



**DOOR COUNTY**

**Resolution No. 2009-47**

**APPROVAL OF CERTIFIED SURVEY MAP –  
VILLAGE OF EGG HARBOR**

**TO THE DOOR COUNTY BOARD OF SUPERVISORS:**

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

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum.

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Motion to Approve                      Adopted

1st \_\_\_\_\_ Defeated

2nd \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by: \_\_\_\_\_, Administrator

**FISCAL IMPACT: There is no  
fiscal impact with the adoption  
of 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 26th day of May, 2009 by the Door County Board of Supervisors.

\_\_\_\_\_  
Jill M. Lau  
County Clerk, Door County

1           **WHEREAS**, The Village of Egg Harbor has submitted a  
2 Certified Survey Map (Exhibit 1, attached hereto and incorporated  
3 herein by reference) to the County Board for review and approval;  
4 and  
5  
6           **WHEREAS**, To entitle the Certified Survey Map to be recorded,  
7 it must have the approval of the County Board; and  
8  
9           **WHEREAS**, Under Section 59.02(1) Wisconsin Statutes, the  
10 powers of a county as a body corporate can only be exercised by  
11 the board, in this instance by adoption of a resolution approving the  
12 Certified Survey Map; and  
13  
14           **WHEREAS**, The Highway Committee has reviewed and  
15 recommends approval of the Certified Survey Map.  
16  
17           **NOW, THEREFORE, BE IT RESOLVED**, That the Door  
18 County Board of Supervisors does hereby approve the proffered  
19 Certified Survey Map.  
20

*Referred back to Highway Committee*

**SUBMITTED BY:**  
**Highway Committee**

Daniel Austad  
Daniel Austad, Chairman

John Neinas  
John Neinas

Merrell Runquist  
Merrell Runquist

Kenneth Fisher  
Kenneth Fisher

Hugh Mulliken  
Hugh Mulliken