



DOOR COUNTY

Resolution No. 2009-51

**APPOINTMENTS TO COMMITTEES,
COMMISSIONS AND BOARDS**

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		
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WHEREAS, The Rules of Order authorize membership appointment to committees of the County Board to be made by the Chairperson and confirmed by the Board; and

WHEREAS, State Statutes provide for some commissions and boards to be appointed by the Administrator with confirmation by the Board.

NOW, THEREFORE, We hereby submit the following appointments for your consideration and approval.

BOARD OF ADJUSTMENT

- Sue Kohout..... June 2012
- Lars Johnson June 2012
- James Drascic
(filling unexpired term of Roger Peterson) June 2010

LONG TERM SUPPORT PLANNING COMMITTEE

- Carol Babb (replacing Katie Graf)..... April 2010

ETHICS

- Donald Sitte April 2010

SUBMITTED BY:

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st DeBaker Defeated

2nd Olson

Yes: 20 No: 0 Exc: 1

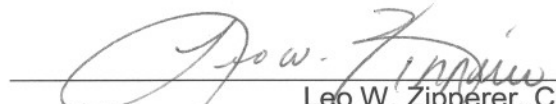
Reviewed by:


 , Corp. Counsel

Reviewed by:  Administrator

FISCAL IMPACT: There is no fiscal implication with the adoption of this resolution.

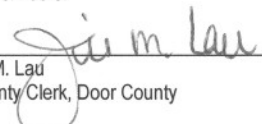
sms


 Leo W. Zipperer, Chairman
 Door County Board of Supervisors


 Michael J. Serpe
 County Administrator

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 23rd day of June, 2009 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: Leo W. Zipperer
County Board Chairman

FROM: Michael J. Serpe
County Administrator 

DATE: June 17, 2009

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 ADJUSTMENT

- Sue Kohout..... June 2012
- Lars Johnson..... June 2012
- James Drascic (*filling unexpired term of Roger Peterson*) June 2010