



DOOR COUNTY

**Resolution No. 2018-34
APPOINTMENTS TO COMMITTEES,
COMMISSIONS AND BOARDS**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BULTMAN			
CHOMEAU			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
LUNDAHL			
NEINAS			
NORTON			
ROBILLARD			
SCHULTZ			
VIRLEE			
VLIES WOTACHEK			
WAIT			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve: Adopted

1st Austad Defeated

2nd Fisher

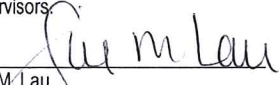
Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: _____, Administrator

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

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 17th day of April, 2018 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, Pursuant to § 59.11(1)(c) Wis. Stats. the County
2 Board is to meet on the 3rd Tuesday of each April to organize and
3 transact business. At this meeting the Board may transact any
4 business permitted at the § 59.11 (1)(a) Wis. Stats. annual meeting.
5 This includes the appointment of all boards, commissions, and
6 committees; *and*

7
8 **WHEREAS**, The authority to appoint the members of certain
9 committees of the County Board rests with the Chairperson of the
10 County Board, subject to the confirmation of the County Board; *and*

11
12 **WHEREAS**, § 59.18 Wis. Stats. confers the power to appoint the
13 members of certain boards, commissions and committees upon the
14 County Administrator, subject to the confirmation of the County
15 Board; *and*

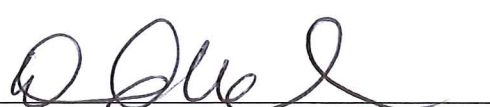
16
17 **WHEREAS**, The existing boards, commissions, and committees
18 (including current and proposed members) are set forth in
19 Addendum A, which attached hereto and incorporated herein by
20 reference; *and*

21
22 **WHEREAS**, We submit the following appointments for your
23 consideration and confirmation.


24
25 **NOW, THEREFORE, BE IT RESOLVED**, That the Board of
26 Supervisors hereby confirms the proposed appointments to boards,
27 commissions, and committees as set forth in Addendum A, attached
28 hereto and incorporated herein by reference as if set forth in full.

29
30 **BE IT FURTHER RESOLVED**, That Resolutions No. 2016-31,
31 2016-32, 2016-72, 2016-77, 2017-05, 2017-34, 2017-36, 2017-40,
32 2017-59, 2017-73 and 2018-13 are, to the extent they are
33 inconsistent herewith, superseded.

SUBMITTED BY:



David Lienau, Chairman
Door County Board of Supervisors



Ken Pabich
County Administrator

STANDING COMMITTEES (Expire April 2019)

- 1 **ADMINISTRATIVE (7)**
- 2 1. * David Lienau (C)
- 3 2. * Ken Fisher
- 4 3. * Dan Austad
- 5 4. * Joel Gunnlaugsson
- 6 5. * Susan Kohout
- 7 6. * John Neinas
- 8 7. * Nancy Robillard
- 9
- 10 **AGRICULTURE & EXTENSION (5)**
- 11 1. * Randy Halstead (C)
- 12 2. * Bob Bultman
- 13 3. * Vinni Chomeau
- 14 4. * Nancy Robillard
- 15 5. * Linda Wait
- 16
- 17 **FACILITIES & PARKS (7)**
- 18 1. * Daniel Austad (C)
- 19 2. * Helen Bacon
- 20 3. * Roy Englebert
- 21 4. * Ken Fisher
- 22 5. * Randy Halstead
- 23 6. * Susan Kohout
- 24 7. * Richard Virlee
- 25
- 26 **FINANCE (7)**
- 27 1. * Kathy Schultz (C)
- 28 2. * David Englebert
- 29 3. * David Enigl
- 30 4. * Susan Kohout
- 31 5. * Nancy Robillard
- 32 6. * Richard Virlee
- 33 7. * Laura Vlies Wotachek
- 34
- 35 **HIGHWAY & AIRPORT (5)** (elected for 2-yr term April 2019)
- 36 1. * John Neinas (C) (South) Chairman
- 37 2. * Joel Gunnlaugsson (North)
- 38 3. * Ken Fisher (City)
- 39 4. * Roy Englebert (Member at Large)
- 40 5. * Randy Halstead (Member at Large)
- 41
- 42 **LEGISLATIVE (5)**
- 43 1. * Nancy Robillard (C)
- 44 2. * Bob Bultman
- 45 3. * David Enigl
- 46 4. * Kathy Schultz
- 47 5. * Linda Wait
- 48
- 49 **NEGOTIATING (5)**
- 50 1. * David Englebert (C)
- 51 2. * Joel Gunnlaugsson
- 52 3. * Megan Lundahl
- 53 4. * Kathy Schultz
- 54 5. * Laura Vlies Wotachek
- 55
- 56
- 57
- 58
- 59

