

Notice of Public Meeting

**Tuesday, May 10, 2016
3:00 P.M.**

**LEGISLATIVE
COMMITTEE**

*Door County Government Center
Chambers Room (C102), 1st floor
421 Nebraska Street, Sturgeon Bay, WI*

AGENDA

1. Call Meeting to Order
2. Establish a Quorum ~ Roll Call
3. Election of Vice-Chairperson
4. Adopt Agenda / Properly Noticed
5. Approve Minutes of March 29, 2016 Legislative Committee Meeting
6. Communications
7. Public Comment
8. Supervisor Response
9. Old Business
 - A. UW Extension Reforms
 1. Communication to Municipalities
 2. School Boards
 - B. Legislative Study Committee
10. New Business
 - A. Organizational Matters
 1. Review Committee Duties: Resolution No. 41-99
 2. Legislative Committee Process – Draft
 - Timeline - Including Meeting Date
 - Resources
 - Determine Method of Contact
 3. Memo to Department Heads & Supervisors
 4. Wisconsin Counties Association
 - Events
 - Annual Conference
 - Legislative Exchange
 - Ambassador Program
 5. Legislative Days 2016
 6. Resolutions to WCA
 7. County Budget Priorities
11. Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee
12. Next Meeting Date: tbd
13. Adjourn

Deviation from the order shown may occur.

Members of the Door County Board of Supervisors and/or its sub-units may be in attendance at this meeting to listen and gather information. Notice is hereby given that the above meeting may constitute a meeting of the Door County Board of Supervisors or one of its sub-units. However no official action will be taken except by the Legislative Committee.

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920)746 2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.

Posted _____, 2016 Initials: _____

MINUTES

Tuesday, March 29, 2016

**LEGISLATIVE
COMMITTEE**Door County Government Center
Chambers Room (C102), 1st floor
421 Nebraska Street, Sturgeon Bay, WI**Call Meeting to Order**

Chair Susan Kohout called the March 29, 2016 meeting of the Legislative Committee to order at 3:00 p.m. at the Door County Government Center.

Establish a Quorum – Roll Call

Committee members present – Kathy Schultz, Steve Sohns, David Enigl, and Susan Kohout. John Bur was excused.

Others present – Supervisor Richard Virlee, Supervisor Roy Englebert, Administrator Ken Pabich, CC Grant Thomas, Planning and Zoning Director Mariah Goode, Soil & Water Director Bill Schuster, Register of Deeds Carey Petersilka, City Administrator Josh VanLieshout, DCEDC Representative Bill Chaudoir, County Clerk Jill Lau, League of Women Voters Representative Barb Gaul, Media Representatives, and Tim Gaul.

"These minutes have **not** been reviewed by the oversight committee and are subject to approval at the next regular committee meeting."

Adopt Agenda/Properly Noticed

Motion by Schultz, seconded by Sohns to approve the agenda. Motion carried by unanimous voice vote.

Approve Minutes of November 11, 2015 Legislative Committee Meeting

Motion by Schultz, seconded by Sohns to approve the meeting minutes of November 11, 2015. Motion to approve carried by unanimous voice vote.

Communications

No communications were presented.

Public Comment

- ROD Petersilka noted Representative Kitchens has greatly assisted the ROD Association in the past year with the passage of many bills. Petersilka thanked him for his assistance.
- Supervisor Richard Virlee spoke regarding Highway Department work prohibited in cities of 5,000+ population and asked Representative Kitchens to work on changing the laws.

Supervisor Response

- Supervisor Schultz questioned City Administrator VanLieshout if the City had made any more progress on the highway work issue which former City Administrator McNeil was to undertake and make contact with the League of Municipalities.
- Supervisor Enigl commented regarding competitive bidding and how laws were changed to remove competitiveness.

Old Business

No old business was presented.

New Business**Guest – State Representative Joel Kitchens**

General Discussion of Laws and Legislation that Arose from the Wisconsin State Legislature's Current (2015-2016) Session, including:

Shoreland Zoning Changes [2015 Wisconsin Acts 55, 167 &178]

Representative Kitchens explained changes came about in the State Budget. Planning & Zoning Director Goode noted Representative Kitchens worked on a bill that has made improvements to the changes that came about in the budget. Representative Kitchens noted the bill was specifically drafted for Door County and he worked with both Goode and CC Thomas on the changes.

