
WAIT	X		

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted Defeated

1st: Fisher
2nd: Halstead

Yes: 20 No: 0 Exc: 1

Reviewed by: _____, Corp. Counsel
Reviewed by: _____, Administrator

FISCAL IMPACT: The donated funds will be used for the specified expenditure. No additional County funds are required because of the acceptance of this donation. MEJ

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28th day of June 2016 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County

Resolution No. 2016-46
APPROVAL OF NON-NATIVE INVASIVE PLANT SPECIES CONTROL DUCKS UNLIMITED INC. DONATION

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 **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 shall be submitted to the County Board on
13 an annual basis; and

14 **WHEREAS**, The Soil and Water Conservation Department (SWCD) has
15 been provided a donation from Ducks Unlimited INC. in the amount of
16 \$4,000.00. The purpose of said donation is to provide funding of the
17 SWCD's effort to protect habitat from non-native invasive *Phragmites*
18 *australis*.

19 **NOW THEREFORE, BE IT RESOLVED**, That the Door County Board
20 of Supervisors does hereby approve acceptance of the Ducks Unlimited
21 INC. donation in the amount of \$4,000.00.

22 **BE IT FURTHER RESOLVED**, That the aforesaid donation shall be
23 administered by the Soil & Water Conservation Department subject to
24 oversight by the Land Conservation Committee.

25
26
27
28
29
30

**SUBMITTED BY:
LAND CONSERVATION COMMITTEE**

Ken Fisher Ken Fisher, Chair Randy Halstead Randy Halstead
John Neinas John Neinas Richard Virlee Richard Virlee

Mike Vandenhouten



DOOR COUNTY

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st. Schultz Defeated

2nd. Fisher

Yes: 20 No: 0 Exc: 1

Reviewed by:

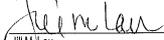
 Corp. Counsel

Reviewed by: _____ Administrator

FISCAL IMPACT: This resolution allows Door County government the time to make a funding decision and expresses the intent to issue bonds for this purpose, but does not require them to. It keeps all options open. 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 29th day of June, 2016 by the Door County Board of Supervisors.


 Jill M. Lau
 County Clerk, Door County

Resolution No. 2016-47

RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, Door County, Wisconsin (the "Issuer"), plans to undertake a capital project,
 2 i.e., the South Ambulance Station (the "Project"), which serve a public purpose; and

3
 4 WHEREAS, the Project cost is not expected to exceed eight hundred thousand dollars
 5 (\$800,000); and

6
 7 WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-
 8 exempt bonds or other tax-exempt obligations (collectively, the "Bonds"); and

9
 10 WHEREAS, because the Bonds will not be issued prior to the commencement of the
 11 Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to
 12 receipts of the proceeds of the Bonds; and;

13
 14 WHEREAS, the Door County Board of Supervisors (the "Governing Body") of the Issuer
 15 deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys
 16 from its funds on hand on an interim basis to pay the costs of the Project until and unless the
 17 Bonds are issued.

18
19 NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

20 **Section 1. Expenditure of Funds.** The Issuer shall make expenditures as needed from
 21 its funds on hand to pay the cost of the Project until and unless proceeds of the Bonds
 22 become available.

23 **Section 2. Declaration of Official Intent.** The Issuer hereby officially declares its intent
 24 under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds
 25 of the Bonds, the principal amount of which is not expected to exceed eight hundred
 26 thousand dollars (\$800,000).

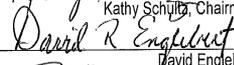
27 **Section 3. Unavailability of Long-Term Funds.** No funds for payment of the Project
 28 from sources other than the Bonds are, or are reasonably expected to be, reserved,
 29 allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget
 30 or financial policies.

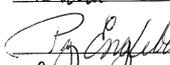
31 **Section 4. Public Availability of Official Intent Resolution.** The Resolution shall be
 32 made available for public inspection at the office of the Issuer's Clerk within thirty (30) days
 33 after its approval in compliance with applicable State law governing the availability of
 34 records of official acts including Subchapter II of Chapter 19, Wisconsin Statutes, and shall
 35 remain available for public inspection until the Bonds are issued.

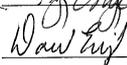
36 **Section 5. Effective Date.** This Resolution shall be effective upon its adoption.

SUBMITTED BY: FINANCE COMMITTEE

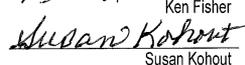

 Kathy Schultz, Chairman


 David Englebert


 Roy Englebert


 David Enig


 Ken Fisher


 Susan Kohout


 Mark Moeller



Resolution No. 2016-48
TRANSFER OF NON-BUDGETED FUNDS
INFORMATION TECHNOLOGY SECURITY RISK ASSESSMENT

DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	✓		
D. ENGLEBERT	X		
R. ENGLEBERT	✓		
ENIGL	✓		
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		

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted Defeated

1st Kohout
 2nd Enigl

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: If approved, the fiscal impact of adopting this resolution will be to reduce the available balance in the Contingency Expense account to \$169,582.34. MEJ

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28th day of June, 2016 by the Door County Board of Supervisors.

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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 **WHEREAS,** County will, for the purpose of HIPAA compliance, engage
 7 outside consultant(s) to conduct a HIPAA risk assessment / analysis. The
 8 overall objective of this assessment / analysis is to identify potential risks and
 9 vulnerabilities to the privacy, integrity, and availability of electronic protected
 10 health information (ePHI) and determine the appropriate safeguards to bring
 11 the level of risk to an acceptable and manageable level. The Finance
 12 Committee, at its June 20, 2016 meeting, authorized the expenditure of up to
 13 \$7,500 for this purpose.

14 **WHEREAS,** To complement the aforementioned HIPAA risk assessment
 15 / analysis, it is deemed appropriate to engage an outside consultant(s) to
 16 perform an information technology security risk assessment. (e.g., password
 17 cracking, penetration testing, social engineering, and/or application security
 18 testing). The goal is to translate the technical findings into risk mitigation
 19 actions that will improve the County's security posture.

20 **WHEREAS,** The Finance Committee recommended, at its June 20, 2016
 21 meeting, that up to \$20,500 be transferred from Contingency Expense,
 22 Account 100.06.1161.59103, to the HIPAA Risk Assessment Account,
 23 Account 100.06.1161.52158, for an information technology security risk
 24 assessment.

25 **NOW, THEREFORE, BE IT RESOLVED,** That the Door County Board of
 26 Supervisors does hereby approve the transfer of up to \$20,500 from
 27 Contingency Expense, Account 100.06.1161.59103, to the HIPAA Risk
 28 Assessment Account, Account 100.06.1161.52158, for an information
 29 technology security risk assessment.

SUBMITTED BY: FINANCE COMMITTEE

[Signature] Kathy Schultz, Chairman
[Signature] Ken Fisher
[Signature] David Englebert
[Signature] Susan Kohout
[Signature] Roy Englebert
[Signature] Mark Moeller
[Signature] David Enigl



DOOR COUNTY

Resolution No. 2016-49

APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE DOOR COUNTY PUBLIC HEALTH DEPARTMENT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT			X
R. ENGLEBERT	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		
WIRLEE	X		
WATT	X		
	19	0	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Bacon Deleted

2nd Gunnlaugsson

Yes: 19 No: 6 Exc: 1

Reviewed by:

Reviewed by:

FISCAL IMPACT: Per the Director of the Door County Public Health Department, any required match will be in the form of in-kind contributions already included in their operating budget, or to be included in their operating budget for future years; no additional match will be required. MEJ

Certification:
I, Jill M. Law, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28th day of June, 2016 by the Door County Board of Supervisors.

Jill M. Law
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
6 Supervisors, for acceptance of all donations, gifts, and grants whether in
7 the form of money, or personal or real property; and

8 WHEREAS, Rule of Order # 38, entitled 'Donations, Gifts or Grants',
9 authorized 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 shall be submitted to the county board on
13 an annual basis; and

14 WHEREAS, The University of Wisconsin-Madison, School of Medicine
15 and Public Health, has awarded a \$50,000 grant over a two-year period, to
16 the Door County Public Health Department to work on the Door County
17 Community Health Plan's priority of Healthy Growth and Development to
18 improve children's social and emotional health, and readiness for school;
19 and

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

22 NOW THEREFORE, BE IT RESOLVED, That the Door County Board
23 of Supervisors does hereby approve the acceptance of the grant of
24 \$50,000, to be utilized over a two-year period, for the above-stated
25 purpose, with the grant starting date of August 1, 2016.

26 BE IT FURTHER RESOLVED, That the aforesaid grant shall be
27 administered by the Door County Public Health Department, subject to
28 oversight by the Door County Board of Health.

SUBMITTED BY:

Board of Health

Helen Bacon, Chairperson

Joel Gunnlaugsson

Susan Kohout

Megan Lundahl

Steven Sohns

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



DOOR COUNTY

RESOLUTION NO. 2016-50

PHASE II AUTHORIZATION - CENTRAL AMBULANCE STATION & HUMAN SERVICES RESOURCE CENTER PROJECT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT			X
R. ENGLEBERT	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		
	19	0	1

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Fisher

2nd Virlee

Yes: 19 No: 0 Exc: 1

Reviewed by:

[Signature] Corp. Counsel
[Signature] Administrator

FISCAL IMPACT All costs for this project in excess of the remaining combined reserve amount of \$1,774,205.47 will have to come from borrowed funds, or from the Unassigned Fund Balance, or from some combination thereof. 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 July, 2016 by the Door County Board of Supervisors.

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

1 WHEREAS, Resolution No. 2016-15, adopted on February 23, 2016, generally authorized
 2 the construction of a Central Ambulance Station and Human Services Resource Center
 3 (hereafter "Project") at the former Highway Shop site (916 N. 14th Avenue, Sturgeon Bay); and

4
 5 WHEREAS, Resolution No. 2016-16, adopted on February 23, 2016, calls for the Project to
 6 move forward in three (3) distinct phases, and that each phase must be formally authorized by
 7 the County Board; and

8
 9 WHEREAS, Phase I of the Project was approved for implementation on February 23, 2016,
 10 and has been completed; and

11
 12 WHEREAS, it is requested and recommended that the County Board accept and approve
 13 Phase I of the Project, and grant authorization to proceed with Phase II of the Project.

14
 15 NOW, THEREFORE, BE IT RESOLVED, by the Door County Board of Directors that
 16 Phase I of the Project is hereby accepted and approved; and

17
 18 BE IT FURTHER RESOLVED, that Phase II of the Project is hereby authorized to proceed
 19 consistent with the following:

20
 21 **Phase II**

- 22
- 23 ❖ Preparatory Work, including:
 - 24 ▪ Partial Interior Demolition
 - 25 ▪ Interior Cleaning
 - 26 ▪ Relocation of the Fuel Storage and Dispensing Facility
 - 27 ▪ Relocation of Salt Shed
 - 28 ▪ Remodel of Butler Building

- 29 ❖ Construction Documents and Specifications
- 30 ❖ Competitive Bidding

31 Report to County Board.

32 County Board Resolution - Award of Contract and Authorization to Proceed with Phase III

33
 34
 35 BE IT FURTHER RESOLVED, that the expenditure of up to \$1,063,700.00 dollars is hereby
 36 authorized for Phase II of the Project.
 37

SUBMITTED BY: Property Committee

Richard Virlee Richard Virlee, Chair
Randy Halstead Randy Halstead
Dan Austad Dan Austad
Jon Koch Jon Koch
Helen Bacon Helen Bacon
Steve Sohns Steve Sohns
Ken Fisher Ken Fisher



DOOR COUNTY

**Resolution No. 2016-51
CAPITAL IMPROVEMENTS PLAN
2017-2021**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT			X
R. ENGLEBERT	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		
WIRLEE	X		
WATT	X		
	19	0	2

1 **WHEREAS**, By adoption of Resolution 2007-38, the Door
2 County Board of Supervisors approved the *Capital Improvements*
3 *Plan, Policy and Procedures*; and

4 **WHEREAS**, The County Administrator and Finance Director
5 crafted a *Capital Improvements Plan 2017-2021*, which was
6 reviewed by the Finance Committee on July 18, 2016; and

7 **WHEREAS**, The *Capital Improvements Plan 2017-2021* is
8 subject to review by the County Board.

9 **NOW, THEREFORE, BE IT RESOLVED**, By the Door County
10 Board of Supervisors that the *Capital Improvements Plan 2017-2021*
11 [which is incorporated herein by reference] is hereby approved.

12 **BE IT FURTHER RESOLVED**, That the *Capital Improvements*
13 *Plan 2017-2021* is remanded to the Finance Committee for inclusion
14 in the 2017 Budget.

BOARD ACTION
Vote Required: Majority Vote of A Quorum.

Motion to Approve: Adopted

1st: Schultz Defeated

2nd: Fisher

Yes: 19 No: 0 Exc: 2

Tax Levy:	\$4,158,458.00
Long Term Financing	\$ 800,000.00
Unassigned Fund Balance	\$ 200,000.00
Other Funding	\$2,620,271.00
Total C.I.P. Projects	\$7,778,729.00

Reviewed by:
[Signature] Corp. Counsel
Reviewed by: [Signature] Administrator

FISCAL IMPACT: Adoption of this resolution moves the 2017 C.I.P. projects forward as per the plan to be included with the 2017 budget process. Projects for 2018 thru 2021 will become part of the 2018 C.I.P process—2022 will be added and projects will again go through the review and approval process. 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 July, 2016 by the Door County Board of Supervisors.

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

SUBMITTED BY: FINANCE COMMITTEE

[Signature] Kathy Schultz, Chairperson
[Signature] Ken Fisher
[Signature] Susan Kohout
[Signature] Mark Moeller
[Signature] David Englebert
[Signature] Roy Englebert
[Signature] David Enigl



Resolution No. 2016-52

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

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

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

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

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

14
15 WHEREAS, The Soil and Water Conservation Department (SWCD) has received an
16 anonymous grant in the amount of \$10,000.00. The purpose of said donation is to provide
17 funding for a SWCD led Partnership to conduct a pilot restoration effort by removing legacy
18 phosphorus from Dunes Lake; and

19
20 WHEREAS, the SWCD led Partnership includes the Wisconsin DNR, Ducks Unlimited,
21 The Nature Conservancy and the Doorland Preserve landowners; and

22
23 WHEREAS, No new budget funds are being requested. No match monies are required
24 and approximately \$195,000 has been secured by the Partnership through other grants and
25 donations; and

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

29
30 NOW THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors
31 does hereby accept the anonymous grant in the amount of \$10,000.00 for the above stated
32 purpose.

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

37

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Virlee Defeated
2nd Lundahl Defeated

Yes: ___ No: ___ Exc: ___

Reviewed by: Corp. Counsel

Reviewed by: Administrator

FISCAL IMPACT: The donated funds will be used for the specified expenditure. No additional County funds are required because of the acceptance of this donation. MEJ

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

Jill M. Lau
County Clerk, Door County

SUBMITTED BY:
LAND CONSERVATION COMMITTEE

Ken Fisher, Chair

Randy Halstead

John Neinas

Richard Virlee

Mike Vandenhouten



DOOR COUNTY

Resolution No. 2016-53

APPROVAL OF GIFT, GRANT AND/OR DONATION TO THE DOOR COUNTY PUBLIC HEALTH DEPARTMENT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted Defeated

1st: Bacon 2nd: Gunnlaugsson

Yes: Yes Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

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

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 28th day of June, 2016 by the Door County Board of Supervisors.

Jill M. Lau
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', authorized 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 shall be submitted to the county board
11 on an annual basis; and

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

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

22 WHEREAS, According to the data in the Wisconsin Environmental Health Portal, and
23 in the 2015 Door County Environmental Health Profile, for the years 2006-2010, Door
24 County had the highest melanoma rate in the state compared to all other counties, at
25 38.77 per 100,000 population, with the state average rate for these years at 18.44; and

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

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

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

32 BE IT FURTHER RESOLVED, That the aforesaid grant shall be administered by the
33 Door County Public Health Department, subject to oversight by the Door County Board of
34 Health.

