AGENDA:

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by County Clerk
4. Presentation of Agenda
5. Recognition - Presentation of Years of Service Plaque to Richard Weisgerber
6. Correspondence
   - Unassigned Fund Balance
7. Public Comment
8. Supervisors Response
9. Approval of Minutes of April 18, 2017 Regular Meeting
10. Pending Business/Updates
11. Resolutions
   - 2017-35 Payment due ETF for Unreported WRS Service and Earnings for Prior Years
   - 2017-36 Committee Appointments (Board of Adjustment)
   - 2017-37 Wisconsin Conservation Reserve Enhancement Program Contract
   - 2017-38 A Resolution Supporting a Wolf Goal of 350 or Less in Wisconsin
12. Ordinances
   - Report Text Amendments to the Door County Comprehensive Zoning Ordinance – Chapter 14
   - 2017-03 Text Amendments to the Door County Comprehensive Zoning Ordinance – Chapter 14
   - Report Amendment to the Zoning Map of Sturgeon Bay - Bissen
   - 2017-04 Amendment to the Zoning Map of Sturgeon Bay - Bissen
13. Special Reports
   - QPR – Suicide Prevention – Sue Powers & Katie VanLaanen – 10:10 a.m.
14. New Business
15. Oral Committee Reports
16. Review Committee Minutes
17. Review Vouchers, Claims and Bills
18. Announcements
   - Next Regular County Board Meeting – June 27, 2017 – 9:00 a.m.
   - County Board Parks Tour – Thursday, May 25, 2017 – 8:00 a.m. – 4:00 p.m.
   - WCA Annual Conference – September 24-26, 2017 – Wisconsin Dells, WI
19. Meeting Per Diem Code
20. Recess to Travel to 916 N. 14th Avenue, Sturgeon Bay, WI – Groundbreaking Ceremony
21. Reconvene to Attend Groundbreaking Ceremony
22. Notice is hereby given that a majority of the County Board may be present at the Door County ADRC (Aging Disability and Resource Center) and Door County ES (Emergency Services) Headquarters ground breaking ceremony scheduled for Tuesday, May 23, 2017 @ 11:30 a.m. at 916 N 14th Avenue, Sturgeon Bay, WI. The Door County ADRC and Door County ES Headquarters is a subject over which the County Board has decision making responsibility. Therefore this constitutes a meeting of the Door County Board of Supervisors to State ex rel. Badke v. Greendale Village Bd., (1993) 173 Wis.2d 553, 494 N.W.2d 408, and must be noticed as such although the County Board will not take any formal action at this ground breaking ceremony
23. Adjourn
The following information on the General Fund is being provided to the Door County Board of Supervisors pursuant to Rule 19:

Unassigned Fund Balance--General Fund as of 12/31/2015

$ 12,525,797.99

2016 Changes to Unassigned Fund Balance:

Additions To: Reductions From:

2016 Portion of Dark Optic Fiber Project-Resolution 2015-88 $ (812,550.00)
Increase for 2016 Portion of Dark Optic Fiber Project-Resolution 2016-06; $ (118,700.00)
Portion Expended in 2016
Transfer 2016 Vehicle Replacement Fund Reserve/Purchases $ 254,086.62 $ (466,654.00)
Transfer from Tower Project Reserve $ 67,262.13
Transfer from/to Reserve for Inventory and Prepaid Expenses $ 476,114.94 $ (457,612.30)
Transfer from Reserves for EMS Central Station/Human Services Center $ 1,043,236.67
Transfer to Cana Island Preservation Reserve $ (32,338.05)
Transfer Museum Expansion Donations to Reserve $ (2,100.00)
Transfer from Museum Expansion Reserve for Consultant $ 30,514.60
Transfer to LIO Reserve $ (29,718.66)
Transfer to SWCD Reserves $ (3,612.48)
Adjust Sales Tax Reserve $ (125,997.41)
Transfer to Boat Launch Reserve $ (71,136.13)
Carryforwards from 2016 to 2017 $ (638.42)
Transfer from Reserve for Delinquent Taxes $ 219,903.27 $ (482,346.33)
Transfer to Payroll Reserve
Transfer from Human Services and Senior Center Funds $ 882,402.83
Net 2016 Operations to Date $ 1,222,397.83

$ 4,195,980.89 $ (2,603,403.78)

Unassigned Fund Balance 12/31/2016

$ 14,118,375.10

2017 Changes to Unassigned Fund Balance:

2017 Portion of Dark Optic Fiber Project-Resolution 2016-69 $ (100,000.00)
Increase for 2016 Portion of Dark Optic Fiber Project-Resolution 2016-06; $ (41,250.00)
Portion Not Expended in 2016 $ (800,000.00)
South Ambulance Station-Resolution 2016-40