Replacement of the Wisconsin Government Accountability Board with and Elections Commission and Ethics Commission [2015 Wisconsin Act 118]

The change is inevitable and will occur on June 30, 2016. Representative Kitchens noted he received a lot of concerns regarding the change.

Various Election Law Changes [2015 Wisconsin Act 261]

County Clerk Lau questioned why Legislators implement laws without recognizing an immediate and direct impact on those that must implement the changes and asked that before laws are passed with an immediate effect the Legislators consider the impact and costs. Overall Act 261 had many good changes, however, absentee tracking that was included in the bill and effective for the April 2016 election has an immediate impact that is proving very hard to follow.

Prohibition on Imposing Certain Time-of-Sale Requirements - §706.22, Wis. Stats. [2015 Wisconsin Acts 55 & 176]

CC Thomas noted the intent was to lift restrictions and overall it is not as big of a deal as originally thought.

Chapter 173 Wisconsin Statutes Revisions [2015 Wisconsin Act 233]

CC Thomas explained this deals with the Humane or Law Enforcement Officers taking hold of animals. The legislation expanded the grounds on which local units of governments can act and provided a structure on notice to owners and timelines.

Chancellor Cathy Sandeen's Proposed Reorganization (dubbed *nEXT Generation*) of U.W. Extension's "Cooperative Extension"

UW Extension Director Rob Burke explained the County Board passed a resolution opposing the reorganization. Burke noted many counties have relayed their concerns about the reorganization; those concerns appear to have made an impact and the reorganization plan has been slowed with timelines pushed back to reevaluate the process. Representative Kitchens noted this is not direct legislation and he will relay his concerns regarding the reorganization. Administrator Pabich explained the reasons the County doesn't agree to the reorganization is the plan is to create regions with a regional manager; it isn't understood how that will reduce costs. Chair Kohout suggested Burke compile some points that can be shared with municipalities who could perhaps send their comments or can adopt resolutions to send on to UW; Administrator Pabich suggested forwarding the resolution passed by the County to the municipalities outlining some points which they may use to adopt their own resolution.

Groundwater/Karst Taskforce

Representative Kitchens noted it is difficult to pass legislation that only affects one area. The Legislative Council is the research group that assists legislators; it appears the group will study the karst region and determine how the area can address the groundwater problems. Soil & Water Director Bill Schuster noted what make sense in the karst areas may not make sense in other areas.

17-Year-Olds and Juvenile Court Jurisdiction

It is uncertain where the bill stands.

Transportation AB301 and AB495

Representative Kitchens explained the sales tax bill (AB301) for highway roadwork became controversial and died due to it being an additional tax on people.

AB495 never received a hearing.

A Series of Human Services Bills: AB177, AB188, AB200, AB222, AB535, AB386, AB414

Representative Kitchens noted many of these bills were anti-fraud bills and made a lot of common sense. Representative Kitchens believes many of these bills will move forward.

Discussion on Highway Project by the Gibraltar Schools

Supervisor Sohns explained the Town of Gibraltar would like to see the highway reconstructed in the area of the schools and the reconstruction costs should fall on all taxpayers rather than just the town taxpayers. Representative Kitchens will contact the DOT to see if they would be willing to relook at the project.

Pending or Proposed Wisconsin Laws and Legislation

Representative Kitchens is not aware of any pending or proposed legislation as of now. If the County has concerns he welcomes that they are forwarded to him.

Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee

- Sex Offender Ordinance – Law Enforcement Committee

Next Meeting Date

At the call of the Chair.

Adjourn

Motion by Enigl, seconded Sohns to adjourn. Adjournment came at 4:27 p.m. Motion carried by voice vote.

Respectfully Submitted by County Clerk Jill M. Lau.

