



DOOR COUNTY

Resolution No. 2007-100

APPOINTMENTS TO COMMITTEES, COMMISSIONS & BOARDS

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
ANDERSON	X		
AUSTAD	X		
BRANN			X
DeWITT	X		
FISHER	X		
FONTAINE	X		
FOREST	X		
GOETTELMAN	X		
GULLEY	X		
HAINES	X		
JEANQUART	X		
LIEBE	X		
MOELLER	X		
MOST	X		
MULLIKEN	X		
RUNQUIST	abstain		
RYAN	X		
SAVARD	X		
VIRLEE	X		
WIEGAND	X		
ZIPPERER	X		
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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 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 does hereby confirm the committee appointments set forth on Exhibit A, attached hereto and incorporated herein by reference.

SUBMITTED BY:

Charlie Most, Jr., Chairman
Door County Board of Supervisors

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Savard Defeated

2nd Jeanquart 1- abstained

Yes: 19 No: 0 Exc: 1

Reviewed by: Corp. Counsel

Reviewed by: Administrator

FISCAL IMPACT: There is no fiscal implication with this resolution. sms

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 18th day of December, 2007 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County



COUNTY OF DOOR

County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235

Michael J. Serpe
County Administrator
(920) 746-2303
mserpe@co.door.wi.us

MEMORANDUM

TO: Charlie R. Most
County Board Chairman

FROM: Michael J. Serpe
County Administrator *MJS*

DATE: December 13, 2007

RE: Committee Appointment Recommendations

Pursuant to State Statute, I submit the following recommendations for committee appointments, with the term and expiration as shown, for confirmation by the Door County Board of Supervisors.

- BOARD OF HEALTH**
Lawrence Leporte, P.E.. December 2009
- COMMUNITY PROGRAMS BOARD Dec '10**
*Merrell Runquist December 2010
Thomas Leist December 2010
Ronald Lapin December 2010
- DOOR COUNTY HOUSING AUTHORITY**
JoAnn Schley December 2012
- ECONOMIC DEVELOPMENT**
* Bill Goettelman December 2008
* Will Jeanquart December 2008
- VETERANS SERVICE COMMISSION**
Roger Strege December 2010
- AD HOC W-2 CHILDREN'S SERVICES NETWORK (Currently Expires December 31, 2008)**
Pam Peterson Teresa Mertens Josephine Guenzel
Rod Dequaine Cheri Gilbert Joanne Ator
Gina Wautier Gay Pustaver Judy Gregory
Bev Luethge Marion Regtor
Amy Kohnle Barb Maskell
- AD HOC W-2 COMMUNITY STEERING COMMITTEE (Expires December 31, 2008)**
*Mark Moeller Rob Burke Paul Kok
Robert Loss Joanne Ator Paul Kenyon
Roger Tepe Cindy Weber

* Denotes County Board Supervisors