$ - $ (941,250.00)

Unassigned Fund Balance 4/30/2017

$ 13,177,125.10

Mark E. Janiak, Finance Director

Unassigned Fund Balance is designed to serve as a measure of the fund's financial resources available for appropriation and has a direct impact on bond ratings and borrowing power of the county. As of 12/31/2016 $ 13,177,125.10
As of 12/31/2016 $ 14,118,375.10
As of 4/30/2017 $ 13,177,125.10

Unassigned Fund Balance

General Fund Budgeted Expenditures - 2017 $ 28,957,270.00
All Other Budgeted Funds Requiring Tax Levy - 2017 $ 24,845,035.00

The County's current unassigned fund balance of $ 13,177,125.10 represents approximately 24.48720%

of its governmental funds budgeted expenditures. This level of funding is above the 12%-15% reserve funding levels set forth in Resolution 72-03 adopted August 26, 2003.

From the policy: 12% is the base per County Board Policy at which point the County would never want to let the unassigned fund balance reserved for working capital go below.

Note:
The amount above (below) the upper (lower) limit of 17% which, if above, could be a consideration for unforeseen expenditures $ 5,105,279.35 $ 8,071,845.75
15% Upper Limit would equate to an unassigned fund balance of $ 6,457,476.60
12% Lower Limit would equate to an unassigned fund balance of
Call Meeting to Order
The April 18, 2017 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, David Enigl, Roy Englebert, 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, Laura Vlies Wotachek, and Linda Wait.

Introduction:
Introduction of Tina Kakuske, Library Director
Administrator Pabich introduced Tina. Tina presented a brief background about her career. Tina looks forward to serving the citizens of Door County.

Special Reports
2017 Department Annual Reports (in Reports & Misc Folder)
Reviewed.

Partnership for Children & Families Presentation/Update – Beth Lokken & Candice Dart – 9:10 a.m.
Mary Ellen Smith, Public Health Department and Candice Dart, Coordinator for the Partnership for Children & Families presented a PowerPoint overview of who they are and what the partnership does. Beth Lokken, Door County Library, presented an overview of the Door County Library website specific to the Community Resources page and links.

Review, and Revise and/or Reaffirm the Rules of Order and Duties of Committees
Chairman Lienau noted this is normally looked at in late fall before nomination papers are taken out. The Administrative Committee started the review last week. Intending to come back with a final draft in September. Administrator Pabich explained the goal for the Rules for the Duties of Committees will be placed on each committee’s agenda in the next month for each committee to review and make recommendations for changes or concur the duties are accurate.

Supervisor Sohns, Section 5 related to mileage reimbursement, questioned reimbursement paid “by the most usual traveled route”. Sohns explained he would like to be paid from his work location rather than home location as this would be his most traveled route. Sohns would like to have this reviewed and a determination made.

Supervisor Kohout asked the Board to share their views on meeting times; day and evening meetings. Requested the Board take a hard look at meetings being attended out of the county. There is value in attending however, would like the Board to be frugal and seriously consider the number of meetings they are attending and the number of Supervisors who attend the same meetings. Supervisor Lundahl noted she has received concerns from constituents regarding the county’s meetings being held during the day which prohibits people from being involved and/or running for office. Lundahl also noted she has been concerned and surprised that there isn’t some sort of indication that Supervisors are bringing information back to the whole of the board or the community after attending trainings. Supervisor Sohns noted it is costly for him to be on County Board with meetings during the day and travel.
Chairman Lienau noted this topic will remain on the Administrative Committee agenda over the next few months. The Committee will continue to review the rules and make recommendations.

Chairman Lienau reminded board members chairs of committees are required to get prior the approval of the County Board Chair to attend out of county meetings. Committee members are to get approval from the committee chair to attend out of county meetings. An out-of-county travel form is required to be completed by committee chairs and submitted to the County Board Chair.

Supervisor Sitte explained evening meetings were held in the early 2000’s. He noted it didn't attract more members of the public and committees returned to holding meetings during the day.

Supervisor Koch asked the Administrative Committee to consider when vacancies on the County Board occur that the nominees selected be reviewed by the full county board prior to a selection being made.

Supervisor Sohns requested the Administrative Committee review meal reimbursement.