County Government Center • 421 Nebraska Street
Sturgeon Bay, WI 54235

SENT TO ALL
MUNICIPALITIES

April 12, 2016

$$\begin{aligned} & \left[\begin{array}{c} \vdots \\ \vdots \\ \vdots \end{array} \right] \\ & \left[\begin{array}{c} \vdots \\ \vdots \\ \vdots \end{array} \right] \\ & \left[\begin{array}{c} \vdots \\ \vdots \\ \vdots \end{array} \right] \end{aligned}$$

If you are not aware, the University of Wisconsin System is planning to reorganize the UW Extension structure and programs across the state. The reorganization is being prompted by the State budget cuts to the UW system. While the County does understand that changes need to be made due to the cuts; as a County, we do not support the proposed changes that will be made and how the changes are being communicated to the Counties.

In March, the County Board passed Resolution 2016-19 which opposes the reorganization plan and requests more communication with their County partners (please see attached). In addition at our last Legislative Committee meeting, the committee discussed that this information should be shared with the local municipalities along with a possible draft resolution that could be passed at the local level.

The Legislative Committee believes that the more input that is provided to the decision makers within the UW System that some positive changes could be made at the local level. We hope that your community would consider passing a resolution. If you have any questions please feel free to contact Rob Burke, our Community Development Agent in UW Extension (phone: 920-746-2262 or email robert.burke@ces.uwex.edu).

Susan Kohout, Chair
Door County Board Supervisor
District 6



DOOR COUNTY

Resolution No. 2016-19

RESOLUTION OPPOSING THE UW- EXTENSION REORGANIZATION PLAN

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BACON			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
KOK			
LIENAU			
MOELLER			
NEINAS			
SCHULTZ			
SITTE			
SOHNS			
VIRLEE			
ZIPPERER			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted ☒ Defeated ☐
 1st Englebert
 2nd KOK
 Yes: _____ No: _____ Exc: _____

Reviewed by:

[Signature], Corp. Counsel

Reviewed by:

[Signature], Administrator

FISCAL IMPACT Door County has budgeted County Tax Levy of \$255,339 for 2016 for the Door County UW Extension Department; adoption of this resolution will not change that. The effect on future years' budgets is unknown at this time. 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 March, 2016 by the Door County Board of Supervisors.

[Signature]
 Jill M. Lau
 County Clerk, Door County

1 WHEREAS, The process used to develop the UW-Extension Reorganization Plan was flawed,
 2 providing inadequate opportunity for meaningful input and consideration of County concerns; and

3
 4 WHEREAS, The plan, as proposed, jeopardizes the partnership between UW-System and
 5 Wisconsin Counties, a partnership built on communication, collaboration and engagement; and

6
 7 WHEREAS, The current Cooperative Extension system has a proven track record of success
 8 for more than 100 years as a single County based model for governance, locally set levy
 9 contribution and County determined educational programming priorities under the oversight of a
 10 County Agriculture and Extension Education Committee designated by the elected County Board;
 11 and

12
 13 WHEREAS, The reorganization plan imposes a drastic change on rural county extension
 14 programs, shifts a greater portion of Extension resources to urban areas, reduces educator
 15 positions in rural counties, and adds a new layer of administrative overhead not accountable to
 16 county boards; and

17
 18 WHEREAS, Wisconsin Counties are unlikely to continue the current level of county tax levy
 19 support in future years if direct educational services are significantly decreased, thereby making
 20 the proposed reorganization plan reckless and financially unsustainable.

21
 22 NOW, THEREFORE, BE IT RESOLVED That the Door County Board of Supervisors herein
 23 assembled, hereby opposes the UW-Cooperative Extension reorganization plan approved by
 24 Chancellor Sandeen on February 10, 2016.

25
 26 BE IT FURTHER RESOLVED, That Door County is not willing to continue providing local tax
 27 levy funding at the current level if direct county educator services are decreased as described in
 28 the plan while eliminating accountability to the County Agriculture and Extension Education
 29 Committee and County Board.

30
 31 BE IT FURTHER RESOLVED, That Door County welcomes the opportunity to be engaged in a
 32 meaningful process of developing a more workable reorganization plan.

33
 34 BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to all 72 Wisconsin
 35 County Boards/Extension Education Committee Chairs and County Extension Department Heads;
 36 the Wisconsin Counties Association; County Executives and Administrators; Governor Walker;
 37 President Ray Cross and the Board of Regents; Senator Frank Lasee; Representative Joel
 38 Kitchens, Assembly Speaker Voss; and Senate Majority Leader Fitzgerald.