SUBMITTED BY:
Board of Health

Helen Bacon Helen Bacon, Chairperson
Joel Gunnlaugsson Joel Gunnlaugsson
Susan Kohout Susan Kohout

Megan Lundahl Megan Lundahl
Steven Sohns Steven Sohns

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



DOOR COUNTY

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	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		
VIREEE	X		
WAIT	X		
	20	0	1

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

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

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

New Position

11 Human Services Add four (4) full time Social Workers Children & Family
12 Eliminate three (3) existing contracted Social Worker
13 Children & Family positions and two (2) unfilled contracted
14 Social Worker positions
15
16
17
18

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

FISCAL IMPACT: (SEE ATTACHMENT)

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Schultz Defeated

2nd Fisher

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT:
See Attached. MEJ

Certification:

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

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

SUBMITTED BY:

ADMINISTRATIVE COMMITTEE & FINANCE COMMITTEE

<u>[Signature]</u> David Lienau, Administrative Committee Chair	<u>[Signature]</u> Kathy Schultz, Finance Committee Chair
<u>[Signature]</u> Ken Fisher	<u>[Signature]</u> Ken Fisher
<u>[Signature]</u> Dan Austad	<u>[Signature]</u> David Englebert
<u>[Signature]</u> Joel Gunnlaugsson	<u>[Signature]</u> Roy Englebert
<u>[Signature]</u> John Neinas	<u>[Signature]</u> David Enigl
<u>[Signature]</u> Richard Virree	<u>[Signature]</u> Susan Kohout
<u>[Signature]</u> Kathy Schultz	<u>[Signature]</u> Mark Moeller

FISCAL IMPACT OF RESOLUTION No. 2016-54

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



DOOR COUNTY

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

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

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

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

New Position

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

14 NOW, THEREFORE, BE IT RESOLVED, that the Door County Board of Supervisors
15 does hereby approve the above action on the new positions detailed above.
16
17
18

FISCAL IMPACT: (SEE ATTACHMENT)

SUBMITTED BY:
ADMINISTRATIVE COMMITTEE & FINANCE COMMITTEE

David Lienau, Administrative Committee Chair	Kathy Schultz Finance Committee Chair
Ken Fisher	Ken Fisher
Dan Austad	David Englebert
Joel Gunnlaugsson	Roy Englebert
John Neinas	David Enigl
Richard Virlee	Susan Kohout
Kathy Schultz	Mark Moeller

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Schultz
2nd Gunnlaugsson

Yes: 20 No: 0 Exc: 1

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT:
See Attached. MEJ

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

Jill M. Lau
County Clerk, Door County

FISCAL IMPACT OF RESOLUTION No. 2016-55

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



DOOR COUNTY

Resolution No. 2016-56

“Lights On After School”: A Proclamation

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Fisher Defeated

2nd Gunnlaugsson

No: Yes: Exc:

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: There is no fiscal impact associated 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 20th day of September, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, The citizens of Door County stand firmly committed to
2 quality afterschool programs and opportunities because they:

- 3
- 4 • Provide safe, challenging, and engaging learning experiences
- 5 that help children develop social, emotional, physical and
- 6 academic skills.
- 7
- 8 • Support working families by ensuring their children are safe
- 9 and productive after the regular school day ends.
- 10
- 11 • Build stronger communities by involving students, parents,
- 12 business leaders and adult volunteers in the lives of young
- 13 people, thereby promoting positive relationships among youth,
- 14 families and adults.
- 15
- 16 • Engage families, schools and community partners in
- 17 advancing the welfare of our children; and

18 **WHEREAS**, Boys & Girls Club of Door County has provided significant
19 leadership in the area of community involvement in the education and well-
20 being of our youth, grounded in the principle that quality afterschool
21 programs are key to helping our children become successful adults; and

22 **WHEREAS**, *Lights On Afterschool*, the national celebration of
23 afterschool programs held this year on **Thursday, October 20, 2016**,
24 promotes the importance of quality afterschool programs in the lives of
25 children, families and communities; and

26 **WHEREAS**, Door County Board of Supervisors advocates for the
27 health, safety and life achievement of all young people,

28 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
29 of Supervisors does hereby proclaim

30 **Thursday, October 20, 2016** as "Lights On Afterschool Day".

SUBMITTED BY:
ADMINISTRATIVE COMMITTEE

[Signature] David Lienau [Signature] Daniel Austad

[Signature] Ken Fisher [Signature] Joel Gunnlaugsson

[Signature] John Neinas [Signature] Kathy Schultz

[Signature] Richard Virlee



DOOR COUNTY

Resolution No. 2016-57

RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Moeller 2nd Englebert

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: While this resolution urges the State of Wisconsin to increase its funding to counties in its 2017-19 state biennial budget for Child Protective Services, there is no direct fiscal impact associated 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 20th day of September, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, The Department of Children and Families provides funding to counties through the
2 Children and Family Aids allocation for the provision of child abuse and neglect services, including
3 prevention, investigation, treatment, and out-of-home placement costs; and

4
5 **WHEREAS**, Base funding for child welfare services has not increased since the Department of
6 Children and Families was created in 2009; and

7
8 **WHEREAS**, Over the past few years, the child welfare workload has increased in all counties
9 across the state; and

10
11 **WHEREAS**, The number of child protective services (CPS) referrals has increased by 30 percent
12 since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014; and

13
14 **WHEREAS**, The number of children in out-of-home care has increased from 7,653 in 2011 to
15 8,258 in 2015; and

16
17 **WHEREAS**, The number of screened-in CPS reports has increased from 18,706 in 2011 to
18 20,384 in 2015; and

19
20 **WHEREAS**, The number of Children in Need of Protection and Services (CHIPS) petitions filed
21 with the court has increased 12.5 percent from 2008 to 2015; and

22
23 **WHEREAS**, Counties are struggling to recruit and retain child welfare workers; and

24
25 **WHEREAS**, The stress of increasing caseloads is taking its toll on CPS workers, causing many
26 experienced child welfare workers to leave the profession; and

27
28 **WHEREAS**, The leading cause of these increases is the use of heroin, opiates, and
29 methamphetamines; and

30
31 **WHEREAS**, It is critical that counties have the resources necessary to ensure the safety of
32 children in every corner of the state; and

33
34 **WHEREAS**, Counties are struggling to identify resources to increase child welfare staff,
35 especially given the significant overmatch counties already put in the human services system.

36
37 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors does
38 hereby request that the state of Wisconsin, in its 2017-19 state biennial budget, increase funding to
39 counties in the Children and Family Aids allocation to assist counties in serving the increasing number
40 of children and families in the child welfare system; and

41
42 **BE IT FURTHER RESOLVED**, That a copy of this resolution be sent to Governor Scott Walker,
43 Department of Children and Families Secretary Eloise Anderson, Department of Administration
44 Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

SUBMITTED BY: HUMAN SERVICES BOARD

Mark Moeller Mark Moeller, Chair Megan Lundahl Megan Lundahl

Helen Bacon Helen Bacon Nancy Robillard Nancy Robillard

Roy Englebert Roy Englebert

Wayne Kudick
Thomas Leist
Joe Miller
Robert Rau



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	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		
	19	0	0

BOARD ACTION

Vote Required: Two Thirds of Entire Membership

Motion to Approve Adopted

1st Schultz Defeated

2nd Sohns

Yes: 19 No: 0 Exc: 0

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: If approved, the fiscal impact of adopting this resolution will be to reduce the available balance in the Contingency Expense account to \$159,097.14 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 20th day of September, 2016 by the Door County Board of Supervisors.

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

**Resolution No. 2016-59
EMERGENCY REPAIRS – STORM WATER SEWER SYSTEM
AND ROADWAY AT JUSTICE CENTER
TRANSFER OF NON-BUDGETED FUNDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, In accordance with Section 65.90(5)(a), Wisconsin
2 Statutes and Rules of Order #19 the amounts of the various appropriations
3 and the purposes for such appropriations stated in a budget may not be
4 changed unless authorized by a vote of two-thirds of the entire membership
5 of the County Board of Supervisors; and
6

7 **WHEREAS**, A sink hole developed at the Justice Center, NW drive
8 area near the sally port and jail cell location; and
9

10 **WHEREAS**, Building & Grounds Director Spritka obtained an estimate
11 for the repairs and recommends \$15,000 to cover the cost of repairs; and
12

13 **WHEREAS**, Property Committee, at their September 1, 2016 meeting,
14 unanimously approved a motion to move forward with the repairs and
15 forward to the Finance Committee to determine funding; and
16

17 **WHEREAS**, The Finance Committee, at its September 6, 2016
18 meeting, unanimously approved a recommendation to transfer up to
19 \$15,000.00 from the Contingency Expense, Account 100.06.1161.59103,
20 to the Building & Grounds Department Account 100.37.1120.52305.6501,
21 to cover the cost to repair the storm water sewer system and roadway at
22 the Justice Center.

23 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
24 of Supervisors does hereby approve the transfer of up to \$15,000.00 from
25 the Contingency Expense, Account 100.06.1161.59103, to the Building &
26 Grounds Department Account 100.37.1120.52305.6501, to cover the cost
27 to repair the storm water sewer system and roadway at the Justice Center.
28

SUBMITTED BY: FINANCE COMMITTEE

[Signature] Kathy Schultz, Chairman
[Signature] Ken Fisher
[Signature] David Englebert
[Signature] Susan Kohout
[Signature] Roy Englebert
[Signature] Mark Moeller
[Signature] David Enig



DOOR COUNTY

**Resolution No. 2016-60
SOUTH AMBULANCE STATION
LAND LEASE & CONSTRUCTION AGREEMENT**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	✓		
BACON	✓		
D. ENGLEBERT	✓		
R. ENGLEBERT	✓		
ENIGL	✓		
FISHER	✓		
GUNNLAUGSSON	✓		
HAINES			✓
HALSTEAD	✓		
KOCH	✓		
KOHOUT	✓		
LIENAU	✓		
LUNDAHL	✓		
MOELLER	✓		
NEINAS	✓		
ROBILLARD	✓		
SCHULTZ	✓		
SITTE			✓
SOHNS	✓		
VIRLEE	✓		
WAIT	✓		
	19	0	23

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve: Adopted Defeated

1st Virlee 2nd D. Englebert

Yes: 19 No: 0 Exc: 23

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

FISCAL IMPACT: The County Board approved the transfer of up to \$800,000 from the Unassigned Fund Balance for this project on Resolution 2016-40. The County Board also passed Resolution 2016-47, which allows them to reimburse the Unassigned Fund Balance by borrowing for this project if they so choose. 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 20th day of September, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS**, Rule No. 34 of the Rules of Order provides, in pertinent part, that
2 "...no Committee of the County Board shall enter into any contract for a period in excess
3 of three (3) years without prior approval of the County Board..."; and

4 **WHEREAS**, The concept of a South Ambulance Station being co-located with, or
5 integral to, the contemplated Brussels, Union and Gardner Fire Station has been
6 endorsed by the County Board [See: Resolution No. 2016-40 and 2016-47]; and

7 **WHEREAS**, It is necessary and desirable for the County to enter in to an
8 agreement with the Towns of Brussels, Union and Gardner that will allow the process
9 of design, bid and construction of a South Ambulance Station to move forward; and

10 **WHEREAS**, Through negotiations, a *Land Lease and Construction Agreement for*
11 *South Ambulance Station* (attached hereto and incorporated herein by reference) has
12 been tentatively reached; and

13 **WHEREAS**, The Property Committee has reviewed and recommends approval of
14 the *Land Lease and Construction Agreement for South Ambulance Station*.

15 **NOW, THEREFORE, BE IT RESOLVED**, By the Door County Board of
16 Supervisors that the *Land Lease and Construction Agreement for South Ambulance*
17 *Station* is hereby approved;

18 **BE IT FURTHER RESOLVED**, That the process of design, bid and construction
19 of the South Ambulance Station may move forward.

20 **BE IT FURTHER RESOLVED**, That any associated costs, shall *initially* be paid
21 from funds transferred from the Unassigned Fund Balance, and charged to Account
22 Number 401.51.7190.69901.0029D, EMS South Station.

23 **BE IT FURTHER RESOLVED**, That Door County's Emergency Services Director,
24 subject to the oversight of the Emergency Services and Property Committees, shall
25 administer the *Land Lease and Construction Agreement for South Ambulance Station*
26 and the process of design, bid and construction of the South Ambulance Station

SUBMITTED BY: PROPERTY COMMITTEE

Richard Virlee
Richard Virlee, Chairman

Dan Austad
Dan Austad

Helen Bacon
Helen Bacon

Ken Fisher
Ken Fisher

Randy Halstead
Randy Halstead

Jon Koch
Jon Koch

Steve Sohns
Steve Sohns

**LAND LEASE AND CONSTRUCTION AGREEMENT
FOR SOUTH AMBULANCE STATION**

This agreement, made this _____ day of _____, 2016, by and between the Towns of Brussels, Gardner and Union, each a municipal corporation, hereinafter referred to as "Towns" and the County of Door, a municipal corporation, hereinafter referred to as "County".

RECITALS:

- A. The Towns are the owners of certain property in the Town of Brussels (more particularly described in *Exhibit A*, attached hereto and incorporated herein by reference), upon which they intend to construct a fire station.
- B. The County wishes to lease land from the Towns upon which it will construct an emergency services building to house ambulance services and other facilities as required by the County.
- C. This agreement constitutes an intergovernmental agreement between the Towns and County of Door pursuant to §66.0301, Wis. Stats., which provides benefit to the Towns and surrounding residents by providing a central location for emergency services for Southern Door County and provides benefit to the County by providing a facility to operate emergency services from Southern Door County.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, it is hereby agreed between the Towns and County as follows:

- 1. **Premises.** Towns represent that they own the premises described in *Exhibit "A"* in fee simple, and that they have full right, power and authority to enter into this Lease for the term provided herein. The portion thereof to be occupied by and subject to this Lease shall be a parcel approximately _____ square feet adjacent to the Brussels Union Gardner (BUG) Fire Department building, more particularly identified in *Exhibit "B"*. County shall at all times during the term of this Lease have title to the building which is to be erected upon the premises.
- 2. **Term:** The initial term of this Lease shall be for fifty (50) years commencing upon the issuance of an occupancy permit for the structure constructed by County and terminating fifty (50) years thereafter unless sooner terminated pursuant to the provisions of this Lease or upon the mutual consent of the parties. This Lease shall be automatically extended for additional ten (10) year periods, unless County provides six (6) months prior written notice of its intent to terminate this Lease to the Brussels-Union-Gardner Fire Department, Inc., Attn: _____, _____, _____.
- 3. **Rent.** Rent shall be paid by County to Towns during the term of the agreement in the sum of one dollar (\$1.00) per year. Rent shall be pre-paid in full, and is due on the 1st day after the commencement of the initial term or any extension.
- 4. **Use of Premises.** It is understood that the building to be constructed upon the premises shall be in accord with plans and specifications as approved by Towns and County, and County shall not erect or permit to be erected upon the premises any additional buildings or structures or to make any additions to the building without the prior written consent of Towns. Towns' consent shall not be unreasonably withheld. The premises shall be used for housing Door County services related to police, emergency medical services, and human services functions unless other uses are agreed by the parties. Agreement to additional or substitute uses shall not be unreasonably withheld, recognizing that any uses must be consistent with the towns' use of the property as a fire station.
- 5. **Permits.** Erection of any improvements upon the premises shall not be undertaken unless the parties have

jointly procured and paid for, if and as required per §13.48 (13) Wis. Stats., all required municipal and other governmental permits and authorizations required for the construction of the building. All work done in connection with the improvements shall be done in a good and workmanlike manner and in compliance with the building and zoning laws of the Town of Brussels, Door County, Wisconsin, and any other regulations and requirements of federal, state and municipal government applicable to the structure.

6. **Assignment and Subletting.** County may not lease, sublease, or otherwise allow any other persons or entities to occupy all or any portion of the premises, the building constructed thereon, or future improvements thereto, unless otherwise agreed to in writing in advance by Town. Towns' consent shall not be unreasonably withheld.
7. **Special Assessments.** County and Towns, to the extent they are not otherwise exempt, shall pay all special assessments and levies or charges upon its improvements with payments to be made as they fall due and before they become delinquent under the terms of such special assessments.
8. **Condition and Use of Premises.** County accepts the leased premises in "as is" condition. County assumes the risk of, and may not recover from Town for, injury or damage arising from the use of the premises by County. In addition, County shall maintain the premises in good and serviceable condition and repair, reasonable wear and tear, acts of God and other unavoidable casualties excepted.
9. **Repair of Damage or Destruction.** If the building constructed on behalf of County upon the premises is damaged or destroyed, County may, with all reasonable dispatch repair or replace the damaged or destroyed building (according to the original design subject to modifications as may be approved by Towns). If County elects not to repair or replace the damaged building, County shall, with all reasonable dispatch after such damage or destruction, either sell the damaged or destroyed building or demolish the damaged or destroyed building, clear the debris, and restore the leased premises to its original condition.

10. **Insurance.**

A. **Building and Improvements.**

County shall, at all times during the term of this Lease or any extension thereof, and at County's sole expense, keep all improvements it has constructed upon the site insured against loss or damage by fire and extended coverage hazards for not less than the full replacement value or fair market value. Towns shall, at all times during the term of this Lease or any extension thereof, and at Towns' sole expense, keep all improvements it has constructed upon the site insured against loss or damage by fire and extended coverage hazards for not less than the full replacement value or fair market value.