**Update on Wisconsin’s Open Meetings Law**
CC Thomas reviewed a memo, addressed to Winnebago County, which was included in the meeting packet. CC Thomas explained the boilerplate notice, regarding quorums of other committees and the county board, which has appeared on the bottom of committee agendas for many years is no longer sufficient. The Assistant Attorney General offered an opinion which stated the boilerplate notice is not sufficient. If there is a quorum of another subcommittee or the board itself, created at a committee meeting, Supervisors will need to leave the meeting until a quorum no longer exists. The only way around the issue is if the County publishes a notice of another committee. CC Thomas noted there is no concern if a quorum of another committee is created within the committee that is meeting; only if other supervisors attend to observe and gather information and it creates a quorum of another committee. Discussion if streaming a meeting live and supervisors watch the meeting in another room creates a quorum; CC Thomas noted the memo addresses; yes it still creates an issue.
Administrator Pabich noted the Board needs to be careful; if the County is aware that a committee meeting will create a quorum of another board, committee, or commission an agenda will be published. Wisconsin Counties Association is working on the issue.

**Presentation of Agenda**
Motion by Schultz, seconded by Moeller to approve the agenda. Motion carried by unanimous voice vote.

**Correspondence**
- Unassigned Fund Balance
- Celebrate Earth Week(s) Door County Calendar of Events

**Public Comment**
- Donald Friex, Fish Creek, WI, commented regarding public/private partnerships noting serious concerns about the Crime Prevention Foundation. Questioned when the County Board would review the cost benefits of the partnership with DCEDC.

**Supervisors Response**
Supervisor Fisher noted Supervisors did lobby for clean water at the recent Door/Kewaunee Legislative Days.

**Minutes of March 28, 2017 Regular Meeting**
Motion by Moeller, seconded by R. Englebert to approve the minutes of the March 28, 2017 regular meeting. Motion carried by unanimous voice vote.
Pending Business/Updates

Chairman Lienau noted the resolution was removed as the Finance Committee decided there would be no change to the current policy.

Resolutions

2017-26 Non-Commercial Hangar Site Lease Agreement – James D. Collins – Bldgs. No. 48 and 74
Motion by Austad, seconded by Sohns to approve Resolution 2017-26 – Approval to the Airport and Parks Committee to enter into a 10 year non-commercial hangar site lease agreement, with a 10 year renewal clause, for the parcel(s) of land on which Building No. 48 and 74 has been constructed.

Supervisor Austad explained this is a boilerplate agreement.

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

2017-27 Amendment of Resolution #2016-62
Motion by Bacon, seconded by Fisher to approve Resolution 2017-27 – Approval of the recommended change to the Table of Organization for the Door County Sanitarians Department, and physical relocation of the Real Property Lister and Land Information Office, effective immediately.

Administrator Pabich explained this is an amendment to resolution 2016-62 and addresses a retirement in the Sanitarians Office which prompted the need to move plans forward at an accelerated pace.

Motion carried by unanimous voice vote.

2017-28 Approval of Land Lease Agreement with Wisconsin Technology Networking, LLC
Motion by Virlee, seconded by Halstead to approve Resolution 2017-28 – Approval of the Land Lease Agreement with Wisconsin Technology Networking, LLC.

Supervisor Virlee read a portion of the resolution aloud. This is a 50 year agreement. Administrator Pabich explained this was an opportunity to create a partnership. The County is expected to save approximately $160,000. Pabich noted the tower is approximately 120’ and is currently being reviewed to determine final height. Wisconsin Technology Networking, LLC is a utility company. Utility companies are allowed to construct towers in right-of-ways. The tower will be located near the salt sheds on 14th Avenue. CC Thomas noted final details are still being worked through and adoption of the resolution directs county staff to continue to finalize details.

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

2017-29 Approval of United States Forest Service Cooperative Weed Management Area Grant for Invasive Species Education and Control
Motion by Fisher, seconded by Virlee to approve Resolution 2017-29 – Acceptance of the GLRI USFS CWMA in the amount of $40,000 to provide education and outreach on terrestrial invasive species found throughout the County with a focus on private properties and right of ways.

Supervisor Fisher noted this is a grant for $40,000 with a 10% in-kind match. Krista Lutzke, Soil & Water Department, explained the grant provides funding for an existing program within the department. It also allows the county to seek further grants once this grant has been accepted.

Motion carried by a roll call vote with all 21 Members voting Yes.
2017-30 Approval of Wisconsin Department of Natural Resources Aquatic Invasive Species Grant

Motion by Fisher, seconded by Virlee to approve Resolution 2017-30 – Acceptance of the Wisconsin Department of Natural Resources Aquatic Invasive Species Grant for $85,957.08 to provide partial funding of the SWCD’s effort to protect coastal and wetland habitat from non-native invasive species.

Supervisor Fisher explained the grant is in the amount of $85,957.08. Krista Lutzke noted the Soil & Water Department has received this grant in the past.