SUBMITTED BY: AGRICULTURE & EXTENSION EDUCATION COMMITTEE

[Signature]
 Ray Englebert, Chair

[Signature]
 Randy Halstead

[Signature]
 John Bur

[Signature]
 Don Sitte

[Signature]
 John Neinas

Sample Resolution**RESOLUTION OPPOSING THE UW- EXTENSION REORGANIZATION PLAN**

STATE OF WISCONSIN

(Town, Village, City) of _____, Door County

WHEREAS, The process used to develop the UW-Extension Reorganization Plan was flawed, providing inadequate opportunity for meaningful input and consideration of the concerns of rural municipalities; and

WHEREAS, The plan, as proposed, jeopardizes the partnership between UW-System and Wisconsin Counties, a partnership built on communication, collaboration and engagement; and

WHEREAS, The current Cooperative Extension system has a proven track record of success for more than 100 years as a single County based model for governance, locally set levy contribution and County determined educational programming priorities under the oversight of a County Agriculture and Extension Education Committee designated by the elected County Board; and

WHEREAS, The reorganization plan, as proposed, imposes a drastic change on rural county extension programs, shifts a greater portion of Extension resources to urban areas, reduces educator positions in rural areas, and will result in lower levels of service to rural communities at the same level of county financial contribution;

THEREFORE, the (Town, Village, City Board of the (Town, Village, City) of _____, Door County, Wisconsin, by this resolution, adopted by a majority of the (town, village city) board with a quorum present, resolves and declares our opposition to the UW-Cooperative Extension reorganization plan approved by Chancellor Sandeen on February 10, 2016. We encourage the UW-Extension to engage rural communities in a new and meaningful process to develop a more workable reorganization plan.

BE IT FURTHER RESOLVED That a copy of this resolution be forwarded to the Door County Agriculture and Extension Education Committee for dissemination to all County Extension oversight committees; the Wisconsin Counties Association; County Executives and Administrators; Governor Walker; President Ray Cross and the Board of Regents; Senator Frank Lasee; Representative Joel Kitchens, Assembly Speaker Vos; and Senate Majority Leader Fitzgerald.

The (town, village, city) clerk shall properly post or publish this resolution as required under Wisconsin statutes.

Adopted this _____ day of _____, 20__.

[Signatures of town, village, city, board]

Attest: [Signature of town, village, city clerk]



RESOLUTION NO. 41-99
COMMITTEE DUTIES

SUBMITTED BY:
Leo W. Zipperer
Leo W. Zipperer, Chairman
Door County Board of
Supervisors

Approved as
to Form: *CDT 5/20/99*
Corporation Counsel
Vote
Required: *Majority Vote of a Quorum*

Roll Call			
Board Members	Aye	Nay	Exc
ANSCHUTZ			
AUSTAD			
BERGLUND			
BOCKHOP			
CROCKER-MACMILLIN			
DEBAKER			
ENGLEBERT			
GUNNLAUGSSON			
HILL			
HILSABECK			
JARMAN			
KRUSWICK			
LEIST			
UEBE			
MENAS			
ROBERTS			
SARGENT			
SCHACHTNER			
SITTE			
ZIPPERER			

Board Action
Approved: *X*
Defeated: _____
Amend: _____
Other: _____

Certification:
I, Nancy A. Bemmann, Clerk
of Door County, hereby certify
that the above is a true and cor-
rect copy of a resolution that was
adopted on the 25th day
of May, 1999 by the Door
County Board of Supervisors.
Nancy A. Bemmann
Nancy A. Bemmann
County Clerk, Door County