B. **Liability Insurance.**

County shall maintain in effect throughout the term of this Lease or any extension thereof personal injury and property damage liability insurance covering the premises in an amount of not less than \$1,000,000 for injury or death to persons and not less than \$500,000 for damage to property. Such insurance shall specifically insure County against all liability assumed by it hereunder, as well as liability imposed by law, and shall insure both Towns and County, but shall be so endorsed as to create the same liability on the part of the insurers of Towns and County even though separate policies of insurance may have been obtained by the parties.

Towns shall maintain in effect throughout the term of this Lease or any extension thereof personal injury and property damage liability insurance covering the premises in an amount of not less than \$1,000,000 for injury or death to persons and not less than \$500,000 for damage to property. Such insurance shall specifically insure Towns against all liability assumed by it hereunder, as well as liability imposed by law, and shall insure both Towns and County, but shall be so endorsed as to create the same liability on the part of the insurers of Towns and County even though separate policies of insurance may have been obtained by the parties.

- C. Payment of Premiums. Each party shall pay all of the premiums for insurance coverage as required above, and shall deliver to the other such policies or certificates thereof. In the event either party fails to provide such insurance coverage, the other shall be entitled to, but shall have no obligation to, effect such insurance and pay the premiums therefore which premiums shall be repayable to the party that paid upon written demand therefore to the other. Failure to make payment of insurance premiums as required hereunder shall be considered a default of the terms of this Lease. Each party shall give the other written notice of any cancellation or material alteration of any such policy within 5 days of such cancellation or material alteration.
11. Liens. Towns are obligated to keep the premises and every part thereof free from liens except for such financing instruments as may be required to construct the B.U.G. Fire Station. County shall keep the premises and every part thereof and all buildings and improvements upon the premises free and clear from all mechanics, materialmen's and other liens arising out of or in connection with the work or construction by or on behalf of County.
12. Utility Easements. This Lease is subject to any utility easements of record pertaining to the premises. County agrees to grant any other easements for public or private utilities as required by Towns, provided that such easements do not unreasonably restrict the use of the premises. Towns hereby grants County the right to ingress and egress and to vehicle parking over and upon Towns' property during the term of this Lease.
13. Indemnification.
- A. Towns shall not be liable for any loss, injury, death or damage to persons or property which may be suffered at any time by County, or by any person whoseover may at any time be using, occupying or visiting the premises of County, regardless of the cause of such injury, damage or death; and County shall indemnify Towns against all such claims, liability, loss or damage on account of any such loss, injury, death or damage. County shall further indemnify Towns against all liabilities, expenses and losses incurred by Towns as a result of County's failure to comply with any requirement of any governmental authority. The preceding sections shall not apply to loss, injury, death or damage arising by reason of the negligence or misconduct of the Towns, its agents or employees.
- B. County shall not be liable for any loss, injury, death or damage to persons or property which may be suffered at any time by Towns, or by any person whoseover may at any time be using, occupying or visiting the premises of Towns, regardless of the cause of such injury, damage or death; and Towns shall indemnify County against all such claims, liability, loss or damage on account of any such loss, injury, death or damage. Towns shall further indemnify County against all liabilities, expenses and losses incurred by County as a result of Towns' failure to comply with any requirement of any governmental authority. The preceding sections shall not apply to loss, injury, death or damage arising by reason of the negligence or misconduct of the County, its agents or employees.
14. Default.
- A. Notice of Default. County shall not be deemed to be in default hereunder in the payment of rent or the payment of any other monies as required or in the furnishing of any insurance policies required, unless Towns shall first give to County thirty (30) days written notice of such default and County fails to cure such default within such thirty (30) day time period, time being of the essence as to the curing of any such default.
- B. Towns' Right to Perform. In the event that County, by failing or neglecting to do or perform any act or obligation required hereunder shall be in default and such failure shall continue for a period of thirty (30) days after written notice from Towns, then Towns may, but shall not be required to do or perform or cause to be performed such act or obligation and Towns shall not be held liable or in any way responsible for any loss, inconvenience, annoyance or damage resulting to County on account thereof. County shall

repay to Towns, on demand, the entire expense thereof, including compensation to the agents and employees of Towns.

15. **Surrender of Lease.** Upon termination of this agreement, by lapse of time, mutual cancellation or otherwise, the County shall immediately abandon and cease use of the premises, remove all personal property of County from the premises and shall surrender the leased premises to the Towns.
16. **Project Termination.** If County or Towns discontinues its involvement in this project as a result of direct legislation, legal action, or any other purpose, resulting in expense being incurred by the other party, any design professional (architect or engineer) fees and construction costs directly attributable to such action shall be paid by the discontinuing party to the other party.
17. **Allocation of Joint Expenses.** Expenses identified herein as joint expenses shall be allocated between County and Towns in the same percentage that each party's solely occupied space compares to the total inside space of the structure. Joint use / common area space shall be considered space solely occupied by the Towns for this purpose. The formula for determining the space solely occupied by each party is as follows:

Square footage solely occupied ÷ total square footage

This will be known as the "Occupancy Percentage". Based upon plans currently in place the County occupancy percentage is _____% based upon _____ sq. ft. of space and the Towns occupancy percentage is _____% based upon _____ sq. ft. of space.

18. **Design Professional (Architect or Engineer) Services.** Towns shall contract with a design professional (architect or engineer) for design of the structure. County and Towns shall each be responsible for payments to the architect for design of their portion of the structure. Design professional services for that portion of the structure which is designated as joint use / common area shall be considered a joint expense and allocated according to Occupancy Percentage.
19. **Public Bidding.** The design professional (architect or engineer) shall prepare bidding documents for the entire building for the bidding process. The Towns shall be responsible for conducting the bid process including advertising of bids, submission of bid materials to prospective bidders, and opening of bids. Towns shall be responsible for the selection of one general contractor for the entire project. Towns shall sign the construction contract with the selected general contractor. If the bid is significantly greater than the anticipated cost, Towns and County will negotiate a reduction of the cost.
20. **Site Work.** Towns represent that they already own the premises upon which the County's building is to be constructed. County and Towns shall jointly share in any expenses incurred for site work, including fill and leveling, backfill, topsoil, landscape and signage, deemed necessary upon the site according to their Occupancy Percentage.
21. **Excavation, Foundations, Laterals, Electric Service, Natural Gas Service, and Broadband.** All excavation upon the site, including any necessary blasting, installation of footings and foundations, shall be allocated according to the Occupancy Percentage.

The cost for sewer and water laterals serving the building shall be paid as a joint expense according to Occupancy Percentage.

The cost for natural gas and electric service installation shall be paid as a joint expense according to Occupancy Percentage.

The cost for fiber optic or microwave broadband service installation shall be paid as a joint expense according to Occupancy Percentage.
22. **General Building Construction Costs.** Expenditures for the general construction of the structure, except as otherwise specifically identified, shall be considered joint expenses and allocated between the Towns and County according to the Occupancy Percentage.

Any additional expenditures for construction unique to the Towns' or County's portion of the building

(such as an upgrade of one party's facility beyond the level of that of the other party) is the sole responsibility of the party requesting the additional expenditure.

23. **Joint Mechanical Facilities.** If a single mechanical system, such as heating, ventilating and air conditioning, plumbing, electrical, security, or other such mechanical system is installed, the cost for installation of such mechanical system serving both sections of the building shall be considered a joint expense and allocated according to Occupancy Percentage. Both County and Towns must agree to the installation of a jointly used mechanical system during the construction process in order for this section to apply. If no such agreement is reached, each party shall be responsible for construction of its own mechanical systems to service its portion of the building.
24. **Furnishing, Decorating and Material Selections.** Both Towns and County shall have complete control of decorating selections, material selections and furnishings for their respective portions of the building. The Towns shall have exclusive control over decorating, material selection and furniture selection for joint use/common areas of the building. The cost of furnishing and decorating, aside from basic wall paint, shall be the responsibility of each party for their portion of the building
25. **Exterior Ground Construction.** The cost for installation of driveways, parking lots, sidewalks, turf, exterior lighting, flagpole and landscaping shall be joint expenses subject to the Occupancy Percentage. In addition, any stormwater facilities necessary to be constructed upon the site shall be considered joint expenses subject to such Occupancy Percentage.
26. **Parties' Contacts for Design and Construction.** On behalf of the County, Emergency Services Director Dan Williams, 319 S 18th Ave, Sturgeon Bay, WI 54235, Ph.920.743.7100, e-mail: dwilliams@co.door.wi.us . On behalf of the Towns, _____.
27. **Identification of Joint Use/Common Areas.** The joint use / common areas are identified in *Exhibit C* (attached hereto and incorporated herein by reference). Each party shall be allowed reasonable access to and use of such areas at all reasonable times unless otherwise occupied by the other.
28. **Utilities, Internet Access, Telecommunications, and Sewer & Water.**

Utilities (i.e., electric and natural gas) will be provided to the Towns' portion of the building and County's portion of the building through a separate meter (or sub-meter). Towns and County will each pay for their own utility usage.

Sewer and water are joint expenses. These expenses will be paid according to the Occupancy Percentage.

To the extent County or Towns have special needs or requirements as to utilities, internet access, telecommunications, or otherwise, the party with the special needs or requirements shall be solely responsible for any related costs.
29. **Joint Use / Common Area Maintenance.** The responsibility for maintenance of joint use / common areas is collective. Costs of joint use /common area maintenance (including, but not limited to: snow removal from parking lots, driveways and sidewalks; lawn care and landscaping; cleaning and cleaning (and other) supplies; and trash and recyclables removal) will be paid by the parties based on their Occupancy Percentage.
30. **Building Repairs.** The cost of repairs, replacements, or interior / exterior upgrades shall be the responsibility of the party in control of that portion of the building. The cost of maintaining, repairing, replacing or upgrading any jointly used mechanical systems shall be a joint expense allocated according to the Occupancy Percentage.
31. **Outside Repairs.** Exterior ground repairs, including concrete or asphalt repair, resurfacing or replacement, shall be joint expenses allocated according to the Occupancy Percentage. Repairs of exterior building components shall be the responsibility of the party in control of that portion of the building.
32. **Right of First Refusal.** The parties agree that the use of the County building must be and remain compatible with the use of the site by the Towns as a fire station. If the County assigns its interest in this agreement to

another entity for use of the facility as an ambulance service, such entity or its successor may continue to use such facility as an ambulance facility during the term of this agreement or any extended term provided for herein. If the facility is not used as an ambulance service for a period of one year or longer, County shall offer to sell its building to the Towns at its reasonable fair market value. County shall make no attempt to sell or convey its interest in the building or this agreement without first notifying the Towns in writing. If the County intends to sell its interest in this agreement or its building to another entity, it shall present a bona fide proposal therefor to Towns; and Towns shall have one hundred and eighty (180) days within which to exercise a first right of refusal to enter into a purchase of the building from County at the same terms and conditions as those provided for in the bona fide agreement presented by the County.

- 33. **Notices.** All notices, demands or other writings in this Lease provided to be given or made or sent, shall be considered made, given or sent, shall be considered made, given or sent when made in writing and deposited in the United States Mail, registered, postage paid, and addressed as follows:

To Towns: Brussels-Union-Gardner Fire Department, Inc.,
Attn: _____

To County: County of Door
Attn: County Administrator
421 Nebraska Street
Sturgeon Bay, Wisconsin 54235

The address to which any notice, demand or other writing may be given or made or sent to any party, as above provided, may be changed by written notice given by such party as above provided.

- 34. **Governing Law.** This Lease shall be governed by the laws of the State of Wisconsin.
- 35. **Entire Agreement; Modification; Severability.** This Lease contains the entire agreement between the parties and shall not be modified in any manner except by instrument in writing executed by the parties. If any term or provision of this Lease is or becomes, to any extent, invalid or unenforceable, the remainder of this Lease shall not be affected thereby and each remaining term and provision shall be valid and enforceable.

THIS IS INTENTIONALLY LEFT BLANK, THE SIGNATURE PAGES FOLLOWS

IN WITNESS WHEREOF, the Towns and County have executed this Lease in duplicate as of the day and year first above written.

TOWN OF BRUSSELS

By: _____
Joe Wautier, Town Chairman

By: _____
JoAnn Neinas, Town Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF DOOR)

Personally came before me this ____ day of _____, 2016, the above-named Joe Wautier and JoAnn Neinas, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission is permanent/expires _____

TOWN OF GARDNER

By: _____
Jon Koch, Town Chairman

By: _____
Amy Sacotte, Town Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF DOOR)

Personally came before me this ____ day of _____, 2016, the above-named Jon Koch and Amy Sacotte, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission is permanent/expires _____

TOWN OF UNION

By: _____
John Bur, Town Chairman

By: _____
Rena LaLuzerne, Town Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF DOOR)

Personally came before me this ____ day of _____, 2016, the above-named John Bur and Rena LaLuzerne, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission is permanent/expires _____

COUNTY OF DOOR

By: _____
David Lienau, County Board Chairman

By: _____
Jill M. Lau, County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF DOOR)

Personally came before me this ____ day of _____, 2016, the above-named David Lienau and Jill M. Lau, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission is permanent/expires _____



DOOR COUNTY

**Resolution No. 2016-61
PLANNING DEPARTMENT FEES**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
D. ENGLEBERT	X		
R. ENGLEBERT	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		
	19	0	0

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Fisher

2nd Enigl

Yes: 19 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The fiscal impact of this resolution would be positive on the budget of the Planning Department, since the tax levy required should be reduced by any additional revenues generated by these fees. 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 20th day of September, 2016 by the Door County Board of Supervisors.

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

1 **WHEREAS,** The Resource Planning Committee may establish and
2 collect reasonable fees, such fees to be used to partially defray the
3 expenses of services provided by the Resource Planning Committee,
4 Board of Adjustment, and the Planning Department staff in administering
5 the Door County planning, zoning, and other land use-related programs
6 and ordinances; and

7
8 **WHEREAS,** The state legislature has in the past 15 months
9 significantly revised state laws regarding the shoreland zoning regulations
10 counties are mandated to administer; and

11
12 **WHEREAS,** As a result of these state-level changes, Door County
13 deems it necessary to have a stand-alone shoreland zoning ordinance,
14 rather than one ordinance which combines shoreland and general zoning
15 regulations, as the county has historically had; and

16
17 **WHEREAS,** The administration of the shoreland zoning ordinance
18 will require the Planning Department's review and issuance of a variety
19 shoreland regulation-related permits; and

20
21 **WHEREAS,** No fee exists on the department's fee schedule for a
22 "shoreland zoning permit."

23
24 **NOW, THEREFORE, BE IT RESOLVED,** That the Door County
25 Planning Department Application Fee Schedule, dated September 20,
26 2016 (attached) is hereby approved.

27
28 **BE IT FURTHER RESOLVED,** That this new fee schedule shall
29 become effective upon adoption and supersedes and supplants Resolution
30 2015-79.

31
32 **BE IT FURTHER RESOLVED,** That the Resource Planning
33 Committee and all county offices and departments, and towns meeting the
34 criteria established by the Resource Planning Committee at its June 18,
35 2009 meeting, but no other individual or agency, shall be exempt from the
36 fees imposed by this resolution.

**SUBMITTED BY:
Resource Planning Committee**

[Signature] [Signature]
Kenneth Fisher, Chair Mark Moeller

[Signature] [Signature]
Susan Kohout David Enigl

Don Sitte

DOOR COUNTY PLANNING DEPARTMENT APPLICATION FEE SCHEDULE

ZONING APPLICATIONS	
Comprehensive Zoning Ordinance Regular Zoning Permit Fees	
Footprint of Structure/Use ≤ 120 sq. ft.	75.00
Footprint of Structure/Use 121 - 999 sq. ft.	175.00
Footprint of Structure/Use 1,000 - 1,999 sq. ft.	250.00
Footprint of Structure/Use 2,000 - 4,999 sq. ft.	350.00
Footprint of Structure/Use 5,000 sq. ft. and greater	500.00
Miscellaneous uses and activities requiring regular zoning permit but with no establishment or conversion of structure (e.g., intensification of existing use)	150.00
Miscellaneous uses and activities requiring regular zoning permit but with no measurable footprint (e.g., structural alterations/repairs)	150.00
Sign Permit Application	75.00
Conservation Subdivision	500.00
Shoreland Zoning Permit (applied in addition to any other required permits/fees)	100.00
Petition for Grant of Variance or Conditional Use Permit, comp. or shoreland	450.00
Permit revision, comprehensive or shoreland	50.00, if no inspection required 100.00, if inspection required (or difference between categories)
Permit renewal, comprehensive or shoreland	50.00, if no inspection required 100.00, if inspection required
NOTE: For any of above projects started without permit:	
<ul style="list-style-type: none"> • 1st violation: Payment of double application fee. • 2nd violation within 36 months: Payment of triple application fee. • 3rd violation within 36 months: Payment of quadruple application fee. <p><i>Note: Enforcement action may also be initiated for any of the above violations.</i></p> <ul style="list-style-type: none"> • 4th violation within 36 months: Summons and complaint seeking both injunctive relief and monetary penalties. 	
Shoreland Mitigation Permit	500.00
Shoreland Mitigation Permit Including Storm Water Runoff Control Plan	1000.00
Impervious Surface Authorization (Requires Storm Water Runoff Control Plan)	1000.00
Combined Shoreland Mitigation Permit and Impervious Surface Authorization	1000.00
Modification of any of the above	500.00, or 1000.00 if storm water
Appeal	450.00
Door County Zoning Ordinance Amendment Petition (Map and/or Text)	550.00
Door County Comprehensive Plan Amendment (Map and/or Text)	900.00
LAND DIVISION APPLICATIONS	
Minor Land Division or Minor Site Condominium	100 + 25 per lot or building site
Major Land Division Preliminary Plat or Major Site Condominium	500 + 25 per lot or building site
Major Land Division Final Plat or Major Site Condominium Final Review	350.00
NOTE: Land division re-submittals same as above fees.	
OTHER APPLICATIONS	
New Communication Tower and Associated Facilities, or Substantial Modification (including Class I Co-Location)	500.00
Minor Modification to Existing Communication Tower (including Class II Co-Location)	100.00
Wind Energy System, as defined by WI PSC	1,750.00
Small Wind Energy System, as defined by WI PSC	150.00
Floodplain Permit	100.00
Address sign & post and installation	One-time fee of 40.00
Verification of compliance with Airport Height Ordinance	50.00

Adopted: September 20, 2016 - Resolution No. 2016-61



DOOR COUNTY

Resolution No. 2016-62

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

ROLL CALL Board Members	Abs	Hay	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		
WIRLEE	X		
WAIT	X		
	30	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: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

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 29th day of October, 2016 by the Door County Board of Supervisors.