- PUBLIC SAFETY (7)**
- 1. * Joel Gunnlaugsson (C)
- 2. * David Englebert
- 3. * Roy Englebert
- 4. * Jon Koch
- 5. * Megan Lundahl
- 6. * Kathy Schultz
- 7. * Linda Wait
- RESOURCE PLANNING (5)** ① Chair Elected
- 1. * Ken Fisher
- 2. * Vinni Chomeau
- 3. * David Enigl
- 4. * Jon Koch
- 5. * Richard Virlee
- RISK MANAGEMENT / INSURANCE**
- 1. * Richard Virlee (C)
- 2. * Bob Bultman
- 3. * David Enigl
- 4. * Joel Gunnlaugsson
- 5. * Jon Koch
- TECHNOLOGY SERVICES (7)**
- 1. * David Enigl (C)
- 2. * David Englebert
- 3. * Roy Englebert
- 4. * Jon Koch
- 5. * Kathy Schultz
- 6. * Richard Virlee
- 7. * Linda Wait
- Appointed by the County Board Chairperson
- Appointed by the County Administrator
- Elected by County Board or appointed by resolution
- * Denotes County Board Supervisors
First Member is Chairman
- ① Chairperson Elected by Committee
- Back-Up Resolutions:**
- 2016-31 2016-32 2016-72 2016-77
- 2017-05 2017-34 2017-36 2017-40
- 2017-59 2017-73 2018-13 2018-34
- Updated April 17, 2018*

**MASTER LIST: Appointments to Committees, Commissions and Boards
STATUTORY, AD HOC & OTHER COMMITTEES, COMMISSIONS, BOARDS**

**BAY LAKE REGIONAL PLANNING
COMMISSION REP - 6 yr.**

- 1. * April 2019
- 2. * ? (1st Alternate) April 2019
- 3. * ? (2nd Alternate) April 2019
- 4. * ? (3rd Alternate) April 2019
- 5. * ? (4th Alternate) April 2019

BOARD OF HEALTH (8)

- 1. * Megan Lundahl (C) April 2019
- 2. * Helen Bacon April 2019
- 3. * Vinni Chomeau April 2019
- 4. * Nissa Norton April 2019
- 5. * Laura Vlies Wotachek April 2019
- 6. James F. Heise, MD December 2019
- 7. Christa Krause December 2018
- 8. Mark Moeller December 2018

CIVIL SERVICE COMMISSION – 5 yr. (Elected by CB)

- Joe Wautier December 2022
- William Larson December 2019
- Tim Herlache December 2020
- William Brey December 2021
- Sharon Haines December 2018

**COMMUNICATIONS ADVISORY TECHNICAL
SUBCOMMITTEE (April 2019)**

- 1. * Jon Koch (C) [Public Safety Comm. Rep.]
- 2. * David Enigl [TS Comm. Rep.]
- 3. EM Director (alternate Carrie Gossen) [EM]
- 4. Aaron LeClair (alternate _____) [EMS]
- 5. Pat McCarty (alternate Steve Delarwelle) [DC Sheriff's Dept.]
- 6. Arleigh Porter (alternate Tim Dietman) [Sturg. Bay Public Safety]
- 7. Greg Diltz (alternate Steve Schopf) [Citizen]
- 8. Chris Hecht [Joint Fire Chiefs]
- 9. Howie Hathaway (alternate Mike Green) [ARES / RACES]

DOOR COUNTY HOUSING AUTHORITY-5 YR.

