



DOOR COUNTY

**Resolution No. 2009-16
COMMITTEE APPOINTMENT –
LAND CONSERVATION COMMITTEE**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN	X		
BOGENSCHUTZ	X		
BRANN	X		
DeBAKER	X		
DeWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER			X
	20	0	1

1 **WHEREAS**, Section 92.06(1)b2 Wisconsin Statutes provides
2 that:

3
4 *“The county board shall appoint to the land conservation
5 committee a person who is the chairperson of the county
6 agricultural stabilization and conservation committee created
7 under 16 USC 590h(b) or other county agricultural stabilization
8 and conservation committee member designated by the
9 chairperson of the county agricultural stabilization and
10 conservation committee”*; and

11
12 **WHEREAS**, The Attorney general has opined [Op.Atty.Gen.
13 41-87, July 13, 1987] that appointments to a County Land
14 Conservation Committee, created by County Board pursuant to
15 W.S.A. 92.06, are made by the County Board.

16
17 **NOW, THEREFORE, BE IT RESOLVED**, That Ryan Chaudoir,
18 the current chairperson of the County Agricultural Stabilization and
19 Conservation Committee under 16 USC 590h(b) is hereby
20 appointed to the Land Conservation Committee.

21
22 **BE IT FURTHER RESOLVED**, That *prospectively* a person
23 who is the chairperson of the County Agricultural Stabilization and
24 Conservation Committee under 16 USC 590h(b) or their designee
25 shall be a member of the Land Conservation Committee by
26 operation of this resolution.

BOARD ACTION

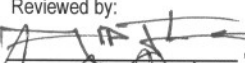
Vote Required: Majority Vote of a Quorum


Motion to Approve Adopted

1st Fontaine Defeated

2nd Fisher

Yes: 20 No: 0 Exc: 1

Reviewed by:  Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT: No fiscal impact associated with the adoption of this resolution.

sms

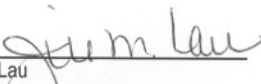
SUBMITTED BY:



Daniel Austad
County Board Vice Chairman

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 February, 2009 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County