- TO THE DOOR COUNTY BOARD OF SUPERVISORS:
- WHEREAS, Resolution 32-99 established the Committees of the County Board; and
- WHEREAS, Such committees were approved by County Board action on April 20, 1999; and
- WHEREAS, Duties of the committees require County Board approval.
- NOW, THEREFORE, BE IT RESOLVED, that the following duties be assigned to the Legislative Committee:
1. Study all matters of potential legislative nature by County Board members, departments and/or community sources;
 2. Draft any Resolutions deemed to be of merit to the County and submit to County Board for determination of action to be taken;
 3. Review all Resolutions received from other counties and refer to appropriate committees for recommendation as to action of the County Board;
 4. Review legislative material received through the WI Counties Association and recommend to County Board the position of Door County on the same;
 5. Meet as often as necessary to review all matters received and present items for County Board action;
 6. Forward to the WI Counties Association the position of the Door County Board on new legislation when appropriate;
 7. Occasionally meet with and provide information to our legislators on positions which the Door County Board may choose to take.

Proposed Legislative Committee Process

Meet as needed, usually more often when legislature is in session.

Timeline:

Between meetings:

Committee members review various resources (see below) for issues worthy of consideration. These are forwarded to chairperson for inclusion in next agenda. Locate background information, pros & cons, and timeline when possible.

Committee meets (??? of the month):

Old Business:

- Review resolutions to be considered by the County Board (4th Tuesday) for final recommendation. Most will have been already reviewed by the appropriate oversight committee.

New Business:

- Consider newly identified concerns to be sent to appropriate committee.
 - Send items deemed worthy along with background info, pros & cons, and timeline to appropriate oversight committee.
 - Oversight committee considers and sends recommendation (with or without resolution) back to Legislative Committee for review at next meeting.

Resources:

- Department heads (send concerns to both their oversight committee and Legislative Committee)
- County Board Supervisors
- City, town, village officials
- Wisconsin Counties Association
- NaCo
- Other counties (resolutions forwarded to all members of Leg. Com.)
- Door County Economic Development Corporation
- Wisconsin Economic Development Association (WEDA)
- Legislators
- Municipal business organizations
- Public
- Other

To: Department Heads & County Board Supervisors

From: Susan Kohout, Chairperson, Legislative Committee

The Legislative Committee has approved a process which we hope will allow the County Board to stay abreast of and take appropriate action on state and national legislative proposals which affect the welfare of the county and its citizens. We will meet at ? on the ????? of those months in which there are matters which require our attention.

Please help us stay on top of issues that are important to Door County. When topics of legislative concern come to the attention of your departments or oversight committees, please forward them immediately to me as chairman of the committee.

Timing is everything in having any impact on the legislative process. Because of that, we suggest that whenever possible the following information be available to share with the committee:

- Explanation of the proposal in layman's language
- Background information
- Pros & cons
- Timeline (committee status, hearing dates, deadlines, etc.)
- Contact information (who to contact and how)

To expedite the process we ask that you bring the issue (and background information) to your oversight committee at the same time you send it to us. Their experience and background on your department's issues will be important in determining whether action is merited, and if so, what it might be. We will solicit their recommendations on each matter.

Thank you for your help!



22 EAST MIFFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
WWW.WICOUNTIES.ORG

MEMORANDUM

TO: County Board Chairs, Executives, and Administrators

FROM: Mark D. O'Connell, Executive Director

DATE: April 22, 2016

SUBJECT: 2016 WCA Annual Business Meeting Resolutions
Deadline for Submission: 4:30 p.m. on June 27, 2016

The WCA Annual Conference will be held from September 25-27, 2016 in Milwaukee. I look forward to seeing you there.

Each year, counties have the opportunity to submit resolutions for consideration at the Annual Business Meeting, held in conjunction with the WCA Annual Conference. Resolutions adopted at the Annual Business Meeting become part of the WCA Platform.

The WCA Constitution requires all resolutions be submitted to the WCA executive director no later than 90 days prior to the Annual Business Meeting. Therefore, **all resolutions must be submitted to the WCA office no later than 4:30 p.m. on Monday, June 27, 2016** to be considered at the 2016 Annual Business Meeting. All resolutions submitted by the deadline will be referred to the appropriate steering committee, as well as the WCA Resolutions Committee, prior to action at the Annual Business Meeting.

