

2009 RESOLUTIONS

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabled
2009-01	Approval of Gift, Grant and/or Donation to the Dept. of Social Services – Senior Resource Ctr.	Grant / Donation	Soc Scvs	Social Svcs	1	X		
2009-02	Transfer of Non-Budgeted Funds – Investigation of Elevated Copper in Drinking Water – Justice Center & Highway Department	Transfer of Funds	Maintenance	Finance	1	X		
2009-03	Approval of Gift, Grant and/or Donation to the Sheriff’s Department	Grant / donation	Sheriff	LEC	1	X		
2009-04	Non-Commercial Hangar Site Lease Agreement – Robert Becker – Building No. 53	Lease	Airport	A&P	1	X		
2009-05	2005 Wisconsin Act 230 – Anatomical Gifts Tissue Bank General Referral Agreement	Agreement	Medical Examiner	CB Chair	1	X		
2009-06	Transfer of Non-Budgeted Funds – Recycling Fund	Transfer of Funds	Highway	Finance	1	X		
2009-07	Purchase of Truck Chassis, Dump Bodies and Snow Equipment - Highway Department	Equipment	Highway	Highway	1	X		
2009-08	Purchase of Wheel Loader - Highway Department	Equipment	Highway	Highway	1	X		
2009-09	In Memoriam – Sid Telfer, Jr.	Memoriam	County Brd	County Brd	2	X		
2009-10	Acquisition of Real Property for Door County Museum	Archives	Museum	Property	2	X		
2009-11	County Snowmobile Trail Aid, 2009-2010 Snow Season	Snowmobile	Parks	A&P	2	X		
2009-12	Approval of Gift, Grant and/or Donation to the Emergency Services Department	Grant / Donation	EMS	EMS	2	X		
2009-13	Approval of Gift, Grant and/or Donation to the Dept of Social Services - Senior Res. Ctr Div.	Grant / Donation	Soc Scvs	Social Svcs	2	X		
2009-14	County Roads & Bridges Fund – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	2	X		
2009-15	Non-Commercial Hangar Site Lease Agreement - Paul D. Cecil – Bldg #44	Lease	Airport	A&P	2	X		
2009-16	Committee Appointment – Land Conservation Committee	Committee	County Brd	County Brd	2	X		
2009-17	Expression of Support for Phase I of American Transmission Co’s Proposed Improvements to the Electric System that Delivers Energy to Door County, Wisconsin	Energy	County Brd	County Brd	2	X		
2009-18	Approval of Gift, Grant and/or Donation to the Dept of Social Services - Senior Resource Center Division	Grant / Donation	Soc Scvs	Social Svcs	3	X		
2009-19	Non-Commercial Hangar Site Lease Agreement – Kelly Hafeman – Building #65	Lease	Airport	A&P	3	X		
2009-20	Approval of Town of Brussels Zoning Ordinance Amendments	Zoning	Planning	RPC	3	X		
2009-21	Door County Revolving Loan Fund Application – Samantha Clark and Sammi Rae’s Homemade LLC	Revolving Loan	DCEDC	DCEDC	3	X		
2009-22	National County Government Week: May 3-9, 2009	Recognition	All	Admin	4	X		
2009-23	Committee Appointments	Committee	County Brd	County Brd	4	X		
2009-24	Non-Commercial Hangar Site Lease Agreement – David Michaud – Building NO. 67	Lease	Airport	A&P	4	X		
2009-25	Petition the Secretary of Transportation for Airport Improvement Aid by Door County Cherryland Airport, Door County, Wisconsin	State Aid	Airport	A&P	4	X		
2009-26	Authorize Application for & Acceptance of Financial Assistance - Ahnapee Trail Maintenance	Grant / Donation	Parks	A&P	4	X		
2009-27	Acquisition of Real Property for Door County Parks Department	Acquisition of Property	Parks	A&P	4	X		
2009-28	Establishment of and Increase in Fees – Chapter 21 Door County Code	Fees	Sheriff	LEC	4	X		
2009-29	Standard Enforcement of Seatbelt Law	Legislative		Admin	4	X		
2009-30	Opposing the Governor’s Proposed Changes to Insurance Laws & 2009 Senate Bill 20	Legislative		Admin	4	X		
2009-31	Approval of Wisconsin Lake Planning Grant for the Dunes Lake Watershed Study	Grant / Donation	SWCD	LCC	4	X		

