



DOOR COUNTY

Resolution No. 2009-75

**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		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
SCHULTZ	X		
VIRLEE	X		
ZIPPERER	X		
	20	1	0

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

1st Moeller Defeated

2nd Fisher

Yes: 20 No: 1 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
Jill M. Lau
County Clerk, Door County

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

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

7
8
9 **NOW, THEREFORE**, We hereby submit the following
10 appointments for your consideration and approval.

11
12 **ADMINISTRATIVE COMMITTEE**
13 * John Neinas (*filling vacancy*).....April 2010

14
15 **BOARD OF HEALTH**
16 * Kathy Schultz (*Meyer*)April 2010

17
18 **ECONOMIC DEVELOPMENT**
19 * Leroy Liebe (*filling vacancy*).....April 2010

20
21 **ETHICS COMMITTEE**
22 * Marc Savard (*filling vacancy*)April 2010

23
24 **INFORMATION SYSTEMS**
25 * Kathy Schultz (*Savard*).....April 2010

26
27 **PROPERTY COMMITTEE**
28 * Ben Meyer (*filling vacancy*)April 2010
29 * Neal DeBaker – ChairApril 2010

30
31
32 * Denotes County Board Supervisor

SUBMITTED BY:

Leo W. Zipperer
Leo W. Zipperer, Chairman
Door County Board of Supervisors

Michael J. Serpe
Michael J. Serpe
County Administrator