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

2017-31 2016 Carry Forwards from General Fund Accounts

Motion by Schultz, seconded by Enigl to approve Resolution 2017-31 – Approval of the request made to transfer $392,022.73 from the 2016 non-lapsing account to the respective 2017 non-lapsing accounts to be expended in 2017 budget year.

Supervisor Schultz noted the carry forwards are existing grants and non-lapsing CIP moving from 2016 to 2017.

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

2017-32 Transfer of Non-Budgeted Funds – Information Systems Department – Computing Platform

Motion by Schultz, seconded by Enigl to approve Resolution 2017-32 – Approval of a total cost of $471,033 for the purchase of a new computing platform and related five-year maintenance agreement to be included in the annual operating budgets for subsequent years included in the five-year maintenance agreement.

Supervisor Schultz explained this was referred to the Finance Committee from the IS Committee. Administrator Pabich explained the project is the base for all of the county systems. $350,000 was budgeted for the project; $47,341 additional is needed. Additional funds are needed for a 5-year Maintenance Contract which will be budgeted over the next five years. Interim IS Director Jason Rouer explained this is the core project to county IT life. The entire project has been thoroughly reviewed and it is expected it will serve the county well.

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

Administrator Pabich commend Rouer for an outstanding job researching, preparing, and presenting this project.

2017-33 Cana Island Preservation-Rehabilitation-Restoration Project Authorization to Proceed with Phase II

Motion by Schultz, seconded by Sitte to approve Resolution 2017-33 – Acceptance of up to $214,000 from the Door County Maritime Museum and the transfer of up to $200,000 from the Cana Island Preservation Reserve Fund to the Cana Island Restoration Fund and authorization to proceed with Phase II.

Supervisor Virlee explained Phase II includes restoration of the oil house, privy, and storage building. Phase III will be to move the gift shop. Phase IV the inside of the keepers house will be restored. Money is available to complete Phase II. Supervisor Austad explained this is not property tax dollars being spent; funds will be transferred from the Cana Island Preservation Reserve which was established through funds collected through fees. Up to $200,000 could be transferred; there are pending grants which could reduce the transfer amount.

Motion carried by a roll call vote with 21 Members voting Yes.
2017-34 Appointments to Committees, Commissions and Boards
Motion by Fisher, seconded by Koch to approve Resolution 2017-34 – Confirmation of the proposed appointments to boards, commissions, and committees.

Chairman Lienau outlined changes and noted there is a vacancy on the Board of Health, if any supervisor is interested they should contact Lienau.

Motion carried by unanimous voice vote.

Ordinances
2017-02 Amendment of Chapter 11.05 Door County Code – All Terrain Vehicles & Utility Terrain Vehicles Routes
Motion by Neinas, seconded by R. Englebert to approve Ordinance 2017-02 – Amendment to Chapter 11.05 Door County Code to designate CTH DK from Brussels Road to S Stevenson Pier Road located in the territorial boundaries of the Town of Brussels as an ATV and/or UTV Route.

Supervisor Neinas noted this is a boilerplate ordinance allowing a designated ATV/UTV route in the Town of Brussels.

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

New Business
No new business was presented.

Oral Committee Reports
- Supervisor Kohout noted she is working on having Congressman Gallagher attend the May meeting of the Legislative Committee.

Review Committee Minutes
Reviewed without comment.

Review Vouchers, Claims and Bills
No vouchers, claims or bills were presented this month.

Announcements
- Memo from Interim IS Director Jason Rouer re: Surface Update
- Per Diem Codes (Supervisor Moeller) – the Board will be moving towards electronic time sheets and Chairs of committees should issue a random 3-digit code, recorded in minutes, rather than having the Chair initial.
- Next Regular County Board Meeting - May 23, 2017 – 9:00 a.m.
- DCEDC Annual Luncheon – Wednesday, April 26, 2017 – Stone Harbor Resort
- WCA Annual Conference – September 24-26, 2017 – Wisconsin Dells, WI
- County Board Parks Tour – Thursday, May 25, 2017 – 8:00 a.m. – 4:00 p.m.

Adjourn
Meeting code 536.