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2009-32	Approval of Donations to the Soil & Water Conservation Dept for DC Greenprinting Project	Grant / Donation	SWCD	LCC	4	X		
2009-33	Personnel Policy & Procedure Revisions: 135.0 Employment Guidelines & 135.5 Interview Guidelines	Policy	All	Admin	4	X		
2009-34	Transfer from Contingency Expense to the Fund for Addition to and Renovation of Door County Government Center	Transfer of Funds		Finance	4	X		
2009-35	Approval of Gifts, Grants, and/or Donations to the Door County Sheriff's Department	Grant / Donation	Sheriff	LEC	4	X		
2009-36	Approving the Formation of a 2010 Census Complete Count Committee	Census	County Brd	Admin	5	X		
2009-37	Approval of Gift, Grant and/or Donation to the UW-Extension Department	Grant / Donation	UW-Ext.	Ag & Ext.	5	X		
2009-38	Wisconsin Land Information Program (WLIP) Grant – In Aid to Local Government	Grant / Donation	IS	IS	5	X		
2009-39	Ahnapee Trail Lease	Lease	Parks	A&P	5	X		
2009-40	Acquisition of Real Property for Door County Parks Department [Cana Island Parking] <i>(referred back to committee in May ..approved in Aug)</i>	Acquisition of Property	Parks	A&P	8	X		
2009-41	Approval of Zoning Fees <i>(see Resolution 2009-61)</i>	Fees	Planning	RPC	5		X	
2009-42	Door County's Withdrawal from Bay-Lake Regional Planning Commission	BLRPC	Planning	RPC & LCC	5	X		
2009-43	Approval of Grant to the Soil & Water Conservation Department for Water Quality Monitoring and Source Identification	Grant / Donation	SWCD	LCC	5	X		
2009-44	Gift, Grant and/or Donation -Water Quality Targeted Runoff Management Program – SWCD <i>(tabled in May ... approved in June)</i>	Grant / Donation	SWCD	LCC	6	X		
2009-45	2008 Carry Forwards from General Fund Accounts	Carry Forwards	Finance	Finance	5	X		
2009-46	Award of Contract — Removal and Replacement of Government Center Roof	Transfer of Funds	Maintenance	Finance	5	X		
2009-47	Approval of Certified Survey Map – Village of Egg Harbor <i>(referred back to committee in May Approved in June)</i>	Survey Map	Highway	Highway	6	X		
2009-48	In Memoriam – Norbert Schachtner	Memoriam	County Brd	County Brd	6	X		
2009-49	In Memoriam – Edwin Stephan	Memoriam	County Brd	County Brd	6	X		
2009-50	Second Addition to Blossomberg Cemetery	Cemetery	Highway	Highway	6	X		
2009-51	Committee Appointments	Committee	County Brd	County Brd	6	X		
2009-52	Supporting State Reduction of Phosphorus in Household Machine Dishwashing Detergents	Legislative	SWCD	LCC	6	X		
2009-53	2009-2010 Wisconsin Coastal Management Program Grant Beach Contamination Reduction	Grant / Donation	SWCD	LCC	6	X		
2009-54	Capital Improvements Plan 2010 – 2014	CIP	Finance	Finance	6	X		
2009-55	Approval of Gift, Grant and/or Donation to the Veterans Memorial Fund	Grant/Donation	Veterans	Property	7	X		
2009-56	Expression of Gratitude to Paul Lurie for Donated Photographic Images	Recognition	County Brd	Property	7	X		
2009-57	Authorize Application for and Acceptance of Financial Assistance for Chaudoir's Dock County Park Project	Chaudoir's Dock	Parks	A&P	7	X		
2009-58	Accept Reduced Grant Amount and Supplement Appropriation for DATCP's Clean Sweep Program	Clean Sweep	Highway	Highway	7	X		
2009-59	Marriage License Fee – Section 765.15 Wisconsin Statutes	Marriage Fees	County Clerk	Admin	7	X		
2009-60	Resolution Adopting Identity Theft Prevention Program (Red Flags Rule)	Red Flags Rule	County Brd	Admin	7	X		
2009-61	Zoning Fees	Zoning Fees	Planning	RPC	7	X		
2009-62	Drug & Alcohol Testing Policy for 5311 Funding	Policy	Social Svcs.	Social Svcs.	7	X		
2009-63	Recognizing Supervisor Will Jeanquart in Service to the County Board	Recognition	County Board	County board	8	X		