- 1. Paul Treadeau December 2022
- 2. Sandi Soik December 2018
- 3. Mary Bink December 2019
- 4. Steve Kase December 2020
- 5. Julie Dragseth December 2021
- Sue Binish, Dir.

ECONOMIC DEVELOPMENT

- 1. * Kathy Schultz December 2019
- 2. * Helen Bacon December 2019

HIGHWAY SAFETY COMMISSION (April 2019)

- 1. * John Neinas (C) (alternate John Kolodziej) (*Hwy Chair)
 - 2. John Kolodziej (alternate Thad Ash)
 - 3. Steve Delarwelle (alternate Lt. Bob Lauder)
 - 4. Grant P. Thomas (alt Rod Dequaine, Karyn Behling)
 - 5. Jake Holtz (alternate: John Sullivan)
 - 6. Arleigh Porter (alternate: Dan Brinkman)
 - 7. Aaron LeClair (alternate:)
 - 8. Chad Shefchik (alternate: Marty Olejniczak)
 - 9. David Englebert
- DOT Appt.:
- Randy Asman (alternate Chris Blazek)
 - Michael Panosh
 - Andrew Hyer

**HUMAN SERVICES BOARD –
3 yr. ① Chair Elected**

- 1. * Helen Bacon December 2020
- 2. * Bob Bultman December 2019
- 3. * Megan Lundahl December 2018
- 4. * Nissa Norton December 2018
- 5. * Laura Vlies Wotachek December 2019
- 6. Wayne Kudick December 2019
- 7. Thomas Leist December 2020
- 8. Joe Miller December 2020
- 9. Robert Rau December 2018

**JINGDEZHEN SISTER CITY AD HOC
INFORMAL ADVISORY GROUP (Res 2014-56)
...will serve without per diem or expense reimbursement**

- 1. * Helen Bacon
- 2. * Susan Kohout
- 3. * Megan Lundahl
- 4. * Laura Vlies Wotachek
- 5. Bill Schuster
- 6. Bill Chadoir

LAKE SHORE CAP REP

- 1. * Richard Virlee April 2019

**LAND CONSERVATION COMMITTEE
(2 members in common w/Ag & Ext)**

- 1. * Ken Fisher (C) April 2019
- 2. * Dan Austad April 2019
- 3. * Vinni Chomeau April 2019
- 4. * Randy Halstead April 2019
- 5. * John Neinas April 2019
- 6. * Richard Virlee April 2019
- 7. Mike Vandenhouten ② April 2019

② The current chairperson of the County Agricultural Stabilization and Conservation Committee is appointed to the LCC. (Res 2009-16)

Appointed by the County Board Chairperson
Appointed by the County Administrator
Elected by County Board or appointed by resolution

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① Chairperson Elected by Committee

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STATUTORY, AD HOC & OTHER COMMITTEES, COMMISSIONS, BOARDS**

- LAND INFORMATION COUNCIL**
[Statutory, created per Resolution 2010-63]
1. Tom Haight, GIS Specialist
 2. * David Enigl, County Board Supervisor
 3. Jason Rouer, Director of Technology Services
 4. Carey Petersilka, Register of Deeds
 5. Jay Zahn, Treasurer
 6. Holly Hansen, Real Property Lister
 7. Brian Frisque, Registered Land Surveyor
 8. Bob Starr, Realtor and/or Realtor Assoc. Member
 9. Aaron LeClair, EMS Director