Please keep the following in mind when submitting resolutions for the Annual Business Meeting:

1. All resolutions submitted must be adopted by your full county board (please send an official copy for verification purposes).
2. Any resolution submitted must be on a matter of public policy.
3. **Resolutions must be submitted with a cover memo indicating that the resolutions are submitted for consideration at the Annual Business Meeting.**
4. Resolutions may be submitted in any one of the following ways:
 - Mailed to the WCA office: 22 E. Mifflin Street, Suite 900, Madison, WI 53703
 - Faxed to 608.663.7189
 - Emailed to voss@wicounties.org.

WCA Resolutions Memo
April 22, 2016
Page 2

5. If possible, please also email a Microsoft Word or text version of the resolutions to the WCA office. This will allow for a quicker processing/turnaround time on our end, as WCA staff will not need to retype each resolution. You will still need to send an official copy of each resolution so staff can verify action on the resolution was taken by the full county board.
6. Once the WCA office receives your resolutions, a confirmation notice will be sent to the county clerk. If you do not receive a confirmation notice by June 28, 2016, please contact the WCA office to ensure your county's resolutions were received.

All resolutions received by the deadline will be considered at the Annual Business Meeting. The Annual Business Meeting is scheduled to take place on Sunday, September 25, 2016.

If you have any questions regarding the resolutions process, please do not hesitate to contact Sarah Diedrick-Kasdorf at the WCA office.

cc: WCA Board of Directors
County Clerks

Door County Resolutions: November 2015 thru April 2016

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabled/Referred to Committee
2015-88	2016 Budget and Tax Levy	Budget	All	All	11	X		
2015-89	Supervisor Compensation and Reimbursement	CB Compensation	County Board	Admin	11	X		
2015-90	Transfer of Funds – Feasibility Study & Cost Analysis – Former Highway Shop	Transfer of Funds	Highway	Finance	11	X		
2015-91	Release of Deed Restrictions – Parcel Identification Number 022-02-32282623A1 [3913 CHERRY ROAD, Sevastopol, Door County, Wisconsin]	Cherry School	CB	Property	11	X		
2015-92	Non-Commercial Hangar Site Lease Agreement - Cathy and Rob Vuksanovic – Building No. 14	Agreement	Airport	A&P	12	X		
2015-93	Updated Plan for Land Records Modernization and 2016 WLIP Grants – In Aid to Local Government Application	Land Records	IS	IS	12	X		
2015-94	Urge the Wisconsin Legislature to Transfer Jurisdiction of 17-Year-Old Delinquent Offenders Back into the Juvenile System from the Adult Corrections System	Legislative	Human Svcs	Legislative	12	X		
2015-95	Resolution Supporting Legislation to Allow Voter Approval of 0.5% Sales Tax for the Sole Purpose of Road Repair and Maintenance	Sales Tax	Highway	Legislative	12			X
2015-96	Purchase of Rubber Tired Loader - Highway Department	Equipment	Highway	Highway	12	X		
2015-97	Purchase of Truck Chassis, Dump Body, and Snow and Ice Control Equipment	Equipment	Highway	Highway	12	X		
2015-98	Appointments to Committees, Commissions and Boards	Committee	CB	CB Chair	12	X		
2015-99	Approval of 2016-2018 Collective Bargaining Agreement – Emergency Medical Service Employees	Bargaining	EMS	Admin.	12	X		
2015-100	Approval of 2016-2018 Collective Bargaining Agreement – Door County Deputy Sheriff's Association	Bargaining	Sheriff	Admin.	12	X		
2015-101	2016 Compensation Plan Aging and Increases for General Municipal Employees	Compensation	All	Admin.	12	X		
2015-102	Revision of Compensation Plan and Administrative Manual	Compensation	All	Admin.	12	X		
2015-103	Position Reclassification Requests for 2016	Reclassification	All	Admin.	12	X		
2015-104	Capital Improvements Fund to County Roads & Bridges Fund – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	12	X		
2016-01	Non-Commercial Hangar Site Lease Agreement – Richard Wortiska – Bldg No. 55	Agreement	Airport	A&P	1	X		
2016-02	Termination of Intergovernmental Agreement with Town of Jacksonport (Schauer Park)	Agreement	Parks	A&P	1	X		
2016-03	Approval of Gift, Grant, and/or Donation to the Door County Sheriff's Department – 2015 COPS Office Anti-Heroin Task Force Program Grant	Grant / donation	Sheriff	LEC	1	X		
2016-04	Approval of Gift, Grant, and/or Donation to the Door County Sheriff's Department – Department of Justice's "Byrne Memorial Justice Assistance Grant Program"	Grant / donation	Sheriff	LEC	1	X		
2016-05	Amendatory Resolution – Door County Administrative Manual	Policy	All	Admin	1	X		
2016-06	Transfer of Non-Budgeted Funds – Door County Fiber Optic Network Project	Transfer of Funds	IS	Finance	1	X		
2016-07	Recommendations as to Legislation that Impacts Planning, Zoning, and Land Use Laws	Legislative	Planning	RPC	1	X		
2016-08	International Migratory Bird Day	Proclamation	Parks	A&P	2	X		
2016-09	Committee Appointment – ADRC Advisory Board	Committee	ADRC	Admin.	2	X		
2016-10	County Trunk Highway "U" Jurisdictional Transfer	Jurisdictional Transfer	Highway	Highway	2	X		
2016-11	Salaries of Elective Officials	Wages	Elected	Admin.	.	X		
2016-12	Transfer of Non-Budgeted Funds – Human Services Department	Transfer of Funds	Human Svcs	Finance	2	X		
2016-13	Transfer of Non-Budgeted Funds – Door County Historical Museum	Transfer of Funds	Museum	Finance	2	X		
2016-14	Transfer of Non-Budgeted Funds – Door County Building & Grounds Department	Transfer of Funds	Bldg/Grounds	Finance	2	X		
2016-15	Central Ambulance Station & Human Services Resource Center Project(s)	Buildings	County Board	Property	2	X		

