



# Resolution No. 2009-85

## APPOINTMENTS TO COMMITTEES, COMMISSIONS & BOARDS

### DOOR COUNTY

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

*Vote*

### TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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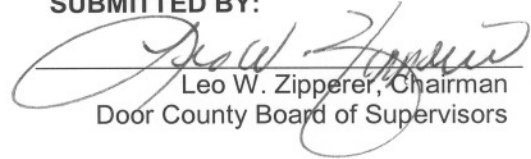
**WHEREAS**, Pursuant to Section 59.18(2)(c) Wisconsin Statutes, the duties and powers of a County Administrator include appointment of "...the members of all boards and commissions where the statutes provide that such appointment shall be made by the county board or by the chairperson of the county board"; and

**WHEREAS**, "All appointments to boards and commissions by the County Administrator shall be subject to the confirmation of the County Board" per Section 59.18(2)(c), Wisconsin Statutes; and

**WHEREAS**, The appointments set forth on Exhibit A, attached hereto and incorporated herein by reference, are submitted for County Board confirmation.

**NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of Supervisors does hereby confirm the committee appointments set forth on Exhibit A, attached hereto and incorporated herein by reference.

**SUBMITTED BY:**

  
Leo W. Zipperer, Chairman  
Door County Board of Supervisors

#### BOARD ACTION

Vote Required: Majority Vote of a Quorum

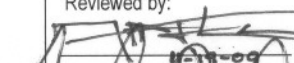
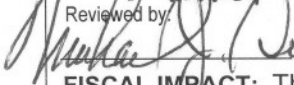
Motion to Approve . . . . . Adopted

1st Runquist . . . . . Defeated

2nd Gunnlaugsson

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

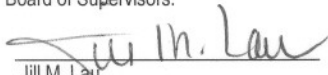
Reviewed by:

 , Corp. Counsel  
Reviewed by:  Administrator

**FISCAL IMPACT:** There is no fiscal implication with 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 24th day of November, 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:** November 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 HEALTH**  
Jody Boes, RN, MSN December 2011  
Lawrence Leporte, P.E. December 2011

**COMMUNITY PROGRAMS BOARD (3 yr.)**  
\* Charles Brann December 2012  
Dr. David J. Boyd December 2012  
William Berglund December 2012

**NICOLET FEDERATED LIBRARY BOARD (3 yr.)**  
Miriam Erickson December 2012

**LIBRARY BOARD (3 yr.)**  
Gayle Gulley December 2012  
Jack Jordan December 2012

**VETERANS SERVICE COMMISSION**  
Kenneth Wendt December 2012

**AD HOC W-2 CHILDREN'S SERVICES NETWORK (Expires December 31, 2010)**  
Pam Peterson Teresa Mertens Laura Moeller  
Rod Dequaine Mavis Arnold Joanne Ator  
Gina Wautier Gay Pustaver Judy Gregory  
Bev Luethge Marion Regtor Stella Huff  
Amy Jahnke Christine Salmon

**AD HOC W-2 COMMUNITY STEERING COMMITTEE (Expires December 31, 2010)**  
\*Mark Moeller Rob Burke Paul Kenyon  
Robert Loss Joanne Ator  
Roger Tepe Cindy Weber

*(County Board Chairman Appointment:)*  
**ECONOMIC DEVELOPMENT**  
\* Daniel Austad December 2010  
\* Leroy Liebe December 2010

\* Denotes County Board Supervisors