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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

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

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

20
21 BE IT FURTHER RESOLVED, That the recommended change to the Table of Organization
22 for the Door County Information Systems Department, Planning Department, and Real Property
23 Listing Department will take effect January 1, 2017.

24
25 BE IT FURTHER RESOLVED, That the recommended change to the Table of Organization
26 for the Door County Sanitarian's Department will automatically take effect when the Sanitarian
Director position is vacant.

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

[Signature] David Lienau, Administrative Committee Chair
[Signature] Helen Bacon, Board of Health Chair

[Signature] Ken Fisher, Resource Planning Committee and Land Conservation Committee Chair
[Signature] David Enigl, Information Systems Committee Chair

[Signature] Dan Austad, Admin. Committee member
[Signature] Susan Kohout, RPC & BOH Committee member
[Signature] Steve Sohns, BOH Committee member

[Signature] David Englebert, IS Committee member
[Signature] Megan Lundahl, BOH Committee member
[Signature] Richard Wirlee, Admin. and LCC Committee member

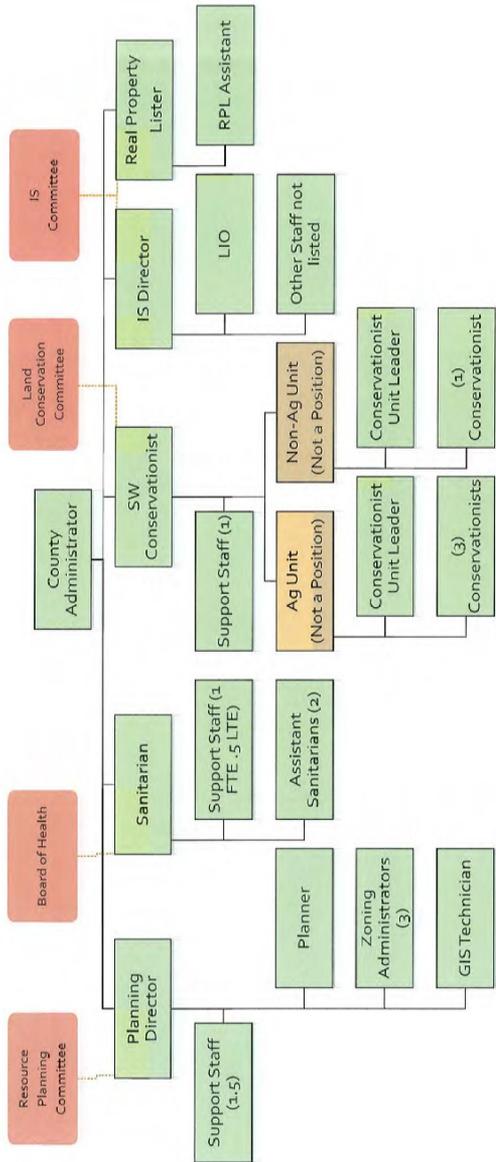
[Signature] Juel Gunnlaugsson, Admin. and BOH Committee member
[Signature] Mark Moeller, RPC and IS Committee member
[Signature] Linda Wait, IS Committee member

[Signature] Richard Haines, IS Committee member
[Signature] John Neinas, Admin. and LCC Committee member
[Signature] Jody Boes, James Heise, Lawrence Leporte (Citizen Members - Board of Health), Mike Vandenhouten (Member, LCC)

[Signature] Randy Halstead, LCC Committee member
[Signature] Kathy Schultz, Admin. Committee member
[Signature] Don Sitte, RPC and IS Committee member

[Signature] Jan Koch, IS Committee member
[Signature] Don Sitte, RPC and IS Committee member

Current Organization





COUNTY OF DOOR

County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235

Exhibit B
Attachment to Resolution 2016-62

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.

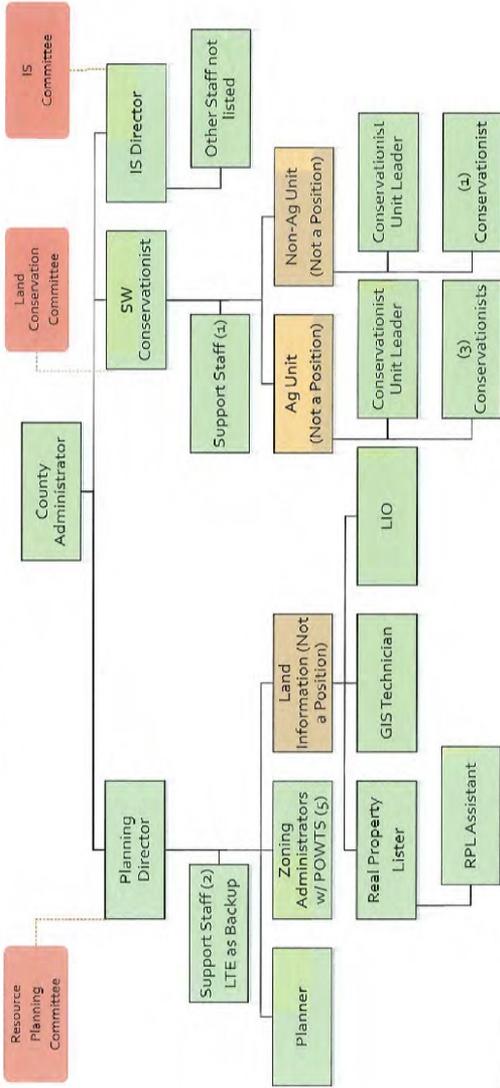
Concurrence by Committees / Administrative Committee:	By October 2016
Real Property reports to Planning:	January 1, 2017
Land Information reports to Planning:	January 1, 2017
Sanitarians reports to Planning:	When Sanitarian Retires
Remaining Sanitarians physically move to Planning office:	When Sanitarian 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 Sanitarian reports to Planning Director
 - (1) Sanitarian positions eliminated (1 was a DH)
 - (2) Half time support staff converted to LTE
 - (3) Conservatorist (entry level) to be determined



DOOR COUNTY

Resolution No. 2016-63

**NON-COMMERCIAL HANGAR SITE LEASE AGREEMENT
VIRGIL KREDER – BUILDING NO. 71**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	✓		
BACON	✓		
ENGLEBERT D	✓		
ENGLEBERT R	✓		
ENGL	✓		
FISHER	✓		
GUNNLAUGSSON	✓		
HAINES			✓
HALSTEAD	✓		
KOCH	✓		
KOHNUT	✓		
LIENAU	✓		
LUNDAHL	✓		
MOELLER	✓		
MEINAS	✓		
ROBILLARD	✓		
SCHULTZ	✓		
SITTE	✓		
SOHNS	✓		
VIRLEE	✓		
WAIT	✓		
	25	0	1

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve: Adopted
 1st Austad Defeated
 2nd Virlee
 Yes 25 No 0 Exc 1

Reviewed by: [Signature] Com. 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 28th day of October, 2016 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 **WHEREAS**, The Airport and Parks Committee deems the
 9 presence of non-commercial hangars at the Door County Cherryland
 10 Airport to be advantageous to the Airport; and

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

15 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
 16 Board of Supervisors does hereby give approval to the Airport &
 17 Parks Committee to enter into a 10 year non-commercial hangar site
 18 lease agreement, with a 10 year renewal clause, for the parcel of
 19 land on which Building No. 71 has been constructed.
 20
 21
 22

SUBMITTED BY:
 Airport and Parks Committee

[Signature] Dan Austad, Chairperson
[Signature] Steve Sohns
[Signature] Ken Fisher
[Signature] Don Sitte
[Signature] Richard Haines
[Signature] Richard Virlee
[Signature] Kathy Schultz

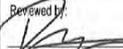


Resolution No. 2016-64 New Position Requests for 2017 (Increase of Hours, Reclassifications, New Positions)

DOOR COUNTY

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

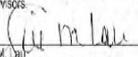
BOARD ACTION			
Vote Required: Majority Vote of a Quorum			
Motion to Approve	Adopted	<input checked="" type="checkbox"/>	
1st: Schultz	Defeated	<input type="checkbox"/>	
2nd: Gunnlaugsson			
Yes: 20	No: 0	Exc: 1	

Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT:
See Attached. MEJ

Certification:
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 25th day of October, 2016 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

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

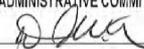
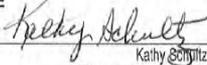
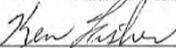
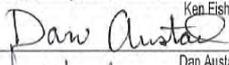
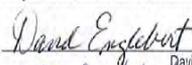
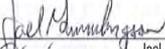
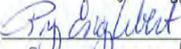
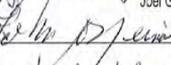
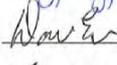
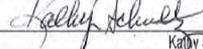
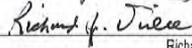
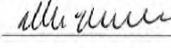
9 The following personnel requests are recommended for approval:
10 Increase of hours
11 Human Services Disability Benefit Specialist - ADRC. 28 to 32 hrs. wk.

12 New Positions
13 Human Services Senior Center Cook (2 - Part time)
14 Human Services Financial Manager
15 Information Systems See attached Organization Chart
16
17

18 NOW, THEREFORE, BE IT RESOLVED, that the Door County Board of Supervisors does
19 hereby approve the above action on the increase of hours, and new positions detailed above.

FISCAL IMPACT: \$ (SEE ATTACHMENT)

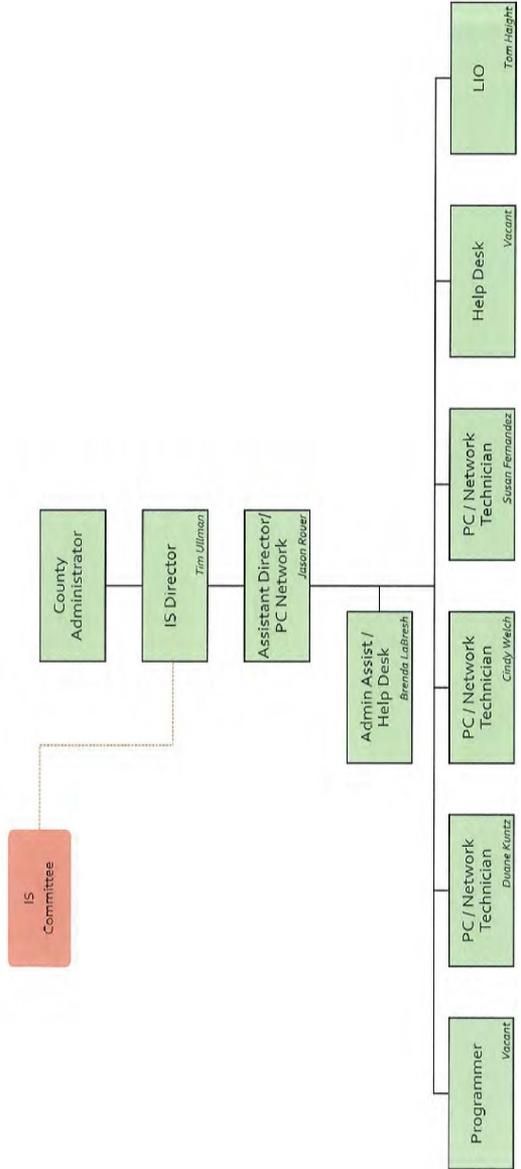
SUBMITTED BY:
ADMINISTRATIVE COMMITTEE & FINANCE COMMITTEE

	David Lienau, Administrative Committee Chair		Kathy Schultz, Finance Committee Chair
	Ken Fisher		Ken Fisher
	Dan Austad		David Englebert
	Joel Gunnlaugsson		Roy Englebert
	John Neinas		David Enigl
	Kathy Schultz		Susan Kohout
	Richard Virlee		Mark Moeller

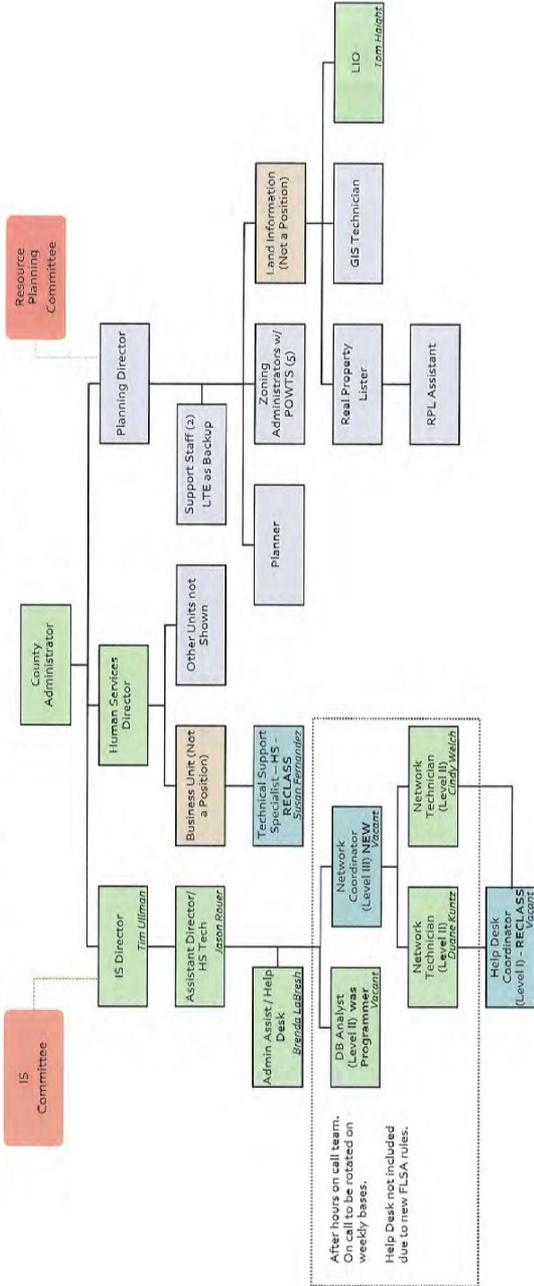
2017 New Positions, Reclassification and Change of Hours - Summary Effect on 2017 Budget (REVISED)

Department	Rationale	Current Budget or Contract Amount	Proposed Budget or Contract Amount	Impact on 2017 Budget	Percent Change	Request Reviewed by Human Resources	County Administrator Recommendations
HUMAN SERVICES							
RESOLUTION 2016-64 for 2017							
Disability Benefits Specialist	Increase in hours from 0.6 to 0.7	39,307	63,685	24,378	62.02%	Yes	Yes
Cook (2 Positions)	24 hour LIE to 24 hour part-time	41,626	76,180	34,554	83.03%	Yes	Yes
Financial Manager	New position (1.0 FTE)	-	99,933	99,933	N/A	Yes	Yes
Technical Support Specialist	RECLASSIFICATION - transfer of position to Human Services	No Fiscal Impact				Yes	Yes
Emergency Services							
Emergency Wreng Assistant	20 hour to assist EM operations	-	22,295	22,295	NA	Yes	No
Information Services							
DB Analyst	Reclassification from existing Programmer Position	64,370	89,468	25,098	38.99%	Yes	Yes
Network Coordinator	New Position		89,468	89,468	N/A	Yes	Yes
Network Technician (2)	Reclassification from existing PC / Network Technician	No Fiscal Impact				Yes	Yes
PC / Network Specialist (1)	Transferred to Human Services - RECLASSIFICATION	No Fiscal Impact				Yes	Yes
Help Desk Coordinator	Reclassification from PC / Network Technician	No Fiscal Impact				Yes	Yes
Part Time Pay Rates:							
Non-sworn	RESOLUTION 2016-64						
Sworn Reserve Deputy	\$23.00 to \$24.00						
	\$24.75 to \$25.75						
Library Rate							
1st Year	RESOLUTION 2016-65						
2nd Year	\$11.00						
3rd Year	\$12.00						
5th Year	\$13.00						
Total Projected Increase to 2017 Proposed Budget						235,726	FC Recommendation

Current Organization – Information Services (8.5 FTE)



Proposed Organization – Information Services (7.5 FTE, 2 FTE Moved)



After hours on call team.
On call to be rotated on weekly bases.
Help Desk not included due to new FLSA rules.