Motion by Fisher, seconded by Sitte to adjourn. Time 10:55 a.m. Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk
Resolution No. 2017-35
PAYMENT DUE ETF FOR UNREPORTED WRS SERVICE AND EARNINGS FOR PRIOR YEARS

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, By mistake or inadvertence, Door County neglected to report Wisconsin Retirement System (“WRS”) service and earnings, and did not collect or make WRS contributions for certain employees, in the year(s) when due the Wisconsin Department of Employee Trust Funds (“ETF”); and

WHEREAS, WRS contributions (both employer and employee … at the employee and employer contribution rates in effect when the payment should have been made) plus interest (at the effective rate which would have been credited if the amount had been paid) is due ETF, in the sum of $78,451.85; and

WHEREAS, While both employer and employee may be liable for back contribution and interest payment, it is the employer’s responsibility to pay the full amount (employer contributions, employee contributions, employer interest and employee interest) to ETF and then collect from the (current or former) employee; and

WHEREAS, This expenditure was not anticipated, and funds were not appropriated for this purpose, in the 2017 Budget; and

WHEREAS, The Finance Committee, at its May 15, 2017 meeting, recommended the transfer of $78,451.85 from Payroll Contingency, Account #100.06.1161.59101, to the WRS Back Payments account, Account #100.06.1161.51202.04269, and the WRS Interest account, Account #100.06.1161.57203, for the purpose of back WRS contributions plus interest due ETF as described above.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve the transfer of $78,451.85 from Payroll Contingency, Account #100.06.1161.59101, to the WRS Back Payments account, Account #100.06.1161.51202.04269, and the WRS Interest account, Account #100.06.1161.57203, for the purpose of back WRS contributions plus interest due ETF as described above.

SUBMITTED BY: FINANCE COMMITTEE

Kathy Schultz, Chairman

David Englebert

Roy Englebert

Mark Moeller

Jill M. Lau

County Clerk, Door County
APPOINTMENTS TO COMMITTEES, COMMISSIONS & BOARDS

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

SUBMITTED BY:

__________________________
David Lienau, Chairman
Door County Board of Supervisors

__________________________
Ken Pabich
County Administrator

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 May, 2017 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County
Recommended Appointments to Committees, Commissions and Boards

TERM ENDS

**ZONING BOARD OF ADJUSTMENT – 3 YR. (County Administrator Appointment)**

Fred Frey (Renewed appointment, Regular member) .................. June 2020
Bob Ryan (Renewed appointment. Regular member) .................. June 2020
Monica Nelson (Appointment as First Alternate) .................. June 2020

2017 Board of Adjustment (BOA) Appointee Information

**Wisconsin State Statute Requirements for BOA Appointees**

- The BOA shall be comprised of no less than three and no more than five regular members, plus two alternates. (The Door County BOA is five members, per county board resolution.)
- All BOA members must be Door County town residents. Village or city residency not allowed.
- No two BOA members (including regular and alternate) may live in the same town.
- Terms are for three years, beginning July 1.
- Appointments are made by county administrator, subject to confirmation of the county board.
- The BOA chooses its own chair.

Fred Frey – Renewed Appointment, Regular Member

- BOA First Alternate member 2012-2014; regular member since 2014
  - Participation in dozens and dozens of hearings
  - Proven ability to apply required legal criteria to cases
  - Regularly attends training/educational sessions
- Resident of Town of Egg Harbor
  - Qualifies him for membership as no other Egg Harbor residents are on BOA
  - Town is not under county zoning
  - Northern Door
  - Residency and schedule allows participation on twice-monthly Tuesday evenings year-round for two-year term
- Retired July 1, 2012 as a senior executive with AIG. Prior to that, senior executive with Wausau Insurance Companies for many years.

Bob Ryan – Renewed Appointment, Regular Member

- BOA Second Alternate member 2012-2014; regular member since 2014
  - Participation in dozens and dozens of hearings
  - Proven ability to apply required legal criteria to cases
  - Regularly attends training/educational sessions
- Resident of Town of Clay Banks
  - Qualifies him for membership as no other Clay Banks residents are on BOA
  - Town is under county zoning
  - Southern Door
  - Residency and schedule allows participation on twice-monthly Tuesday evenings year-round for three-year term
- Former county board member, 2002-2008
- Owner/operator of painting contractor business

Monica Nelson – Appointment as First Alternate

- BOA regular member 2000-2011
  - Estimated participation in over 300 hearings
  - Proven ability to apply required legal criteria to cases
  - Attended six or more training/educational sessions during tenure
- Resident of Town of Forestville
  - Qualifies her for membership as no other Forestville residents are on BOA
  - Town is under county zoning
  - Southern Door
  - Residency and schedule allows participation on twice-monthly Tuesday evenings year-round for three-year term
- Current Forestville Plan Commission member
- Retired teacher and school administrator; currently field agent for national vegetable grower

Note: Other regular members of the BOA are Chair Lars Johnson, Liberty Grove; Vice-Chair Aric Weber, Nasewaupee; and John Young, Gibraltar. Chris Anderson, Jacksonport, is Second Alternate.
Resolution No. 2017-37
WISCONSIN CONSERVATION RESERVE ENHANCEMENT PROGRAM CONTRACT

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, Rule No. 34 of the Rules of Order provides, in pertinent part, that “…no Committee of the County Board shall enter into any contract for a period in excess of three (3) years without prior approval of the County Board.

