



**DOOR COUNTY**

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	4	1

**BOARD ACTION**  
Vote Required: Majority Vote of a Quorum

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Motion to Approve  Adopted

1st Austad  Defeated

2nd DeBaker

Yes: 16 No: 4 Exc: 1

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

Reviewed by: Michael J. Perry, Administrator

**FISCAL IMPACT: The fiscal impact for a part time custodian for Maintenance, wages plus benefits, will be \$26,816. This will be part of the 2010 budget process. 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 August, 2008 by the Door County Board of Supervisors.

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

**Resolution No. 2009-67  
2010 PERSONNEL**

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

1       **WHEREAS,** The budget process requires that a Joint Meeting be  
2 held with the Finance and Administrative Committee to review and  
3 recommend action by the County Board on all new regular or part time  
4 positions; and

5  
6       **WHEREAS,** The Committees met, conferred with department heads,  
7 oversight committee chairpersons, Human Resources Director, and  
8 County Administrator, considered all personnel requests made and  
9 submits the following recommendations to the County Board:

The following personnel requests are recommended for approval:

Maintenance Department    One (1/2) half time Custodian I

The following requests were NOT recommended:

Maintenance Department    One (1) FTE Custodian I

Social Services Department    One (1) FTE Social Worker – Long  
Term Care unit

20       **NOW, THEREFORE, BE IT RESOLVED,** That the Door County  
21 Board of Supervisors does hereby approve the above action on 2010  
22 personnel requests and authorizes all approved requests to be submitted  
23 in the budget process for the finance hearings.

24       **FISCAL IMPACT: \$ 26,816.00 (SEE ATTACHMENT)**

**SUBMITTED BY:  
ADMINISTRATIVE COMMITTEE**

\_\_\_\_\_  
Leo Zipperer, Chairman

Daniel Austad  
Daniel Austad

Kenneth Fisher  
Kenneth Fisher

Merrell Runquist  
Merrell Runquist

\_\_\_\_\_  
Will Jeanquart

**SUBMITTED BY:  
FINANCE COMMITTEE**

Kenneth Fisher  
Kenneth Fisher, Chairman

Daniel Austad  
Daniel Austad

Charles H. Brann  
Charles Brann

Cletus Fontaine  
Cletus Fontaine

Leo Zipperer  
Leo Zipperer

*ATTACHMENT TO RESOLUTION 2009-67*

**FISCAL IMPACT STATEMENT FOR NEW PERSONNEL 2010**

Annual costs including fringe benefits calculated at estimated actual rates of pay.

Maintenance Department One (1/2) half time Custodian I \$ 26,816

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**TOTAL** \$ **26,816**