DOOR COUNTY

**Resolution No. 2016-65
PART TIME PAY RATES
(Replacing Resolution #2015-72)**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
ENGLEBERT D.	X		
ENGLEBERT R.	X		
ENGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES			X
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LIENAU	X		
LIPIDHAL	X		
MOELLER	X		
NEIMAS	X		
ROBILLARD	X		
SCHULTZ	X		
SITTE	X		
SOHNS	X		
VRILEE	X		
WAIT	X		
	20	0	1

NOW, THEREFORE BE IT RESOLVED, That the following rates apply to all classifications as listed, effective January 1, 2017.

HIGHWAY
Stand by Bridgetender..... 17.50 per hour

HIGHWAY
Seasonal Class I (start)..... 11.75 per hour
Seasonal Class II (second year)..... 12.75 per hour
Seasonal Class III (third year) 13.75 per hour

PARKS & AIRPORT
Seasonal Class I (start)..... 11.50 per hour
Seasonal Class II (second year)..... 12.50 per hour
Seasonal Class III (third year) 13.50 per hour
Seasonal Class IV.....CDL Required 14.00 per hour

CIRCUIT COURT
Baillif..... 10.00 per hour

MUSEUM
Museum Director..... 12.85 per hour
Museum Curator 12.60 per hour
Assistant Curator Part Time 12.10 per hour

LIBRARY
Library Page Class I (start) 11.00 per hour
Library Page Class II (second year) 12.00 per hour
Library Page Class III (third year) 13.00 per hour

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st. Schultz
2nd. Kohout

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature] Door Counselor
Reviewed by: [Signature] Administrator

FISCAL IMPACT: The only rates changed by this resolution are those for the Library Pages. The four part-time Library Pages currently employed are all Class I or Class II and are included in the 2017 budget at or above the rates shown herein, as such, there is no fiscal impact for 2017. 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 29th day of October, 2016 by the Door County Board of Supervisors.

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

SUBMITTED BY:
ADMINISTRATIVE COMMITTEE & FINANCE COMMITTEE

[Signature] David Lienau, Administrative Committee Chair
[Signature] Kathy Schultz, Finance Committee Chair

[Signature] Ken Fisher
[Signature] Ken Fisher

[Signature] Dan Austad
[Signature] David Englebert

[Signature] Abel Gunnlaugsson
[Signature] Roy Englebert

[Signature] John Neimas
[Signature] David Enigi

[Signature] Kathy Schultz
[Signature] Susan Kohout

[Signature] Richard Vrlee
[Signature] Mark Moeller



DOOR COUNTY

Resolution No. 2016-66

**PART TIME PAY RATES (Training /Certification Required)
(Replacing Resolution #2015-73)**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
ENGLEBERT D.	X		
ENGLEBERT R.	X		
ENGL	X		
FISHER	X		
GUNNLAUGSSON	X		
HAINES			X
HALSTEAD	X		
KOCH	X		
KOHOUT	X		
LENAU	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:

1st: Schultz Celebrated:

2nd: Sitte

Yes: 20 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: The only rates that changed from 2015 are those for the Reserve Deputies. Based on estimates from the Sheriff's Dept. of how many hours will be worked in 2017, we estimate that the increased costs of these changes will be \$2,600 for the Sheriff's Dept. 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.

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

1 **NOW, THEREFORE, BE IT RESOLVED,** That the following rates apply
2 to all classifications as listed, effective January 1, 2017.

EMERGENCY MEDICAL TECHNICIAN (EMT)

- 3 On Duty (EMT)..... 11.50 per hour
- 4 Standby (EMT)..... current minimum wage
- 5 Paramedic (back-up)..... 14.45 per hour
- 6 Paramedic (replacement)..... 14.50 per hour

SHERIFF

- 7 Non-Sworn Reserve Deputy..... **14.00 per hour**
- 8 Sworn Reserve Deputy **15.75 per hour**
- 9 On-call Court Security Deputy
- 10 Class I (start) 16.50 per hour
- 11 Class II (3 years) 17.00 per hour
- 12 Class III (5 years) 17.50 per hour

MEDICAL EXAMINER

- 13 Medical Examiner Investigator 70.00 per case
- 14 plus 15.00 per hour
- 15 for additional assigned work by the Medical Examiner
- 16 Cremation..... 25.00 per assist
- 17 Autopsy/External Exam 100.00 per assist
- 18 Standby..... 3.75 per hour

SUBMITTED BY:
ADMINISTRATIVE COMMITTEE & FINANCE COMMITTEE

[Signature] David Hierau, Administrative Committee Chair

[Signature] Kathy Schultz, Finance Committee Chair

[Signature] Ken Fisher, Ken Fisher

[Signature] Dan Austad, Dan Austad

[Signature] David Englebert, David Englebert

[Signature] Joel Gunnlaugsson, Joel Gunnlaugsson

[Signature] Roy Englebert, Roy Englebert

[Signature] John Neinas, John Neinas

[Signature] David Enigl, David Enigl

[Signature] Kathy Schultz, Kathy Schultz

[Signature] Susan Kohout, Susan Kohout

[Signature] Richard Virlee, Richard Virlee

[Signature] Mark Moeller, Mark Moeller



Resolution No. 2016-67

Door County Wage Comparability Study & Compensation Plan

DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	✓		
BACON	✓		
ENGBLEBERT D.	✓		
ENGBLEBERT R.	✓		
EWGL	✓		
FISHER	✓		
GUNNLAUGSSON	✓		
HAINES			✓
HALSTEAD	✓		
KOCH	✓		
KOHOUT	✓		
LIENAU	✓		
LUNDHIL	✓		
MOELLER	Abstain		
NEINAS	✓		
ROBILLARD	✓		
SCHULTZ	✓		
SITTE	✓		
SCHNIS	✓		
VRILEE	✓		
WAIT	✓		
1-Abstain 19 0 1			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

Defeated

1st: Fisher Defeated

2nd: Schnis 1-Abstain

Yes: 19 No: 0 Exc: 1

Reviewed by: , Comp. Counsel

Reviewed by: , Administrator

FISCAL IMPACT: The fiscal impact to implement the Compensation Plan for 2017 is estimated to be \$203,036. The 2017 budget contains a line item which will cover this estimated amount. 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

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 WHEREAS, The Door County Board of Supervisors approved
2 appropriations to engage the services of an outside consultant to
3 conduct a wage comparability study and design and implement a
4 new compensation plan in the 2016 County of Door budget; and
5

6 WHEREAS, Carlson Dettmann Consultants was retained to
7 conduct a comprehensive job classification and base compensation
8 system of Door County's management, supervisory, professional,
9 confidential and other administrative/support staff positions. (A copy
10 of the "Final Report" has been provided to each County Board
11 Supervisor); and
12

13 WHEREAS, The Administrative Committee, after carefully
14 examining the "Final Report", is recommending approval and
15 adoption of the aforementioned.
16

17 NOW, THEREFORE, BE IT RESOLVED, That the Door County
18 Board of Supervisors does hereby approve and adopt the Door
19 County Compensation Plan October, 2016, Wage Comparability
20 Study, including the 2017 Salary Ranges for Door County.
21

22 BE IT FURTHER RESOLVED, That this resolution supersedes
23 and supplants Door County Resolution number 2013-74.
24

25 BE IT FURTHER RESOLVED, That this resolution shall take
26 effect and be in force from and after January 1, 2017.

SUBMITTED BY:
ADMINISTRATIVE COMMITTEE

David Lienau, Chairman

Ken Fisher

John Neinas

Richard Virlee

Daniel Austad

Joel Gunnlaugsson

Kathy Schutt



DOOR COUNTY

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
HULSTEAD	X		
KOCH	X		
KOCHOUT	X		
LIENAU	X		
LUNDAHL	X		
MOELLER	<i>Abstain</i>		
NEINAS	X		
ROBILLARD	X		
SCHULTZ	X		
SITTE	X		
SCHINS	X		
VIKREE	X		
WAIT	X		
<i>1 - Abstain</i>	<i>14</i>	<i>0</i>	<i>1</i>

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Austad

2nd Enigl - Abstain

Yes 14 No 0 Exc 1

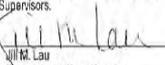
Reviewed by  , Com. Counselor

Reviewed by  , Administrator

FISCAL IMPACT: Funds will be budgeted for 2017 wage increases according to the terms of this Performance Evaluation Program as part of the 2017 budget process. The proposed increase will be dependent upon the adoption of the 2017 budget by the County Board in November, 2016.

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

**Resolution No. 2016-68
DOOR COUNTY PERFORMANCE EVALUATIONS**

1
2 **TO THE DOOR COUNTY BOARD OF SUPERVISORS:**
3

4 **WHEREAS,** By adoption of Resolution 2015-57 on June 23,
5 2015, the County Board approved the amended Base Compensation
6 Administrative Guide; and

7 **WHEREAS,** By adoption of Resolution 2015-57 on June 23,
8 2015, the County Board approved the creation and implementation
9 of a Pay for Performance Program; and

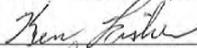
10 **WHEREAS,** By adoption of the Pay for Performance Program,
11 each year the incentives related to an employee's performance
12 rating must be established; and

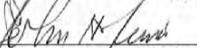
13 **WHEREAS,** It is now deemed appropriate to adopt the 2017
14 Pay for Performance – Incentives for general municipal employees.

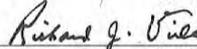
15 **NOW, THEREFORE, BE IT RESOLVED,** That the Door County
16 Board of Supervisors does hereby approve and adopts the
17 recommended 2017 Pay for Performance – Incentives as set forth
18 Addendum A (attached hereto and incorporated herein by reference
19 as if set forth in full).
20
21
22
23

**SUBMITTED BY:
Administrative Committee**

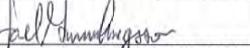

David Lienau, Chairman

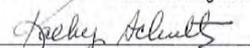

Ken Fisher


John Neinas


Richard Virlee


Daniel Austad


Joel Gunnlaugsson


Kathy Schmitz

2017 Pay for Performance - Incentives
(Effective January 1, 2017)

Levels of performance	Merit-Based Pay Increases							
	Step 1 (87.5%)	Step 2 (90%)	Step 3 (92.5%)	Step 4 (95%)	Step 5 (97.5%)	Step 6 Control Point (100%)	Mid. to Max. (101-114.99%)	Merit-Based Pay Increases (Maximum = 115%) Discretionary Merit Compensation (≥ 115%)
% of market employee is earning								
Substantially above requirements	Step Increase					1.25%	1.25%	1.25% of annual salary up to \$25000 max.
Above requirements	Step Increase					1.00%	1.00%	1.0% of annual salary up to \$15000 max.
Meets requirements	Step Increase					0.75%	0.75%	0.0
Below requirements	Ineligible for step increase						0.00%	0.0

Implementation Guidelines:

* Employees that have an increase equal to or more than 3.25% from the adopted 2017 Compensation Study will see 50% of the increase on January 1 and 50% of the increase on July 2. An employee performance evaluation is required to be completed on the anniversary date but there is no additional monetary compensation.

* Employees that have an increase of less than 3.25% from the adopted 2017 Compensation Study and are in a step from 1 to 5 shall see the pay adjustment on January 1. An employee performance evaluation is required to be completed on the anniversary date and the employee shall receive a step increase with a meet requirements or above.

Employee performance evaluations are completed on the employee anniversary date. Both step and merit-based increases are dependent on evaluation result at or above "meets requirements."

Step and merit-based increases are effective on the employee anniversary date.

Discretionary merit compensation awards are not added on to base compensation. Such awards are provided in one lump sum, and are taxable.

After reaching Step 6 (the Control Point), an employee who every year "meets requirements" is eligible for small annual raises, until s/he is earning 115% of market.



DOOR COUNTY

Resolution No. 2016-69

2017 BUDGET AND TAX LEVY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BACON	X		
ENGLEBERT D.	X		
ENGLEBERT R.	X		
ENGL	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		
WIRLEE	X		
WAIT	X		

1
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15

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

TOTAL EXPENSE \$83,628,739.00

LESS REVENUE \$55,316,981.00

2017 COUNTY TAX LEVY \$28,311,758.00

TAX RATE \$4.063397290

PER THOUSAND DOLLARS OF EQUALIZED VALUE.

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Austad Defeated

2nd Fisher

Yes: 14 No: 0 Exc: 0

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

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

Certification:

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

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

SUBMITTED BY:

[Signature]

David Lienau, Chairman
Door County Board of Supervisors



DOOR COUNTY

RESOLUTION NO. 2016-70

IN MEMORIAM – MARVIN BEILFUSS

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Daniel Austad
Daniel Austad

Helen L Bacon
Helen Bacon

David Englebert
David Englebert

Roy Englebert
Roy Englebert

David Erigl
David Erigl

Kenneth Fisher
Kenneth Fisher

Joel Gunnlaugsson
Joel Gunnlaugsson

Richard Haines
Richard Haines

Randy Halstead
Randy Halstead

Jon Koch
Jon Koch

Susan Kohout
Susan Kohout

David Lienau
David Lienau

Megan Lundahl
Megan Lundahl

Mark Moeller
Mark Moeller

John Neinas
John Neinas

Nancy Robillard
Nancy Robillard

Kathy Schultz
Kathy Schultz

Don Sitte
Don Sitte

Steve Sofns
Steve Sofns

Richard Virlee
Richard Virlee

Linda Wait
Linda Wait

CERTIFICATION:

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

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



DOOR COUNTY

Resolution No. 2016-71
NON-COMMERCIAL HANGAR SITE LEASE AGREEMENTS
ROBERT AND CATHERINE VUKSANOVIC – BUILDING NO. 16
ANDRZEJ KULAGA – BUILDING NO. 64

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members table with columns for Aye, Nay, and Exc. and rows for board members including Austad, Bacon, Englebert D., Englebert R., Enigl, Fisher, Gunnlaugsson, Haines, Halstead, Koch, Kohout, Lienau, Lundaahl, Moeller, Neinas, Robillard, Schultz, Sitte, Sohns, Virlee, and Wait.

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

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

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

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

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

BOARD ACTION
Vote Required: Majority Vote of Total Membership
Motion to Approve Adopted [X]
1st Austad Defeated []
2nd Sohns
Yes No Exc.

SUBMITTED BY:
Airport and Parks Committee

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

[Signature] Dan Austad, Chairperson
[Signature] Steve Sohns
[Signature] Ken Fisher
[Signature] Don Sitte
[Signature] Richard Haines
[Signature] Richard Virlee

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

[Signature] Kathy Schultz
Kathy Schultz



Resolution No. 2016-72

APPOINTMENTS TO COMMITTEES, COMMISSIONS & BOARDS

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

1 **WHEREAS**, Pursuant to Section 59.18(2)(c) Wisconsin
2 Statutes, the duties and powers of a County Administrator include
3 appointment of "...the members of all boards and commissions
4 where the statutes provide that such appointment shall be made by
5 the county board or by the chairperson of the county board"; and
6

7 **WHEREAS**, "All appointments to boards and commissions by
8 the County Administrator shall be subject to the confirmation of the
9 County Board" per Section 59.18(2)(c), Wisconsin Statutes; and
10

11 **WHEREAS**, The Rules of Order confers the power to appoint
12 the members of certain committees upon the Chairperson of the
13 County Board, subject to the confirmation of the County Board; and
14

15 **WHEREAS**, The appointments set forth on Exhibit A,
16 attached hereto and incorporated herein by reference, are submitted
17 for County Board confirmation.
18

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Fisher Defeated

2nd Kohout

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

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

Certification:

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

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

SUBMITTED BY:

David Lienau
 David Lienau, Chairman
 Door County Board of Supervisors

Ken Pabich
 Ken Pabich
 County Administrator



**County of Door
COUNTY ADMINISTRATOR**

County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235

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

MEMORANDUM

TO: David Lienau, Chairman, County Board of Supervisors
FROM: Ken Pabich
County Administrator
DATE: November 10, 2016
RE: Appointments to Boards/Commissions

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

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

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

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



DOOR COUNTY

RESOLUTION NO. 2016-73

IN MEMORIAM - RICHARD HAINES

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Richard 'Dick' Haines passed away on November 30, 2016; and

WHEREAS, Supervisor Haines was duly elected to the Door County Board of Supervisors in April 2004, and was re-elected in April 2006, 2008, 2010, 2012, 2014 and 2016, for a total of twelve and a half years; and

WHEREAS, Supervisor Haines represented District 9 in the City of Sturgeon Bay, consisting of wards 5, 6, 22-24; and

WHEREAS, Supervisor Haines served on several committees, including Airport & Parks, Emergency Services, Information Systems, Law Enforcement, Library Board, Property, Social Services, and the WI Development Fund Loan Review Committee; and

WHEREAS, Supervisor Haines served as Chairperson of the Information Systems Committee and the WI Development Fund Loan Review Committee.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors, assembled in regular session this 27th day of December, 2016, extend our sincere sympathy to the family of Richard Haines with this acknowledgement of his dedication to the citizens of the County of Door.