WHEREAS, The Wisconsin Department of Agriculture, Trade and Consumer Protection (“DATCP”) has offered Door County a Wisconsin Conservation Reserve Enhancement Program (“CREP”) Contract (attached hereto as Addendum A, and incorporated herein by reference as if fully set forth). This Contract allocates a total of $120,000 of State funds for CREP in Door County and sets forth eligible areas and conservation practices, the role and responsibility of the County, the State’s commitments, and contract dates.

WHEREAS, CREP is a part of the Conservation Reserve Program (CRP), is administered by the Farm Service Agency (FSA), and targets high-priority conservation issues. Under CREP, in exchange for removing environmentally sensitive land from production and introducing conservation practices, agricultural land owners are paid an annual rental rate. Participation in CREP is voluntary.

WHEREAS, The proffered CREP Contract must be in full force and effect in order for DATCP to process CREP applications with landowners in Door County.

WHEREAS, The Land Conservation Committee has considered and recommends approval of, the CREP Contract. AND

WHEREAS, It is deemed beneficial and appropriate for Door County to enter into the CREP Contract proffered by DATCP.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve the CREP Contract proffered by DATCP, and authorizes the County Board Chair to execute the same.

BE IT FURTHER RESOLVED, That the Soil and Water Conservation Department, subject to the oversight of the Land Conservation Committee, shall administer the CREP Contract.

SUBMITTED BY:
Land Conservation Committee

Ken Fisher, Chair

John Neinas

Randy Halstead

Richard Virlee

Mike Vandenhoute

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 May 2017 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County
Resolution No. 2017-38
A Resolution Supporting a Wolf Goal of 350 or Less in Wisconsin

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, The WI DNR established a wolf goal of 350 (minimum overwinter count) animals in 1999 and reaffirmed this minimum overwinter count goal in 2007, based on prey availability and human population density, and nothing has happened to increase prey availability or decrease human density in the intervening years; and

WHEREAS, The WI DNR plans to review and revise the previous wolf management plan, adopted in 1999 and revised in 2007; and

WHEREAS, The Wisconsin Wildlife Federation and WI Farm Bureau have officially approved a WI wolf goal of 350 or less; and

WHEREAS, The Wisconsin Conservation Congress Spring Hearings (2011) overwhelmingly supported a WI wolf minimum overwinter count goal of 350 or less; and

WHEREAS, Thirty four (34) county boards in Wisconsin have passed resolutions that recommend a wolf population goal of 350 (7) or 350 or less (24), or 50 or less (1), or 100 or less (1), or 80 or less (1); and

WHEREAS, Wisconsin’s residents have experienced depredations and threatening incidents involving wolves, including 100 incidents to animals in 2016, occurring in 23 counties; and

WHEREAS, The high predator population, in particular wolves, has resulted in the reduction of the deer population where wolves are plentiful, reduced hunting opportunities, curtailed livestock and pleasure horse activities, and are a danger to pets and people.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board advises that Wisconsin approve a wolf overwinter minimum count goal of 350 or less in the next revision of the Wisconsin Wolf Plan; and

BE IT FURTHER RESOLVED, That the Door County Board requests that the Wisconsin DNR and other partners implement meaningful population controls in the next Wisconsin Wolf Plan to bring the wolf minimum overwinter count to goal levels; and

BE IT FURTHER RESOLVED, That the Door County Board requests that the WI DNR not relocate wolves that have caused problems in Wisconsin or other areas into any county in Wisconsin; and

BE IT FURTHER RESOLVED, That the Door County Board favors management of Wisconsin’s wolves by the State of Wisconsin, not the federal government.

SUBMITTED BY:
Land Conservation Committee

__________________________________________  ________________________________________
Ken Fisher, Chair                             John Neinas

__________________________________________  ________________________________________
Randy Halstead                                Richard Virlee

__________________________________________  ________________________________________
Mike Vandenhouten

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 May, 2017 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County

FISCAL IMPACT: There is no fiscal impact associated with the adoption of this resolution.

MEJ
REPORT TO THE DOOR COUNTY BOARD OF SUPERVISORS:
TEXT AMENDMENTS TO THE DOOR COUNTY COMPREHENSIVE ZONING ORDINANCE – CHAPTER 14

This report is submitted pursuant to Sections 59.69(5)(e) Wisconsin Statutes.

