



DOOR COUNTY

**Resolution No. 2009-42
DOOR COUNTY'S WITHDRAWAL
FROM BAY-LAKE REGIONAL PLANNING COMMISSION**

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		
	16	5	0

1 **WHEREAS**, It is deemed to be in the best interests of the County
2 of Door to withdraw from the Bay-Lake Regional Planning
3 Commission (effective December 31, 2009); and

4
5 **WHEREAS**, Section 66.0309 (16) Wisconsin Statutes provides,
6 in pertinent part, that "...A local unit may withdraw from a Regional
7 Planning Commission at the end of any fiscal year by a two-thirds
8 vote of the members-elect of the governing body taken at least 6
9 month before the effective date of the withdrawal"; and

10
11 **WHEREAS**, If the County of Door is compelled to remain a
12 member pursuant to Section 66.0309(14)(b) Wisconsin Statutes, the
13 County Board hereby specifically reserves the right to make
14 a finding that any charges assessed to the County
15 are unreasonable, and request the institution of the procedures
16 under Section 66.0309(14)(d)(1) or (2) Wisconsin Statutes.

17
18 **NOW THEREFORE, BE IT RESOLVED**, By the Door County
19 Board of Supervisors that the County of Door hereby withdraws from
20 the Bay-Lake Regional Planning Commission effective December
21 31, 2009.

BOARD ACTION

Vote Required: Two-Thirds of the Members-Elect

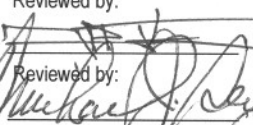
Motion to Approve Adopted

1st Runquist Defeated

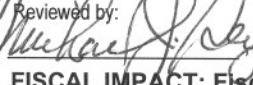
2nd Fontaine

Yes: 16 No: 5 Exc: 0

Reviewed by:

 Corp. Counsel


Reviewed by:

 Administrator

FISCAL IMPACT: Fiscal impact will be a savings of \$34,770 for the membership fee for budget years 2010 and forward. sms

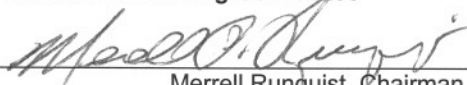
Certification:

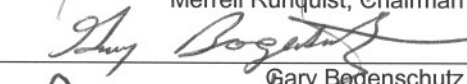
I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 26th day of May, 2009 by the Door County Board of Supervisors.





Jill M. Lau
County Clerk, Door County


SUBMITTED BY:
Resource Planning Committee


Merrell Runquist, Chairman

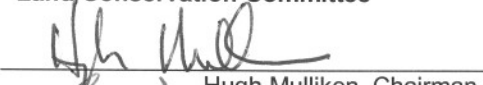

Gary Bogenschutz

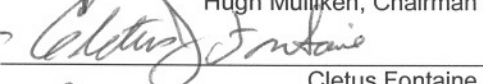

Paul DeWitt

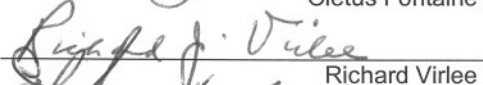

Ken Fisher

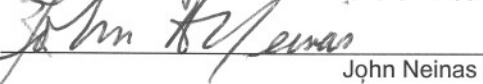

Hugh Mulliken

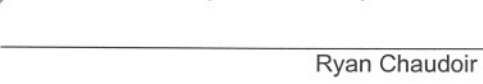
SUBMITTED BY:
Land Conservation Committee


Hugh Mulliken, Chairman


Cletus Fontaine


Richard Virlee


John Neinas


Ryan Chaudoir