- LIBRARY BOARD – 3 yr. Ⓞ (President Elected)**
1. Robert Dickson *(President)* December 2018
 2. Bridget Bowers *(Vice Pres.)* December 2020
 3. * Megan Lundahl April 2019
 4. * Nissa Norton April 2019
 5. Mary Jackson December 2018
- City:
6. Kelly Catarozili *(Secretary)* April 2019
 7. Laurel Hauser April 2019

- LOCAL ELECTED OFFICIALS**
1. * Richard Virlee

- LOCAL EMERGENCY PLANNING COMM. (LEPC)**
1. Tim Dietman, Co-Chair *Emergency Response Agency – SB Fire Dept.* April 2019
 2. EM Director, Co-Chair *Emergency Response Agency – DC EM* April 2019
 3. * Susan Kohout *Local Elected Official – Door County Board* April 2019
 4. Aaron LeClair, Secretary *Emergency Response Agency – DC EMS* April 2019
 5. Pat McCarty *Emergency Response Agency – DC Sheriff Dept* April 2019
 6. Carrie Gossen *Emergency Response Agency – DC Dispatch* April 2019
 7. Rhonda Kolberg *Emergency Response Agency – DC Public Health* April 2019
 8. Haley Adams *Local Elected Official – Baileys Harbor Town Board* April 2019
 9. Curt Vandertie *Emergency Response Agency – B.U.G. Fire* April 2019
 10. Howie Hathaway *Community Group Rep – Amateur Radio* April 2019
 11. Pete Devlin *Broadcast/Print Media* April 2019
 12. Arleigh Porter *Emergency Response Agency – SB Police Dept.* April 2019
 13. Nick Cluppert *Community Group Rep. - Red Cross* April 2019
 14. Tom Carow *Facility Rep – Bay Shipbuilding* April 2019
 15. Dan Brinkman (Alternate) *Emergency Response Agency – SBPD* April 2019
 16. Glenn Nelson (Alternate) *Facility Rep – Bay Shipbuilding* April 2019

- MUSEUM - ARCHIVES**
1. * Linda Wait **(C)** April 2019
 2. * Dan Austad April 2019
 3. * Helen Bacon April 2019
 4. * David Englebert April 2019
 5. * Ken Fisher April 2019
 6. * Joel Gunnlaugsson April 2019
 7. * Susan Kohout April 2019

- NICOLET FEDERATED LIBRARY BOARD (3 yr)**
1. Miriam Erickson December 2018

- PACE REPRESENTATIVE**
(per Resolution 2017-42)
1. * David Enigl

- SECURITY & FACILITIES COMMITTEE REP.**
(Wis. Supreme Court Rules, SCR 68.05)
1. * Laura Vlies Wotachek *(CB Chair or their designee)*

- VETERANS SERVICE COMMISSION – 3 yr.**
- | | |
|--------------------|---------------|
| 1. Kenneth Wendt | December 2018 |
| 2. John G. Schlise | December 2019 |
| 3. Bill Becker | December 2020 |

- WI DEVELOPMENT FUND GRANT - LOAN REVIEW COMMITTEE**
1. * Laura Vlies Wotachek
 2. Leslie Gast
 3. Sandy Hurley
 4. Matt Nichols
 5. Vicki Stangel

- ZONING BOARD OF ADJUSTMENT – 3 YR.**
- | | |
|-----------------|-----------|
| 1. Lars Johnson | June 2018 |
| 2. John Young | June 2018 |
| 3. Fred Frey | June 2020 |
| 4. Bob Ryan | June 2020 |
| 5. Aric Weber | June 2019 |
- Alternate:
1. Monica Nelson *(1st Alternate)* June 2020
 2. Chris Anderson *(2nd Alternate)* June 2019

DOOR COUNTY HISTORIAN
 George Evenson *(resolution 2005-89)*

DOOR COUNTY POET LAUREATE
 Sharon Auberle *(resolution 2017-17)* April 2019

Appointed by the County Board Chairperson
 Appointed by the County Administrator
 Elected by County Board or appt. by resolution

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 Ⓞ Chairperson Elected by Committee

**AGING & DISABILITY RESOURCE CENTER
 ADVISORY BOARD ① Chair Elected**
Per bylaws 2.2.3 "No member may serve more than 2 consecutive full terms." A full term is defined as 3 years.

