



DOOR COUNTY

Resolution No. 2009-68

APPOINTMENT TO FILL VACANCY IN DISTRICT XIII

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		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
	20	0	0

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

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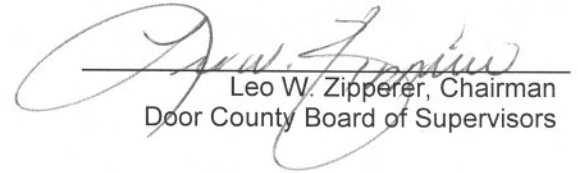
WHEREAS, Will Jeanquart, a Supervisor of the Door County Board of Supervisors for District XIII, has resigned from the Board; and

WHEREAS, There is now a vacancy on the Door County Board of Supervisors for District XIII; and

WHEREAS, Appointment of a successor is to be made by the Door County Board Chairperson, with the approval of the County Board.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby approve Kathryn I. Schultz as County Board Supervisor for District XIII for the term ending April, 2010.

SUBMITTED BY:


Leo W. Zipperer, Chairman
Door County Board of Supervisors

BOARD ACTION

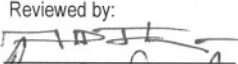
Vote Required: Majority Vote of a Quorum

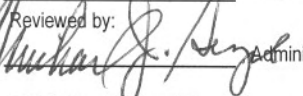
Motion to Approve Adopted

1st Mulliken Defeated

2nd De Baker

Yes: 20 No: 0 Exc: 0

Reviewed by:  , Corp. Counsel

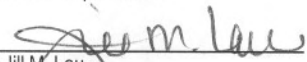
Reviewed by:  Administrator

FISCAL IMPACT: There is no fiscal implication 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 22nd day of September, 2009 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County