Daniel Austad

Daniel Austad

Randy Halstead

Randy Halstead

Nancy Robillard

Nancy Robillard

Helen Bacon

Helen Bacon

Jon Koch

Jon Koch

Kathy Schultz

Kathy Schultz

David Englebert

David Englebert

Susan Kohout

Susan Kohout

Don Stite

Don Stite

Roy Englebert

Roy Englebert

David Lienau

David Lienau

Steve Sohns

Steve Sohns

David Enigi

David Enigi

Megan Lundahl

Megan Lundahl

Richard Vitlee

Richard Vitlee

Kenneth Fisher

Kenneth Fisher

Mark Moeller

Mark Moeller

Linda Wait

Linda Wait

Joel Gunnlaugsson

Joel Gunnlaugsson

John Netas

John Netas

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 27th day of December, 2016, by the Door County Board of Supervisors.

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



DOOR COUNTY

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

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve Adopted Defeated

1st Neinas 2nd Gunnlaugsson + Vacant

Yes: 19 No: 0 Exc: 1

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: The Rubber Tired Loader was included in the adopted 2017 Door County Budget. The budgeted amount is \$205,000. 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 22nd day of December 2016 by the Door County Board of Supervisors.

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

**Resolution No. 2016-75
PURCHASE OF RUBBER TIRED LOADER
Highway Department**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, The Door County Highway Committee deems it
2 necessary to purchase one (1) new Rubber Tired Loader for use in
3 its Highway Operations; and

4 **WHEREAS**, On December 12, 2016, the Highway Committee
5 reviewed bids for the purchase of the equipment with the following
6 recommendation for award,
7

8 Aring Equipment Company – \$195,991

9 **WHEREAS**, Funds are available, within the Highway
10 Department's budget, to use for this purpose.

11 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County
12 Board of Supervisors does hereby authorize the Door County
13 Highway Committee to purchase one (1) new Rubber Tired Loader
14 from Aring Equipment Company, for a price of \$195,991 FOB
15 Sturgeon Bay, WI.
16
17
18

**SUBMITTED BY:
HIGHWAY COMMITTEE**

[Signature] John Neinas, Chairman
[Signature] Joel Gunnlaugsson
[Signature] Dan Austad
[Signature] Roy Englebert
[Signature] Ken Fisher



DOOR COUNTY

Resolution No. 2016-76

**RADIO SYSTEM MAINTENANCE CONTRACT
WITH BAY ELECTRONICS, INC.**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL 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	✓		
WAIT	✓		
Vacant			

1 WHEREAS, Rule No. 34 of the Rules of Order provides, in pertinent
2 part, that "...no Committee of the County Board shall enter into any contract
3 for a period in excess of three (3) years without prior approval of the County
4 Board..."; and

5 WHEREAS, The Information Systems Director has negotiated a five
6 (5) year Radio System Maintenance Contract with Bay Electronics, Inc.;

7 and
8
9
10 WHEREAS, The Communications Advisory Technical Subcommittee
11 and information Systems Committee have each reviewed and recommend
12 approval of the five (5) year Radio System Maintenance Contract with Bay
13 Electronics, Inc. (attached hereto as Addendum A and incorporated herein
14 by reference); and

15
16 WHEREAS, It is deemed beneficial and appropriate for the County of
17 Door County to enter into the Contract.

18
19 NOW, THEREFORE, BE IT RESOLVED, That the Door County Board
20 of Supervisors does hereby approve the five (5) year Radio System
21 Maintenance Contract with Bay Electronics, Inc.

22
23 BE IT FURTHER RESOLVED, That the Information Systems
24 Department, subject to the oversight of the Information Systems
25 Committee, shall administer the Contract.

BOARD ACTION

Vote Required: Majority Vote of Total Membership

Motion to Approve Adopted

1st Enigl Defeated

2nd Sitte 1-Vacant

Yes: 19 No: 0 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature], Administrator

FISCAL IMPACT: There is a savings of \$8,400 for 2017 with the 5 year contract compared to the 1 year contract, and a savings of \$2,400 for 2017 compared to the 3 year contract. 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 27th day of December, 2016 by the Door County Board of Supervisors.

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

SUBMITTED BY: INFORMATION SYSTEMS COMMITTEE

[Signature] David Enigl, Chairman

[Signature] Linda Wait

[Signature] David Englebert

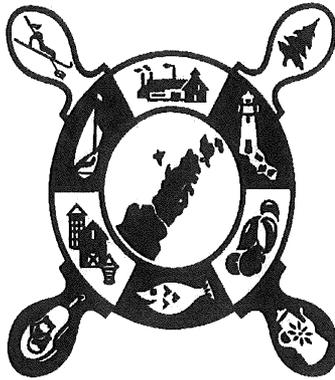
[Signature] Mark Moeller

[Signature] Jon Koch

[Signature] Don Sitte

vacant

DOOR COUNTY



ANNUAL RADIO SYSTEM MAINTENANCE CONTRACT



23 East Oak Street
Sturgeon Bay, WI 54235
Phone: (920) 743-0190
Fax: (920) 743-2914
www.bayelec.com



23 East Oak Street
Sturgeon Bay, WI 54235
Phone: 920.743.0190
Fax: 920.743.2914
rickn@bavelec.com
jasonb@bavelec.com
www.bavelec.com

October 20, 2016

Door County Information System/CATS Committee
Attn: Tim Ullman
421 Nebraska Street
Sturgeon Bay, WI 54235

Subject: Annual Radio System Maintenance Contract

Mr. Ullman:

Per the August 24, 2016 C.A.T.S. meeting and in reply to the reference subject, Bay Electronics, Inc. here within submits a proposal, with equipment list, maintenance schedule and annual costs for the Door County Radio System maintenance.

We have provided pricing for 3 tiers of maintenance, Year-to-Year, 3 year contract and 5 year contract. The contract, of course, will be renegotiated if any significant system changes occur during this time.

- Year-to-Year Maintenance: \$120,000.00
- 3-Year Contract (2017-2019): \$114,000.00
- 5-Year Contract (2017-2021): \$111,600.00

As part of this maintenance contract, the county will receive the following service and support from Bay Electronics:

- System Spares
 - Bay Electronics will maintain a complete spares part inventory for system, currently Bay Electronics maintains spare parts for approximately 90-95% of the entire system
- Annual Maintenance Inspection and Report
 - Repeater/Receiver Testing
 - TX Frequency Error, Coded Squelch Modulation, Local Voice Modulation, Dispatcher Voice Modulation, Console Tone Modulation, Power Output (Chassis/After Filter), Reflected Power, Receiver Sensitivity, Tone Level, Local TX Descense, Site Noise
 - Antenna Line Sweeps
 - Battery Maintenance and Capacity
 - Microwave Quality and Performance
 - Site Clean-Up as necessary
- Response Time as Dictated by Schedule (PLEASE NOTE! Bay Electronics makes best effort to respond to issues regardless of category as quickly as possible, in most circumstances less than 20 minutes)
 - Category A: 365/34/7
 - Category B: Monday – Friday, 8 a.m. – 4:30 p.m
 - Time and Material: As Needed

If there any questions in regards to this proposal, please feel free to contact me at your convenience. Thank you!

Respectfully submitted,

Bay Electronics, Inc.

Jason Baudhuin
Project Manager

DOOR COUNTY RADIO MAINTENANCE SCHEDULE

ADDENDUM A - Attachment to Resolution 2016-76

Site	Manufacturer	Part Number	Description	Recommended Category
BAILEYS HARBOR	ANDREW	FMT209-81315	4-PORT DEHYDRATOR	T/M
BAILEYS HARBOR	AVIAT	EV102-MB-00-900	IRU600 V3 RF ASSEMBLY, NON-PROTECTED, 11 GHZ (BAILEYS HARBOR - FISH CREEK)	A
BAILEYS HARBOR	AVIAT	EV102-MB-MB-300	IRU600 V3 RF ASSEMBLY, PROTECTED, 11 GHZ (BAILEYS HARBOR - SUNNYSLOPE)	A
BAILEYS HARBOR	C&D TECHNOLOGIES	TEL 12-105F5-B5	24VDC BATTERY BANK, 105AH	T/M
BAILEYS HARBOR	C&D TECHNOLOGIES	H48TEL12-45-19	48VDC, 45AH BATTERIES	T/M
BAILEYS HARBOR	COMPROD	13US3240	TX/RX COMBINING SYSTEM	A
BAILEYS HARBOR	DURACOMM	DBRM-20-75	DC FUSE PANEL/DISTRIBUTION SYSTEM	A
BAILEYS HARBOR	DURACOMM	SD-350B-12	24VDC - 12VDC CONVERTER	A
BAILEYS HARBOR	DURACOMM	SD-350B-12	24VDC - 12VDC CONVERTER	A
BAILEYS HARBOR	DURACOMM	RLP-4024B8	REDUNDANT 24VDC POWER SUPPLY/BATTERY CHARGER	A
BAILEYS HARBOR	DURACOMM	RLP-4024-8B5CLVD	24VDC POWER SUPPLY/BATTERY CHARGER	A
BAILEYS HARBOR	ELTEK	CTO50201.002	FLATPACK S-48VDC POWER SUPPLY, 40 AMPS	A
BAILEYS HARBOR	HARRIS	MASTRIII	PAGING SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
BAILEYS HARBOR	HARRIS	MASTRIII	LAW SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
BAILEYS HARBOR	HARRIS	MASTRIII	EMS SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
BAILEYS HARBOR	HARRIS	MASTRIII	FIRE SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
BAILEYS HARBOR	HARRIS	MASTRIII	REGIONAL OPS NORTH VHF RECEIVER	T/M
BAILEYS HARBOR	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	A
BAILEYS HARBOR	MOXA	E2210-T	ACTIVE ETHERNET I/O SERVER, 12 DIGITAL INPUT, 8 DIGITAL OUTPUT	T/M
BAILEYS HARBOR	SIMOCO	U11X005	GPS UNIVERSAL REFERENCE GENERATOR, DC POWER	A
BAILEYS HARBOR	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	A
BAILEYS HARBOR	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #2	A
BAILEYS HARBOR	SIMOCO	N11X003	SINGLE NETWORK INTERFACE UNIT #3	A
BAILEYS HARBOR	SIMOCO	SR2000	PAGING SIMULCAST VHF RECEIVER	A
BAILEYS HARBOR	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
BAILEYS HARBOR	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
BAILEYS HARBOR	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
BAILEYS HARBOR	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M

Site	Manufacturer	Part Number	Description	Recommended Category
BRUSSELS	ASTRON	RM-60A	12VDC, 60 AMP RACKMOUNT POWER SUPPLY	B
BRUSSELS	C&D TECHNOLOGIES	TEL 12-30-B5T	24VDC BATTERY BANK, 30AH	T/M
BRUSSELS	COMPROD	13US3261	TX/RX COMBINING SYSTEM	A
BRUSSELS	DURACOMM	DBRM-20-75	DC FUSE PANEL/DISTRIBUTION SYSTEM	A
BRUSSELS	DURACOMM	SD-350B-12	24VDC - 12VDC CONVERTER	A
BRUSSELS	DURACOMM	SD-350B-12	24VDC - 12VDC CONVERTER	A
BRUSSELS	DURACOMM	RLP-4024B8	REDUNDANT 24VDC POWER SUPPLY/BATTERY CHARGER	A
BRUSSELS	DURACOMM	RLP-4024-8B5CLVD	24VDC POWER SUPPLY/BATTERY CHARGER	A
BRUSSELS	HARRIS	MASTRIII	PAGING SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
BRUSSELS	HARRIS	MASTRIII	LAW SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
BRUSSELS	HARRIS	MASTRIII	EMS SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
BRUSSELS	HARRIS	MASTRIII	FIRE SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
BRUSSELS	HARRIS	MASTRIII	REGIONAL OPS SOUTH VHF 110 WATT REPEATER WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
BRUSSELS	HARRIS	MASTRIII	DOORCOM VHF 110 WATT REPEATER WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
BRUSSELS	KENWOOD	TKR-840	SOUTH MED UHF REPEATER WITH POWER AMPLIFIER	T/M
BRUSSELS	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	A
BRUSSELS	MOXA	E2210-T	ACTIVE ETHERNET I/O SERVER, 12 DIGITAL INPUT, 8 DIGITAL OUTPUT	T/M
BRUSSELS	RAD	AIRMUX200	2.4 GHZ MICROWAVE RADIO INCLUDES OUTDOOR UNIT (BRUSSELS - BRUSSELS DO)	A
BRUSSELS	SIMOCO	U11X005	GPS UNIVERSAL REFERENCE GENERATOR, DC POWER	A
BRUSSELS	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	A
BRUSSELS	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #2	A
BRUSSELS	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	A
BRUSSELS	SIMOCO	SR2000	PAGING SIMULCAST VHF RECEIVER	A
BRUSSELS	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
BRUSSELS	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
BRUSSELS	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
BRUSSELS	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
BRUSSELS	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
BRUSSELS	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
BRUSSELS	TX/RX	2B-70-02A	RACKMOUNT VARI-NOTCH DUPLEXER	T/M

DOOR COUNTY RADIO MAINTENANCE SCHEDULE

ADDENDUM A - Attachment to Resolution 2016-76

Site	Manufacturer	Part Number	Description	Recommended Category
BRUSSELS DOT	ANDREW	PMT200-82315	4-PORT DEHYDRATOR	T/M
BRUSSELS DOT	C&D TECHNOLOGIES	TEL 12-30	48VDC BATTERY BANK, 30AH	T/M
BRUSSELS DOT	HARRIS	TRUEPOINT 5200	6 GHZ MICROWAVE RADIO (BRUSSELS DOT - JUSTICE CENTER)	A
BRUSSELS DOT	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	A
BRUSSELS DOT	NEWMAR	PM-48-18	48VDC POWER SUPPLY/BATTERY CHARGER	A
BRUSSELS DOT	NEWMAR	PM-48-18	48VDC POWER SUPPLY/BATTERY CHARGER	A
BRUSSELS DOT	RAD	AIRMUX200	2.4 GHZ MICROWAVE RADIO INCLUDES OUTDOOR UNIT (BRUSSELS DOT - BRUSSELS)	A
BRUSSELS DOT	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
BRUSSELS DOT	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M

Site	Manufacturer	Part Number	Description	Recommended Category
CHAMBERS ISLAND	DURACOMM	DBRM-20-75	DC FUSE PANEL/DISTRIBUTION SYSTEM	T/M
CHAMBERS ISLAND	DURACOMM	SD-3508-12	24VDC - 12VDC CONVERTER	T/M
CHAMBERS ISLAND	DURACOMM	SD-3508-12	24VDC - 12VDC CONVERTER	T/M
CHAMBERS ISLAND	HARRIS	MASTRIII	LAW SIMULCAST VHF RECEIVER	T/M
CHAMBERS ISLAND	HARRIS	MASTRIII	EMS SIMULCAST VHF RECEIVER	T/M
CHAMBERS ISLAND	HARRIS	MASTRIII	FIRE SIMULCAST VHF RECEIVER	T/M
CHAMBERS ISLAND	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	T/M
CHAMBERS ISLAND	RAD	AIRMUX200	2.4 GHZ MICROWAVE RADIO INCLUDES OUTDOOR UNIT (CHAMBERS ISLAND - ELLISON BAY)	T/M
CHAMBERS ISLAND	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	T/M
CHAMBERS ISLAND	SIMOCO	N11X003	SINGLE NETWORK INTERFACE UNIT #2	T/M
CHAMBERS ISLAND	TX/RX	N/A	VHF RECEIVE MULTICOUPLER	T/M