1. * Helen Bacon (*HS Board Rep*) April 2021
2. Christine Anderson April 2021
3. Michael Green April 2021
4. Tom Krueck April 2020
5. Carol Moellenberndt April 2020
6. Lucille Kirkegaard April 2020
7. Melissa Wolfe April 2019
8. Judy Larson April 2019
9. Tami Leist April 2019

NUTRITION ADVISORY COUNCIL – 3 YR. Pursuant to the Wisconsin Elders Act and Federal Older American Act

1. * Megan Lundahl (*HS Board Rep*) April 2019
2. Michael Green April 2019
3. Jenny Spude April 2019
4. Lynn Ballendux April 2020
5. Susan Clemens April 2020
6. Carmen Schroeder April 2021
7. Christine Anderson April 2021

CCS/CST COORDINATING COMMITTEE
(Resolution 2016-31 and 2016-72))

1. Mark Moeller, Chairperson
2. Beth Chisholm
3. *vacant (CCS Manager)*
4. Dori Goddard
5. Ann Smejkal
6. Kathie Birmingham
7. Martha Neigel
8. Seth Wiederanders
9. *vacant*
10. Barb Snow
11. Sandy Hilmer
12. Leslie Boden
13. Rebecca Davis
14. Christopher Miotke (*youth member*)

CHILDREN'S COP ADVISORY COMMITTEE
(Resolution 2016-31 and 2016-72)

1. Mark Moeller, Chairperson
2. Beth Chisholm
3. Ann Smejkal
4. Kathie Birmingham
5. Katie Van Laanen
6. Antonio Sorenson
7. Leslie Boden
8. Rebecca Davis

**DOOR COUNTY CRIMINAL JUSTICE
 COLLABORATING COUNCIL (Res. 2018-21)**
...will serve without per diem or expense reimbursement

- Circuit Court Judges for Door County
 - County Administrator
 - Chair – Law Enforcement Committee
 - Sheriff
 - Jail Administrator
 - Chief of Police
 - District Attorney
 - State Public Defender
 - Departments of Corrections Field Supervisor
 - Department of Human Services Director
 - Rep of a substance abuse treatment provider
 - Rep from a private social services agency
- Additional members may be appointed as the Council deems appropriate. Council member may designate another competent person to represent him or her and vote at Council meetings.*

Committees no longer in existence:



LONG TERM SUPPORT PLANNING COMMITTEE

**CCS (Comprehensive Community Services)
 COORDINATING COMMITTEE (Res 2014-31)**

- With the implementation of Family Care in Door County, there is no longer need for the §§ 46.27(3) & (4), Wis. Stats. Long Term Support Planning Committee, so the Long Term Support Planning Committee will cease to exist effective April 19, 2016.
- With the implementation of Family Care in Door County, there is no longer need for the §§ 46.985(3), Wis. Stats. Family Support Advisory Committee, so the Family Support Advisory Committee will cease to exist effective April 19, 2016.
- The Comprehensive Community Services ("CCS") Coordinating Committee and the Coordinated Services Teams ("CST") Coordinating Committee will be merged into a single 13 member CCS CST Coordinating Committee.

**-GLACIERLAND RESOURCE, CONSERVATION &
 DEVELOPMENT COUNCIL, INCORPORATED**

(Door County is no longer an area sponsor)

AD HOC FAIR STUDY COMMITTEE
 (Res. 2012-69 and Res. 2012-86 Voluntary basis)

Final Report presented February 2014

AD HOC EMS STUDY COMMITTEE
 (County Board authorized creation at 12/16/14 mtg.)

Final Report presented May 11, 2015

Appointed by the County Board Chairperson
 Appointed by the County Administrator
 Elected by County Board or appointed by resolution

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 ① Chairperson Elected by Committee