2009-64	Approval of Gift, Grant and/or Donation to the Sheriff's Department	Grant / Donation	Sheriff	LEC	8	X		

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2009-65	Supplement Appropriations for Olde Stone Quarry Park [Harbor of Refuge] Project	Budget	Parks	A&P	8	X		
2009-66	Supplementation of Highway Department Budget for 'CTH DK' Maintenance	Budget	Highway	Highway	8	X		
2009-67	2010 Personnel	Personnel	All	Admin	8	X		
2009-68	Appointment to Fill Vacancy in District XIII	Appointment	County Brd	County Brd	9	X		
2009-69	Supporting Application for Scenic Byways Designation	Scenic Byways	Planning	RPC	9	X		
2009-70	Acquisition of Real Property for "Welcome to Door County" Sign	Acquisition of Property	Parks	A&P	9	X		
2009-71	2008 Year End Closeout to General Fund	Budget	Finance	Finance	9	X		
2009-72	Approval of Donations to the Soil & Water Conservation Department for Door County Phragmites Education and Control Program	Grant / Donation	SWCD	LCC	9	X		
2009-73	Expression of Support for Wisconsin's "25x25 Goals " For Energy Independence	Energy		County Brd	9	X		
2009-74	Fees of Sheriff	Fees	Sheriff	LEC	10	X		
2009-75	Committee Appointments	Committee	County Brd	County Brd	9	X		
2009-76	Approval of Agreement with Justice Benefits, Inc.	Agreement	Sheriff	LEC	10	X		
2009-77	Mental Health Parity and Addiction Equity Act of 2008 (MHPAEA) Opt-Out	Mental Health Parity	All	Admin	10	X		
2009-78	Approval of Wisconsin Lake Planning Grant for the Dunes Lake Watershed Study	Grant / Donation	SWCD	LCC	10	X		
2009-79	Approval of Wisconsin Department of Natural Resources Aquatic Invasive Species Grant	Grant / Donation	SWCD	LCC	10	X		
2009-80	Fixed Base Operator's Agreement - Door County Cherryland Airport	Agreement	Airport	A&P	10	X		
2009-81	Release of Recorded Easement - Mcutz, LLC / Utzinger Property -- Town of Baileys Harbor	Easement	Planning	RPC	10	X		
2009-82	2010 Budget and Tax Levy	Budget	Finance	Finance	11	X		
2009-83	Compensation - County Board of Supervisors and Committee Members	Compensation	Admin	County Brd	11	X		
2009-84	Recognition for Years of Services - James E. Ash	Recognition	County Brd	County Brd	11	X		
2009-85	Committee Appointments	Committee	County Brd	County Brd	11	X		
2009-86	Proclamation: The Big Read - January 11 to February 14, 2010	Proclamation	Library	Library	11	X		
2009-87	Non-Commercial Hangar Site Lease Agreements: David Shepard-Bldg #35, John Moravec-Bldg #19, Robert A Brown-Bldg #31, Dave Miller-Bldg # 22, Dave Burke-Bldg.#69	Lease	Airport	A&P	11	X		
2009-88	Approval of Gift, Grant and/or Donation - Dept. of Social Services - Senior Resource Center Division	Grant / Donation	Soc Svcs	Social Svcs	11	X		
2009-89	Approval of Gift, Grant and/or Donation - Dept. of Social Services - Senior Resource Center Division	Grant / Donation	Soc Svcs	Social Svcs	11	X		
2009-90	Personnel Policy and Procedure Revisions: 185.0 Harassment & Discrimination in the Workplace and 350.0 Nepotism	Policy	All	Admin	11	X		
2009-91	Authorizing Door County's Participation in the "Wisconsin Investment Series Cooperative" (<i>tabled in November ... approved in January</i>)	Investment	Finance	Finance	01	X		
2009-92	In Support of Award of U.S. Navy's Littoral Combat Ship Project Contract to the Industry Team led by Lockheed Martin Corp. that Includes Marinette Marine Corp.	Legislative	County Brd	County Brd	11	X		
2009-93	Opposition to S. 149 'Weekend Voting Act'	Legislative	County Clerk	Admin	11	X		
2009-94	In Support of Legislation Relating to the Vacatur of Arbitration Awards	Legislative	County Brd	Admin	11	X		