Site	Manufacturer	Part Number	Description	Recommended Category
ELLISON BAY	ANDREW	PMT200-82315	4-PORT DEHYDRATOR	T/M
ELLISON BAY	C&D TECHNOLOGIES	TEL 12-30-85T	24VDC BATTERY BANK, 30AH	T/M
ELLISON BAY	C&D TECHNOLOGIES	TEL 12-30	24VDC BATTERY BANK, 30AH	T/M
ELLISON BAY	COMPROD	13U53249	TX/RX COMBINING SYSTEM	A
ELLISON BAY	DURACOMM	DBRM-20-75	DC FUSE PANEL/DISTRIBUTION SYSTEM	A
ELLISON BAY	DURACOMM	SD-3508-12	24VDC - 12VDC CONVERTER	A
ELLISON BAY	DURACOMM	SD-3508-12	24VDC - 12VDC CONVERTER	A
ELLISON BAY	DURACOMM	RLP-4024BB	REDUNDANT 24VDC POWER SUPPLY/BATTERY CHARGER	A
ELLISON BAY	DURACOMM	RLP-4024-BBSCLVD	24VDC POWER SUPPLY/BATTERY CHARGER	A
ELLISON BAY	HARRIS	MASTRIII	PAGING SIMULCAST VHF 310 WATT REPEATER WITH POWER AMPLIFIER	A
ELLISON BAY	HARRIS	MASTRIII	LAW SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
ELLISON BAY	HARRIS	MASTRIII	EMS SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
ELLISON BAY	HARRIS	MASTRIII	FIRE SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
ELLISON BAY	HARRIS	MASTRIII	KEEPER CHANNEL VHF 110 WATT TRANSMITTER WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
ELLISON BAY	HARRIS	TRUEPOINT 5200	6 GHZ MICROWAVE RADIO (ELLISON BAY - SUNNYSLOPE)	A
ELLISON BAY	HARRIS	MASTRIII	NORTH MED VHF 110 WATT STATION WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
ELLISON BAY	HARRIS	MASTRIII	REGIONAL OPS NORTH VHF 110 WATT STATION WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
ELLISON BAY	HARRIS	MASTRIII	DOORCOM NORTH VHF 110 WATT STATION WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
ELLISON BAY	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	A
ELLISON BAY	MOXA	E2210-T	ACTIVE ETHERNET I/O SERVER, 12 DIGITAL INPUT, 8 DIGITAL OUTPUT	T/M
ELLISON BAY	N/A	N/A	NORTH MED UHF DUPLEXER	T/M
ELLISON BAY	NEWMAR	PM-48-18	48VDC POWER SUPPLY/BATTERY CHARGER	A
ELLISON BAY	NEWMAR	PM-48-18	48VDC POWER SUPPLY/BATTERY CHARGER	A
ELLISON BAY	RAD	AIRMUX400	4.9 GHZ MICROWAVE RADIO INCLUDES OUTDOOR UNIT (ELLISON BAY - WASHINGTON ISLAND)	A
ELLISON BAY	RAD	AIRMUX200	2.4 GHZ MICROWAVE RADIO INCLUDES OUTDOOR UNIT (ELLISON BAY - CHAMBERS ISLAND)	A
ELLISON BAY	SIMOCO	U11X005	GPS UNIVERSAL REFERENCE GENERATOR, DC POWER	A
ELLISON BAY	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	A
ELLISON BAY	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #2	A
ELLISON BAY	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #3	A
ELLISON BAY	SIMOCO	SR2000	PAGING SIMULCAST VHF RECEIVER	A
ELLISON BAY	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
ELLISON BAY	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
ELLISON BAY	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
ELLISON BAY	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
ELLISON BAY	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
ELLISON BAY	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
ELLISON BAY	WIREMOLD	J06B08	6 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M

DOOR COUNTY RADIO MAINTENANCE SCHEDULE

ADDENDUM A - Attachment to Resolution 2016-76

Site	Manufacturer	Part Number	Description	Recommended Category
FISH CREEK	ANDREW	PMT200-81315	4-PORT DEHYDRATOR	T/M
FISH CREEK	AVIAT	EV102-MB-00-300	IRU600 V3 RF ASSEMBLY, NON-PROTECTED, 11 GHZ (FISH CREEK - BAILEYS HARBOR)	A
FISH CREEK	C&D TECHNOLOGIES	TEL 12-105F5-B5	24VDC BATTERY BANK, 105AH	T/M
FISH CREEK	C&D TECHNOLOGIES	HH8TEL12-30-19	48VDC, 30AH BATTERIES	T/M
FISH CREEK	COMPROD	13U53246	TX/RX COMBINING SYSTEM	A
FISH CREEK	DURACOMM	DBRM-20-75	DC FUSE PANEL/DISTRIBUTION SYSTEM	A
FISH CREEK	DURACOMM	SD-350B-12	24VDC - 12VDC CONVERTER	A
FISH CREEK	DURACOMM	SD-350B-12	24VDC - 12VDC CONVERTER	A
FISH CREEK	DURACOMM	R/LP-4024B8	REDUNDANT 24VDC POWER SUPPLY/BATTERY CHARGER	A
FISH CREEK	DURACOMM	R/LP-4024 BBCLVD	24VDC POWER SUPPLY/BATTERY CHARGER	A
FISH CREEK	ELTEK	CTO50201.002	FLATPACK 5 -48VDC POWER SUPPLY, 40 AMPS	A
FISH CREEK	HARRIS	MASTRIII	LAW SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
FISH CREEK	HARRIS	MASTRIII	EMS SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
FISH CREEK	HARRIS	MASTRIII	FIRE SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
FISH CREEK	HARRIS	MASTRIII	DOORCOM VHF RECEIVER	T/M
FISH CREEK	HARRIS	MASTRIII	REGIONAL OPS NORTH VHF RECEIVER	T/M
FISH CREEK	HARRIS	MASTRIII	PAGING SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
FISH CREEK	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	A
FISH CREEK	MOXA	E2210-T	ACTIVE ETHERNET I/O SERVER, 12 DIGITAL INPUT, 8 DIGITAL OUTPUT	T/M
FISH CREEK	SIMOCO	N11X005	GPS UNIVERSAL REFERENCE GENERATOR, DC POWER	A
FISH CREEK	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #3	A
FISH CREEK	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	A
FISH CREEK	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #2	A
FISH CREEK	SIMOCO	SR2000	PAGING SIMULCAST VHF RECEIVER	A
FISH CREEK	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
FISH CREEK	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
FISH CREEK	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
FISH CREEK	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M

Site	Manufacturer	Part Number	Description	Recommended Category
JACKSONPORT	ANDREW	PMT200-81315	4-PORT DEHYDRATOR	T/M
JACKSONPORT	AVIAT	EV102-MB-00-300	IRU600 V3 RF ASSEMBLY, NON-PROTECTED, 11 GHZ (JACKSONPORT - SUNNYSLOPE)	A
JACKSONPORT	C&D TECHNOLOGIES	HH8TEL12-30-19	48VDC, 30AH BATTERIES	T/M
JACKSONPORT	DURACOMM	DBRM-20-75	DC FUSE PANEL/DISTRIBUTION SYSTEM	T/M
JACKSONPORT	DURACOMM	SD-350C-12	48VDC - 12VDC CONVERTER	T/M
JACKSONPORT	DURACOMM	SD-350C-12	48VDC - 12VDC CONVERTER	T/M
JACKSONPORT	ELTEK	CTO50201.002	FLATPACK 5 -48VDC POWER SUPPLY, 40 AMPS	A
JACKSONPORT	HARRIS	MASTRIII	LAW SIMULCAST VHF RECEIVER	T/M
JACKSONPORT	HARRIS	MASTRIII	EMS SIMULCAST VHF RECEIVER	T/M
JACKSONPORT	HARRIS	MASTRIII	FIRE SIMULCAST VHF RECEIVER	T/M
JACKSONPORT	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	T/M
JACKSONPORT	MOXA	E2210-T	ACTIVE ETHERNET I/O SERVER, 12 DIGITAL INPUT, 8 DIGITAL OUTPUT	T/M
JACKSONPORT	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	T/M
JACKSONPORT	SIMOCO	N11X003	SINGLE NETWORK INTERFACE UNIT #2	T/M
JACKSONPORT	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
JACKSONPORT	TX/RX	42-38-12	RECEIVE MULTICOUPLER	T/M

DOOR COUNTY RADIO MAINTENANCE SCHEDULE

ADDENDUM A - Attachment to Resolution 2016-76

Site	Manufacturer	Part Number	Description	Recommended Category
JUSTICE CENTER	ANDREW	PMT200-82315	4-PORT DEHYDRATOR	T/M
JUSTICE CENTER	AVIAT	EV102-MB-00-300	181600 V3 RF ASSEMBLY, NON-PROTECTED, 11 GHZ (JUSTICE CENTER - MILL ROAD)	A
JUSTICE CENTER	C&D TECHNOLOGIES	TEL 12-30-BST	24VDC BATTERY BANK, 30AH	T/M
JUSTICE CENTER	C&D TECHNOLOGIES	H48TEL12-30-19	48VDC, 30AH BATTERIES	T/M
JUSTICE CENTER	C&D TECHNOLOGIES	TEL 12-45	48VDC, 45AH BATTERIES	T/M
JUSTICE CENTER	COASTCOM	R344	T1 MULTIPLEXER (JUSTICE CENTER - SUNNYSLOPE)	A
JUSTICE CENTER	COMFROD	13UJ3230	TX/RX COMBINING SYSTEM	A
JUSTICE CENTER	DURACOMM	DBRM-20-75	DC FUSE PANEL/DISTRIBUTION SYSTEM	A
JUSTICE CENTER	DURACOMM	SD-3508-12	24VDC - 12VDC CONVERTER	A
JUSTICE CENTER	DURACOMM	SD-3508-12	24VDC - 12VDC CONVERTER	A
JUSTICE CENTER	DURACOMM	RLP-4024B8	REDUNDANT 24VDC POWER SUPPLY/BATTERY CHARGER	A
JUSTICE CENTER	DURACOMM	RLP-4024-BBSCLVD	24VDC POWER SUPPLY/BATTERY CHARGER	A
JUSTICE CENTER	ELTEK	C7050201.002	FLATPACK 5 - 48VDC POWER SUPPLY, 40 AMPS	A
JUSTICE CENTER	HARRIS	MASTR8II	PAGING SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
JUSTICE CENTER	HARRIS	MASTR8II	LAW SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
JUSTICE CENTER	HARRIS	MASTR8II	EMS SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
JUSTICE CENTER	HARRIS	MASTR8II	FIRE SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
JUSTICE CENTER	HARRIS	TRUEPOINT 5200	6 GHZ MICROWAVE RADIO (JUSTICE CENTER - SUNNYSLOPE)	A
JUSTICE CENTER	HARRIS	TRUEPOINT 5200	6 GHZ MICROWAVE RADIO (JUSTICE CENTER - BRUSSELS)	A
JUSTICE CENTER	HARRIS	MUX3	T1 MULTIPLEXER (JUSTICE CENTER - MD)	A
JUSTICE CENTER	HARRIS	MASTR8II	MAIL UHF 110 WATT REPEATER WITH POWER AMPLIFIER AND POWER SUPPLY	A
JUSTICE CENTER	HARRIS	MASTR8II	REGIONAL OPS JUSTICE CENTER VHF 110 WATT REPEATER WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
JUSTICE CENTER	HARRIS	MASTR8II	REGIONAL OPS SOUTH VHF RECEIVER	T/M
JUSTICE CENTER	HARRIS	MASTR8II	DOORCOM VHF 110 WATT REPEATER WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
JUSTICE CENTER	HARRIS	MASTR8II	HIGHWAY 130W VHF CONTROL STATION WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
JUSTICE CENTER	KENWOOD	TK-790	ALARM RADIO WITH POWER SUPPLY	T/M
JUSTICE CENTER	KENWOOD	TK-790	EMERGENCY MANAGEMENT CONTROL STATION WITH POWER SUPPLY	B
JUSTICE CENTER	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	A
JUSTICE CENTER	MOXA	E2210-T	ACTIVE ETHERNET I/O SERVER, 12 DIGITAL INPUT, 8 DIGITAL OUTPUT	T/M
JUSTICE CENTER	NEWMAR	PM-48-18	48VDC POWER SUPPLY/BATTERY CHARGER	A
JUSTICE CENTER	NEWMAR	PM-48-18	48VDC POWER SUPPLY/BATTERY CHARGER	A
JUSTICE CENTER	SIMOCO	U11X005	GPS UNIVERSAL REFERENCE GENERATOR, DC POWER	A
JUSTICE CENTER	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	A
JUSTICE CENTER	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #2	A
JUSTICE CENTER	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #3	A
JUSTICE CENTER	SIMOCO	SR2000	PAGING SIMULCAST VHF RECEIVER	A
JUSTICE CENTER	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
JUSTICE CENTER	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
JUSTICE CENTER	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
JUSTICE CENTER	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
JUSTICE CENTER	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
JUSTICE CENTER	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
JUSTICE CENTER	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
JUSTICE CENTER	ZETRON	M1700	ALARM SYSTEM CONTROLLER	T/M
JUSTICE CENTER			MAIL UHF DUPLEXER	A

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ADDENDUM A - Attachment to Resolution 2016-76

Site	Manufacturer	Part Number	Description	Recommended Category
911 CENTER	COMPAQ	CONTURA 410C	ORBACOM TDM150 MAINTENANCE TERMINAL	B
911 CENTER	COMPAQ	DESKPRO EN	ALARM PC WORKSTATION	T/M
911 CENTER	DELL	OPTIFLEX GX280	POSITION #4 PC WORKSTATION	A
911 CENTER	DELL	OPTIFLEX GX280	POSITION #3 PC WORKSTATION	A
911 CENTER	DELL	OPTIFLEX GX280	POSITION #2 PC WORKSTATION	A
911 CENTER	DELL	OPTIFLEX GX280	POSITION #1 PC WORKSTATION	A
911 CENTER	EF JOHNSON	53SL ES	WISCOM DISPATCH RADIO WITH POWER SUPPLY	B
911 CENTER	KENWOOD	TK-7180	POSITION #4 BACK-UP RADIO WITH POWER SUPPLY	B
911 CENTER	KENWOOD	TK-7180	POSITION #3 BACK-UP RADIO WITH POWER SUPPLY	B
911 CENTER	KENWOOD	TK-7150	POSITION #2 BACK-UP RADIO WITH POWER SUPPLY	B
911 CENTER	KENWOOD	TK-7180	POSITION #1 BACK-UP RADIO WITH POWER SUPPLY	B
911 CENTER	ORBACOM	A759401.01	POSITION #4 CONSOLE INTERFACE	A
911 CENTER	ORBACOM	A759401.01	POSITION #3 CONSOLE INTERFACE	A
911 CENTER	ORBACOM	A759401.01	POSITION #2 CONSOLE INTERFACE	A
911 CENTER	ORBACOM	A759401.01	POSITION #1 CONSOLE INTERFACE	A
911 CENTER	ZETRON	MODEL 159	MULTI-FORMAT ENCODER	B
911 CENTER	HIP	ML310E	ALARM SYSTEM PC WITH WUG SOFTWARE	T/M
911 CENTER	COASTCOM	R344	T1 MULTIPLEXER (MDF - SUNNYSLOPE)	A
911 CENTER	HARRIS	MASTR III	LAW SIMULCAST VHF 110 WATT CONTROL STATION WITH POWER AMPLIFIER AND POWER SUPPLY	A
911 CENTER	HARRIS	MASTR III	EMS SIMULCAST VHF 110 WATT CONTROL STATION WITH POWER AMPLIFIER AND POWER SUPPLY	A
911 CENTER	HARRIS	MUX3	T1 MULTIPLEXER (MDF - JUSTICE CENTER)	A
911 CENTER	HARRIS	MASTR III	PAGING SIMULCAST VHF 110 WATT CONTROL STATION WITH POWER AMPLIFIER AND POWER SUPPLY	A
911 CENTER	KENWOOD	TK-790H	FIRE SIMULCAST VHF 110 WATT CONTROL STATION WITH POWER SUPPLY	A
911 CENTER	KENWOOD	TK-880	JAIL UHF 50 WATT CONTROL STATION	A
911 CENTER	KENWOOD	TK-762G	BUILDINGS AND GROUNDS VHF 25 WATT LINK RADIO	T/M
911 CENTER	MIKROTIK	CRS125-24G	24 PORT ETHERNET SWITCH	A
911 CENTER	ORBACOM	TDM150-9530	RADIO DISPATCH CENTRAL PROCESSOR	A
911 CENTER	PANASONIC	RS25LVC	AM/FM RADIO	T/M
911 CENTER	SIMOCO	U11X001	GPS UNIVERSAL REFERENCE GENERATOR, AC POWER	A
911 CENTER	SIMOCO	N11X013	DUAL CONSOLE INTERFACE UNIT #1	A
911 CENTER	SIMOCO	N11X013	DUAL CONSOLE INTERFACE UNIT #2	A
911 CENTER	SIMOCO	N11X013	DUAL CONSOLE INTERFACE UNIT #3	A
911 CENTER	SIMOCO	N11X003	SINGLE CONSOLE INTERFACE UNIT #4	A
911 CENTER	SIMOCO	M11X001	TRAFFIC MANAGER #1	A
911 CENTER	SIMOCO	M11X001	TRAFFIC MANAGER #2	A
911 CENTER	SPECTRACOM	NET/GPS	GPS TIME CLOCK INCLUDES NET CLOCKS	B
911 CENTER	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP BACKMOUNT SURGE PROTECTOR	T/M
911 CENTER	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP BACKMOUNT SURGE PROTECTOR	T/M
911 CENTER	TRIPPLITE	RS-0615	6 OUTLET, 15 AMP BACKMOUNT SURGE PROTECTOR	T/M
911 CENTER	UNIDEN	BEARCAT BC895XLT	SCANNER RADIO	T/M
911 CENTER	VEGA	DSP-223	FIRE SIMULCAST TONE REMOTE INTERFACE	A
911 CENTER	VEGA	IP-223	BUILDINGS AND GROUNDS IP REMOTE	T/M
911 CENTER	ZETRON	4010	BACKUP DISPATCH CONSOLE	B

