

Notice of Public Meeting

**Tuesday, August 22, 2017  
8:30 a.m.**

**FINANCE COMMITTEE**

*Door County Government Center  
Chambers Room, 1st floor  
421 Nebraska Street, Sturgeon Bay, WI*

*Oversight for Finance Department and County Treasurer*

**AGENDA**

- 1. Call Meeting to Order**
- 2. Establish a Quorum ~ Roll Call**
- 3. Adopt Agenda / Properly Noticed**
- 4. Communications**
- 5. Public Comment**
- 6. New Business (Review / Action)**
  - A. Request Authorization for Transfer of Non-Budgeted Funds – Justice Center Fire Alarm Control Panel
- 7. Next Meeting Date:**
  - Regular Monthly Meeting – Tuesday, September 5, 2017 – 2:00 p.m.
- 8. Meeting Per Diem Code**
- 9. Adjourn**

*Deviation from the order shown may occur*



**DOOR COUNTY**

**Resolution No. 2017-55**

**TRANSFER OF NON-BUDGETED FUNDS  
JUSTICE CENTER-FIRE ALARM CONTROL PANEL REPLACEMENT**

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

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

**BOARD ACTION**

Vote Required: Two Thirds of Entire Membership

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Motion to Approve            Adopted   

1st \_\_\_\_\_            Defeated   

2nd \_\_\_\_\_

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

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

Reviewed by: \_\_\_\_\_, Administrator

**FISCAL IMPACT:** The fiscal impact is a decrease of up to \$20,000 to the Contingency Expense account which leaves a balance in this account of \$185,800.91.    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 22nd day of August, 2017 by the Door County Board of Supervisors.

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

1            **WHEREAS**, In accordance with Section 65.90(5)(a) Wisconsin Statutes  
2 and Rules of Order #19 the amounts of the various appropriations and the  
3 purposes for such appropriations stated in a budget may not be changed  
4 unless authorized by a vote of two-thirds of the entire membership of the  
5 County Board of Supervisors; and

6  
7            **WHEREAS**, The requested transfer of funds is to cover the cost of a new  
8 fire alarm control panel at the Justice Center. The existing fire alarm control  
9 panel has been in service for 12+ years, no longer reliably functions as  
10 originally designed, and cannot be repaired, This fire alarm control panel was  
11 originally planned for replacement in 2018, but must be replaced immediately  
12 in order to provide the Justice Center with a functional fire alarm system; and

13  
14            **WHEREAS**, The Property Committee has considered the matter and  
15 recommends that a new fire alarm control panel be installed at the Justice  
16 Center posthaste; and

17  
18            **WHEREAS**, Funds were not appropriated for this purpose in the 2017  
19 Budget; and,

20  
21            **WHEREAS**, The Finance Committee, after appropriate deliberation,  
22 recommends a transfer of an amount not to exceed \$20,000 from the  
23 *Contingency Expense Account #100.06.1161.59103* to the *Repair &*  
24 *Maintenance Equipment - Justice Center Account #100.37.1120.52304.6501*  
25 for this project.

26  
27            **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of  
28 Supervisors does hereby approve the transfer of not to exceed \$20,000 from  
29 the Door County Contingency Expense Account #100.06.1161.59103 to the  
30 Building & Grounds – Justice Center, Repair & Maintenance to Equipment  
31 Account #100.37.1120.52304.6501 to fund the installation of a new fire alarm  
32 control panel at the Justice Center.

**SUBMITTED BY: FINANCE COMMITTEE**

\_\_\_\_\_  
Kathy Schultz, Chair

\_\_\_\_\_  
Ken Fisher

\_\_\_\_\_  
David Englebert

\_\_\_\_\_  
Susan Kohout

\_\_\_\_\_  
Roy Englebert

\_\_\_\_\_  
Mark Moeller

\_\_\_\_\_  
David Enigl