Door County Resolutions: November 2015 thru April 2016

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabled/Referred to Committee
2016-16	Central Ambulance Station & Human Services Resource Center Project	Buildings	County Board	Property	2	X		
2016-17	Designate the Week of April 11-15, 2016 as Work Zone Awareness Week in Door County	Proclamation	Highway	Highway	3	X		
2016-18	Proclamation: Travel & Tourism Week – May 1-7, 2016	Proclamation	DCVB	CB Chair	3	X		
2016-19	Resolution Opposing the UW-Extension Reorganizational Plan	UW-Extension	Uw-Extension	Ag & Ext	3	X		
2016-20	County Roads & Bridges Fund – Transfer of Non-Budgeted Funds	Transfer of Funds	Highway	Finance	3	X		
2016-21	Transfer of Non-Budgeted Funds – Door County Historical Museum	Transfer of Funds	Museum	Finance	3	X		
2016-22	Non-Commercial Hangar Site Lease Agreement – Dan's Fish, Inc. – Building #54	Agreement	Airport	A&P	3	X		
2016-23	Contract in Excess of Three Years – Master Service Agreement with Brown County CLEC, LLC (dba NSight)	Agreement	IS	IS	3	X		
2016-24	Resolution Authorizing the Issuance of Not to Exceed \$9,995,000 General Obligation Bonds or Promissory Notes	Borrowing / Bonding	All	Finance	3	X		
2016-25	In Recognition of Service – The Honorable Judge Peter C. Diltz	Recognition	Circuit Court	County Board	4	X		
2016-26	Accept Donation of Hangar #39 to Airport & Parks Department	Grant / donation	Airport	A&P	4	X		
2016-27	Non-Commercial Hangar Site Lease Agreement - Jeff Jarasz – Building No. 44	Agreement	Airport	A&P	4	X		
2016-28	2015 Carry Forwards from General Fund Accounts	Carry Forwards	All	Finance	4	X		
2016-29	Information Systems Department - Transfer of Non-Budgeted Funds	Transfer of Funds	IS	Finance	4	X		
2016-30	Change in the Amounts of Various Appropriations and Purposes – Airport and Parks Department's 2016 Budget	Budget	Parks	A&P	4	X		
2016-31	Children's Community Options Program and Children's Community Options Advisory Committee	Committee	Human Svcs	CB Chair/Admin.	4	X		
2016-32	Appointments to Committees, Commissions and Boards	Committee	All	CB Chair/Admin.	4	X		