DOOR COUNTY RADIO MAINTENANCE SCHEDULE

ADDENDUM A - Attachment to Resolution 2016-76

Site	Manufacturer	Part Number	Description	Recommended Category
MILL ROAD	ANDREW	PMT2008-81315	4-PORT DEHYDRATOR	T/M
MILL ROAD	AVIAT	EV102-MB-00-300	(RU600 V3 RF ASSEMBLY, NON-PROTECTED, 11 GHZ (MILL ROAD - JUSTICE CENTER)	A
MILL ROAD	C&D TECHNOLOGIES	TEL 12-30-85T	24VDC BATTERY BANK, 30AH	T/M
MILL ROAD	C&D TECHNOLOGIES	H48TFL12-30-19	48VDC, 30AH BATTERIES	T/M
MILL ROAD	COMPROD	13US3255-R1	TX/RX COMBINING SYSTEM	A
MILL ROAD	DURACOMM	DBRM-20-75	DC FUSE PANEL/DISTRIBUTION SYSTEM	A
MILL ROAD	DURACOMM	SD-3508-12	24VDC - 12VDC CONVERTER	A
MILL ROAD	DURACOMM	SD-3508-12	24VDC - 12VDC CONVERTER	A
MILL ROAD	DURACOMM	RIP-402488	REDUNDANT 24VDC POWER SUPPLY/BATTERY CHARGER	A
MILL ROAD	DURACOMM	RIP-4024-88SCLVD	24VDC POWER SUPPLY/BATTERY CHARGER	A
MILL ROAD	ELTEK	CTO50201.002	FLATPACK 5-48VDC POWER SUPPLY, 40 AMPS	A
MILL ROAD	HARRIS	MASTRIII	PAGING SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
MILL ROAD	HARRIS	MASTRIII	LAW SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
MILL ROAD	HARRIS	MASTRIII	EMS SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
MILL ROAD	HARRIS	MASTRIII	FIRE SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
MILL ROAD	HARRIS	MASTRIII	DUAL VHF RECEIVER (DOORCOM & REGIONAL OPS SOUTH)	T/M
MILL ROAD	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	A
MILL ROAD	MOXA	E2210-T	ACTIVE ETHERNET I/O SERVER, 12 DIGITAL INPUT, 8 DIGITAL OUTPUT	T/M
MILL ROAD	SIMOCO	U11X005	GPS UNIVERSAL REFERENCE GENERATOR, DC POWER	A
MILL ROAD	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #3	A
MILL ROAD	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #2	A
MILL ROAD	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	A
MILL ROAD	SIMOCO	SR2000	PAGING SIMULCAST VHF RECEIVER	A
MILL ROAD	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
MILL ROAD	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
MILL ROAD	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
MILL ROAD	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M

Site	Manufacturer	Part Number	Description	Recommended Category
SOUTHWEST	C&D TECHNOLOGIES	TEL 12-30-85T	24VDC BATTERY BANK, 30AH	T/M
SOUTHWEST	COMPROD	13US3255	TX/RX COMBINING SYSTEM	A
SOUTHWEST	DURACOMM	DBRM-20-75	DC FUSE PANEL/DISTRIBUTION SYSTEM	A
SOUTHWEST	DURACOMM	SD-3508-12	24VDC - 12VDC CONVERTER	A
SOUTHWEST	DURACOMM	SD-3508-12	24VDC - 12VDC CONVERTER	A
SOUTHWEST	DURACOMM	RIP-402488	REDUNDANT 24VDC POWER SUPPLY/BATTERY CHARGER	A
SOUTHWEST	DURACOMM	RIP-4024-88SCLVD	24VDC POWER SUPPLY/BATTERY CHARGER	A
SOUTHWEST	HARRIS	MASTRIII	PAGING SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
SOUTHWEST	HARRIS	MASTRIII	LAW SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
SOUTHWEST	HARRIS	MASTRIII	EMS SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
SOUTHWEST	HARRIS	MASTRIII	FIRE SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
SOUTHWEST	HARRIS	MASTRIII	REGIONAL OPS SOUTH VHF RECEIVER	T/M
SOUTHWEST	HARRIS	MASTRIII	KEEPER CHANNEL VHF 110 WATT TRANSMITTER WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
SOUTHWEST	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	A
SOUTHWEST	MOXA	E2210-T	ACTIVE ETHERNET I/O SERVER, 12 DIGITAL INPUT, 8 DIGITAL OUTPUT	T/M
SOUTHWEST	SIMOCO	U11X005	GPS UNIVERSAL REFERENCE GENERATOR, DC POWER	A
SOUTHWEST	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	A
SOUTHWEST	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #2	A
SOUTHWEST	SIMOCO	N11X003	SINGLE NETWORK INTERFACE UNIT #3	A
SOUTHWEST	SIMOCO	SR2000	PAGING SIMULCAST VHF RECEIVER	A
SOUTHWEST	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
SOUTHWEST	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
SOUTHWEST	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
SOUTHWEST	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M

DOOR COUNTY RADIO MAINTENANCE SCHEDULE

ADDENDUM A - Attachment to Resolution 2016-76

Site	Manufacturer	Part Number	Description	Recommended Category
SUNNYSLOPE	ANDREW	PMT200-82315	4-PORT DEHYDRATOR	T/M
SUNNYSLOPE	AVIAT	EV102-MB-00-300	IRU600 V3 RF ASSEMBLY, NON-PROTECTED, 11 GHZ (SUNNYSLOPE - JACKSONPORT)	A
SUNNYSLOPE	AVIAT	EV102-MB-MB-300	IRU600 V3 RF ASSEMBLY, PROTECTED, 11 GHZ (SUNNYSLOPE - BAILEYS HARBOR)	A
SUNNYSLOPE	C&D TECHNOLOGIES	TEL 12-30-85T	24VDC BATTERY BANK, 30AH	T/M
SUNNYSLOPE	C&D TECHNOLOGIES	H48TEL12-45-19	48VDC, 45AH BATTERIES	T/M
SUNNYSLOPE	C&D TECHNOLOGIES	TEL 12-70	48VDC BATTERY BANK, 70AH	T/M
SUNNYSLOPE	COASTCOM	R344	T1 MULTIPLEXER (SUNNYSLOPE - MDF ROOM)	A
SUNNYSLOPE	COASTCOM	R344	T1 MULTIPLEXER (SUNNYSLOPE - JUSTICE CENTER)	A
SUNNYSLOPE	COMPROD	13U53236-R1	TX/RX COMBINING SYSTEM	A
SUNNYSLOPE	DURACOMM	DBRM-20-75	DC FUSE PANEL/DISTRIBUTION SYSTEM	A
SUNNYSLOPE	DURACOMM	5D-3508-12	24VDC - 12VDC CONVERTER	A
SUNNYSLOPE	DURACOMM	5D-3508-12	24VDC - 12VDC CONVERTER	A
SUNNYSLOPE	DURACOMM	RLP-40248B	REDUNDANT 24VDC POWER SUPPLY/BATTERY CHARGER	A
SUNNYSLOPE	DURACOMM	RLP-4024-8B5CVD	24VDC POWER SUPPLY/BATTERY CHARGER	A
SUNNYSLOPE	ELTEK	CTO50201.002	FLATPACK 5 - 48VDC POWER SUPPLY, 40 AMPS	A
SUNNYSLOPE	HARRIS	MASTRIII	PAGING SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
SUNNYSLOPE	HARRIS	MASTRIII	LAW SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
SUNNYSLOPE	HARRIS	MASTRIII	EMS SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
SUNNYSLOPE	HARRIS	MASTRIII	FIRE SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	A
SUNNYSLOPE	HARRIS	MASTRIII	DOORCOM VHF 110 WATT REPEATER WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
SUNNYSLOPE	HARRIS	MASTRIII	REGIONAL OPS SOUTH VHF 110 WATT REPEATER WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
SUNNYSLOPE	HARRIS	TRUEPOINT 5200	6 GHZ MICROWAVE RADIO (SUNNYSLOPE - JUSTICE CENTER)	A
SUNNYSLOPE	HARRIS	TRUEPOINT 5200	6 GHZ MICROWAVE RADIO (SUNNYSLOPE - ELLISON BAY)	A
SUNNYSLOPE	HARRIS	MASTRIII	MED CENTRAL UHF 110 WATT REPEATER WITH POWER AMPLIFIER AND POWER SUPPLY	T/M
SUNNYSLOPE	HARRIS	MASTRIII	EMERGENCY MANAGEMENT/SCHOOLS VHF 110 WATT REPEATER WITH POWER AMPLIFIER AND POWER SUPPLY	B
SUNNYSLOPE	HARRIS	MASTRIII	VLAW31 / POINT VHF 110 WATT REPEATER WITH POWER AMPLIFIER AND POWER SUPPLY	B
SUNNYSLOPE	HARRIS	MASTRIII	POINT-POINT VHF RECEIVER	B
SUNNYSLOPE	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	A
SUNNYSLOPE	MOXA	E2210-T	ACTIVE ETHERNET I/O SERVER, 12 DIGITAL INPUT, 8 DIGITAL OUTPUT	T/M
SUNNYSLOPE	NEWMAR	PM-48-18	48VDC POWER SUPPLY/BATTERY CHARGER	A
SUNNYSLOPE	NEWMAR	PM-48-18	48VDC POWER SUPPLY/BATTERY CHARGER	A
SUNNYSLOPE	SIMOCO	U11X005	GPS UNIVERSAL REFERENCE GENERATOR, DC POWER	A
SUNNYSLOPE	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #2	A
SUNNYSLOPE	SIMOCO	N11X003	SINGLE NETWORK INTERFACE UNIT #3	A
SUNNYSLOPE	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	A
SUNNYSLOPE	SIMOCO	M11X001	TRAFFIC MANAGER #1	A
SUNNYSLOPE	SIMOCO	M11X001	TRAFFIC MANAGER #2	A
SUNNYSLOPE	SIMOCO	SR2000	PAGING SIMULCAST VHF RECEIVER	A
SUNNYSLOPE	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
SUNNYSLOPE	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
SUNNYSLOPE	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
SUNNYSLOPE	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
SUNNYSLOPE	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
SUNNYSLOPE	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
SUNNYSLOPE	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
SUNNYSLOPE	WIREMOLD	J08908	8 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
SUNNYSLOPE	ZETRON	MODEL 38	COMMUNITY REPEATER PANEL	T/M
SUNNYSLOPE			MED CENTRAL UHF DUPLEXER	T/M

DOOR COUNTY RADIO MAINTENANCE SCHEDULE

ADDENDUM A - Attachment to Resolution 2016-76

Site	Manufacturer	Part Number	Description	Recommended Category
WASHINGTON ISLAND	C&D TECHNOLOGIES	TEL 12-105FS-BS	24VDC BATTERY BANK, 105AH	T/M
WASHINGTON ISLAND	COMPROD	13US3243	TX/RX COMBINING SYSTEM	T/M
WASHINGTON ISLAND	DURACOMM	DBRM-20-75	DC FUSE PANEL/DISTRIBUTION SYSTEM	T/M
WASHINGTON ISLAND	DURACOMM	SD-350B-12	24VDC - 12VDC CONVERTER	T/M
WASHINGTON ISLAND	DURACOMM	SD-350B-12	24VDC - 12VDC CONVERTER	T/M
WASHINGTON ISLAND	DURACOMM	RP-40248B	REDUNDANT 24VDC POWER SUPPLY/BATTERY CHARGER	T/M
WASHINGTON ISLAND	DURACOMM	RLP-4024-8BSCLVD	24VDC POWER SUPPLY/BATTERY CHARGER	T/M
WASHINGTON ISLAND	HARRIS	MASTRIII	PAGING SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	T/M
WASHINGTON ISLAND	HARRIS	MASTRIII	LAW SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	T/M
WASHINGTON ISLAND	HARRIS	MASTRIII	EMS SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	T/M
WASHINGTON ISLAND	HARRIS	MASTRIII	FIRE SIMULCAST VHF 110 WATT REPEATER WITH POWER AMPLIFIER	T/M
WASHINGTON ISLAND	HARRIS	MASTRIII	DUAL VHF RECEIVER (DOORCOM & REGIONAL OPS NORTH)	T/M
WASHINGTON ISLAND	MIKROTIK	CRS125-24G	24-PORT ETHERNET SWITCH	T/M
WASHINGTON ISLAND	MOXA	E2210-T	ACTIVE ETHERNET I/O SERVER, 12 DIGITAL INPUT, 8 DIGITAL OUTPUT	T/M
WASHINGTON ISLAND	RAD	AIRMU000	4.9 GHZ MICROWAVE RADIO INCLUDES OUTDOOR UNIT (WASHINGTON ISLAND - ELLISON BAY)	T/M
WASHINGTON ISLAND	SIMOCO	U11X005	GPS UNIVERSAL REFERENCE GENERATOR, DC POWER	T/M
WASHINGTON ISLAND	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #1	T/M
WASHINGTON ISLAND	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #2	T/M
WASHINGTON ISLAND	SIMOCO	N11X013	DUAL NETWORK INTERFACE UNIT #3	T/M
WASHINGTON ISLAND	SIMOCO	SR2000	PAGING SIMULCAST VHF RECEIVER	T/M
WASHINGTON ISLAND	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
WASHINGTON ISLAND	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
WASHINGTON ISLAND	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M
WASHINGTON ISLAND	TRIPPLITE	RS-1215	12 OUTLET, 15 AMP RACKMOUNT SURGE PROTECTOR	T/M



Resolution No. 2016-77

APPOINTMENTS TO COMMITTEES, COMMISSIONS & BOARDS

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

VOLED VOTO ✓

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

6
7 WHEREAS, "All appointments to boards and commissions by
8 the County Administrator shall be subject to the confirmation of the
9 County Board" per Section 59.18(2)(c), Wisconsin Statutes; and

10
11 WHEREAS, The Rules of Order confers the power to appoint
12 the members of certain committees upon the Chairperson of the
13 County Board, subject to the confirmation of the County Board; and

14
15 WHEREAS, The appointments set forth on Exhibit A, attached
16 hereto and incorporated herein by reference, are submitted for
17 County Board confirmation.

18
19 NOW, THEREFORE, BE IT RESOLVED, That the Door County
20 Board of Supervisors hereby confirms the proposed appointments as
21 set forth in Exhibit A

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Fisher Defeated

2nd Sohns

Yes: _____ No: _____ Exc: _____

Reviewed by: [Signature] Corp. Counsel

Reviewed by: [Signature] Administrator

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

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27th day of December, 2016 by the Door County Board of Supervisors.

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

SUBMITTED BY:

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

[Signature]
Ken Pabich
County Administrator



County of Door
COUNTY ADMINISTRATOR

County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235

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

MEMORANDUM

TO: David Lienau, Chairman, County Board of Supervisors

FROM: Ken Pabich
County Administrator

DATE: December 22, 2016

RE: Appointments to Boards/Commissions

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

	TERM BEGINS	TERM ENDS
<u>BOARD OF HEALTH</u> (3 yr.) James F. Heise, MD	December 2016	December 2019
<u>HUMAN SERVICES BOARD</u> (3 yr.) * Mark Moeller * Nancy Robillard Wayne Kudick	December 2016 December 2016 December 2016	December 2019 December 2019 December 2019
<u>HOUSING AUTHORITY</u> (5 yr.) Mary Bink (<i>extend by 3 years, through 2019</i>) Steve Kase (<i>extend by 4 years, through 2020</i>) Julie Dragseth (<i>extend by 5 years, through 2021</i>)	December 2016 December 2016 December 2016	December 2019 December 2020 December 2021
<u>VETERANS SERVICE COMMISSION</u> (3 yr.) John G. Schlise	December 2016	December 2019
<u>HIGHWAY SAFETY COMMISSION</u> Jake Holtz (<i>replacing Tom Olsen</i>)	December 2016	April 2017