REQUESTED:

The Resource Planning Committee petitions to amend the Door County Comprehensive Zoning Ordinance Chapter 14, Communications Support Structures and Related Facilities, to create Section 14.04.

EXPLANATION:

The Resource Planning Committee petitions to create Section 14.04 in order for the county to receive “Broadband Forward!” certification from the state, which allows for potentially increased access to state grant dollars to improve broadband services.

HEARING AND NOTICE:

The Resource Planning Committee held a public hearing concerning this petition on May 9, 2017 at the Door County Government Center, Sturgeon Bay, WI. Notice of the public hearing, notice to all county board supervisors, and notice to all town clerks has been given in accordance with Chapter 59.69, Wisconsin Statutes. Proof of the giving of such notice is available upon request from the Land Use Services Department.

RECOMMENDATION:

The Resource Planning Committee hereby recommends approval of the zoning petition and the enactment of Ordinance No. 2017 - 03.

RESOURCE PLANNING COMMITTEE

Kenneth Fisher, Chair

David Enigl

Mark Moeller

Susan Kohout

Jon Koch
ORDINANCE 2017 - 03
TEXT AMENDMENTS TO THE DOOR COUNTY COMPREHENSIVE
ZONING ORDINANCE - CHAPTER 14

1 The Door County Board of Supervisors, pursuant to Sections 59.69(5)(e)
2 Wisconsin Statutes, does hereby amend the Door County Zoning Ordinance
3 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.

SUBMITTED BY:
Resource Planning Committee

______________________________  ______________________________
Kenneth Fisher, Chair       Mark Moeller

______________________________  ______________________________
Susan Kohout                  David Enigl

______________________________
Jon Koch

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

Motion to Approve

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<th>Yes</th>
<th>No</th>
<th>Exc</th>
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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 23rd day of May, 2017 by the Door County Board of
Supervisors.

______________________________
Jill M. Lau
County Clerk, Door County

COUNTERSIGNED

______________________________
Chairman, ____________________
Door County Board of Supervisors

Effective Date: May 23, 2017
Proposed amendments to Ch. 14, Door County Comprehensive Zoning Ordinance:
Create section 14.04


(1) Authority. This section is enacted consistent with §§ 59.03, 59.54, 59.69 & 196.504, Wis. Stats.

(2) Applicability. This section applies in the unincorporated areas of Door County.

(3) Purposes. The purposes of this section are:
   a) To ensure that Door County may be certified as a Broadband Forward! Community under §196.504(4), Wis. Stats.
   b) To encourage the development of broadband infrastructure in underserved areas of Door County;
   and
   c) To effect the timely and efficient: review and approval of applications, issuance of permits, and resolution of related issues related to broadband network projects.

This section shall at all times be construed consistent with the aforementioned purposes.

(4) Interpretation. If ambiguities or conflicts exist between the provisions of this section and §§14.01-14.03 above, an attempt should be made to reconcile and give effect to all provisions if reasonably practicable. If not, then the provisions of this section control.

(5) Definitions. To the extent there are no irreconcilable conflicts, the definitions in this section shall be as set forth in §196.504(4), Wis. Stats., §§14.01-14.03 Door County Comprehensive Zoning Ordinance, and as follows:

   a) “Applicant” means a person applying for a permit for a broadband network project.
   b) “Broadband Network Project” means the construction or deployment of wireline or wireless communications facilities to provide broadband communications services in underserved areas of Door County.
   c) “Permit” means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, ordinance, or resolution with respect to a broadband network project.
   d) “Written” or “in writing” means information that is inscribed on a tangible medium or that is stored in an electronic or other intangible medium and is retrievable in perceivable form.

(6) Point of Contact. The single point of contact for all matters related to a broadband network project, including receipt of a broadband network project application, is the:

   Door County Planning Department
   Door County Government Center
   421 Nebraska Street
   Sturgeon Bay, WI 54235
   PH: 920.746.2323
   FAX: 920.746.2387
   Email: mgoode@co.door.wi.us
   Website: http://map.co.door.wi.us/planning/

(7) Electronic Submission. All forms, applications, and documentation related to a broadband network project may be filed and signed by electronic, or any other means authorized by the Public Service Commission of Wisconsin.
(8) Application and Permit
    a) A permit is required for broadband network projects.
    b) The application process, fee and charges, application review, permit grant, and permit
       transferability shall be, to the extent such does not conflict with §196.504, Wis. Stats., consistent
       with §§14.01(13) – (16), above.

(9) Structural, Design, and Environmental Standards; Setbacks, Fall Zone, Critical Public Safety
    Communications Corridor, Wetlands; Site Development and Ceased Operations, Removal, and
    Financial Assurance for Removal
    a) The foregoing are as set forth in §14.01(17) – 14.01(20), above.
    b) Subject to the limitations set forth in §§66.0404 & 196.504(4), Wis. Stats.

(10) Completeness Review of Applications.
    a) The Door County Planning Department (“Planning Department”) will determine whether an
       application is complete and notify the applicant about the determination in writing within ten (10)
       days of receiving the application.
    b) If the Planning Department does not believe that an application is complete, the written
       notification under (10)(a) above will specify in detail the required information that is incomplete.
    c) If the Planning Department does not make the written notification required under (10)(a) above,
       the application will be deemed to be complete.
    d) An applicant may resubmit an application as often as necessary until the application is complete.

(11) Approval or Denial of Complete Applications.
    a) Within sixty (60) days of receiving an application that is complete, the Planning Department will
       approve or deny the application and provide the applicant written notification of the approval or
       denial.
    b) If the Planning Department denies an application, it will include in the written notification under
       (11)(a) above evidence that the denial is not arbitrary and capricious.
    c) An application is considered approved and any required permit is to be issued if the Planning
       Department does not provide the written notification under (11)(a) above.

(12) Fees.
    a) Fees, to review an application, issue a permit or perform any other activity related to a broadband
       network project, will be as established by the Door County Board of Supervisors.
    b) Any fees imposed shall be reasonable consistent with §196.504(5)(i), Wis. Stats.
    c) An application fee that exceeds one hundred dollars ($100) is unreasonable.

(13) Administration, Appeal, and Enforcement. Administration, appeal and enforcement shall, to the
    extent there are no irreconcilable conflicts, be as set forth in §§14.01(21) above

(14) Initial Applicability. This section first applies to applications received for broadband network projects
    on or after the effective date of this ordinance.
REPORT TO THE DOOR COUNTY BOARD OF SUPERVISORS:
AMENDMENT TO THE ZONING MAP OF STURGEON BAY

This report is submitted pursuant to Section 59.69(5)(e), Wisconsin Statutes.

REQUESTED:

Ivan & Joann Bissen Trust petitions for an amendment to the detailed zoning map of the Town of Sturgeon Bay to rezone two parcels with a total of 75 acres from Estate (ES) to General Agricultural (GA). The southern parcel is located at 2375 CTH U and the vacant parcel is located directly north in Section 29, Town 27 North, Range 26 East.

EXPLANATION:

The rezoning request is being sought to establish a solid waste facility which would allow dredge spoils to be placed on-site. Dredge spoils are considered solid waste and are not allowed to be placed in the Estate zoning district.

HEARING AND NOTICE:

The Resource Planning Committee held a public hearing concerning this petition on May 9, 2017 at the Door County Government Center, Sturgeon Bay, WI. Notice of the public hearing, notice to the county board supervisor of the affected district, and notice to the Sturgeon Bay Town Clerk have been given in accordance with Chapter 59.69, Wisconsin Statutes. Proof of the giving of such notice is available upon request from the Land Use Services Department.

RECOMMENDATION:

The Resource Planning Committee hereby recommends approval of the zoning amendment petition and the enactment of Amendatory Zoning Ordinance No. 2017 - 04.

RESOURCE PLANNING COMMITTEE

Kenneth Fisher, Chair

David Enigl

Mark Moeller

Susan Kohout

Jon Koch
AMENDATORY ZONING ORDINANCE 2017 – 04
AMENDMENT TO THE ZONING MAP OF STURGEON BAY

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 Sturgeon Bay for Tax Parcel # 024-02-29272611 & Tax Parcel # 024-02-29272614 to change the zoning from Estate (ES) to General Agricultural (GA):

Tax Parcel # 024-02-29272611, situated in the Town of Sturgeon Bay, County of Door, State of Wisconsin, and more particularly described as Parcel IX in Exhibit A, Quit Claim Deed, Doc. #: 785597, attached hereto and incorporated herein by reference as if set forth in full.

Tax Parcel # 024-02-29272614, situated in the Town of Sturgeon Bay, County of Door, State of Wisconsin, and more particularly described as Parcel X in Exhibit A, Quit Claim Deed, Doc. #: 785597, 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 become effective upon passage.

SUBMITTED BY:
Resource Planning Committee

Kenneth Fisher, Chair
Mark Moeller
Susan Kohout
David Enigl
Jon Koch

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 23rd day of May, 2017 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County

COUNTERSIGNED

Chairman, ___________________
Door County Board of Supervisors

Effective Date: May 23, 2017
Bissen Re-zone
Proposed: ES to GA
#024-02-29272611/14A