

**Notice of Public Meeting****Tuesday, June 12, 2018****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 13, 2018 Legislative Committee Meeting
6. Communications
  - Email from Dan Powers
7. Public Comment
8. Supervisor Response
9. Old Business
10. New Business
  - A. Review Resolutions from Other Counties and Refer to Appropriate Committees for Recommendation as to Action of the County Board
    1. Grant County, Burnett County – Create a Non-Partisan Procedure for Preparation of Legislative and Congressional Redistricting Plans
    2. Burnett County – In Support of Increased Public Defender Access and Pay
  - B. WCA Submission of Resolutions for Consideration at Annual Meeting (Deadline June 25, 2018)
11. Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee
12. Review / Set Regular Meeting Time
13. Next Meeting Date: tbd
14. Meeting Per Diem Code
15. Adjourn

*Deviation from the order shown may occur*

**MINUTES**  
Tuesday, March 13, 2018

**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 13, 2018 meeting of the Legislative Committee to order at 3:02 p.m. at the Door County Government Center.

**Establish a Quorum – Roll Call**

Committee members present – Susan Kohout, Helen Bacon, Steve Sohns, David Enigl, and Roy Englebert.

Others present – Administrator Ken Pabich, CC Thomas, Assistant CC Karyn Behling, County Clerk Jill Lau, Reporter Peter Devlin, and Dan Powers – United to Amend.

**Adopt Agenda / Properly Noticed**

Motion by Bacon, seconded by Englebert to approve the agenda. Motion carried by unanimous voice vote.

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

**Approve Minutes of February 13, 2018 Legislative Committee Meeting**

Motion by Sohns, seconded by Enigl to approve the minutes of February 13, 2018 meeting. Motion carried by unanimous voice vote.

**Communications**

- Email from Rod Dequaine, DC Child Support Director, informing the committee that he sent a letter to Representative Kitchens regarding legislation which would provide the state child support offices a conclusive determination of paternity through inclusive genetic testing. Dequaine asked Representative Kitchens to support the legislation.

**Public Comment**

No one from the public commented.

**Supervisor Response**

N/A.

**Old Business**

**United to Amend – Draft Resolution to County Board**

Chairman Lienau has scheduled the resolution to come before the County Board at the April meeting.

Chair Kohout noted her goal is to let our legislators know that she would like Wisconsin to support an amendment to the constitution and to request the bill currently in committee be pulled and allow a referendum to move forward for all Wisconsin citizens to have the ability to vote on. Concerns expressed if and/or when Wisconsin Counties Association would move this issue forward. Supervisor Enigl read the opinion from the Supreme Court. Enigl is feeling a disconnect between the case, the item, and the efforts of the constitutional amendment. Discussion followed. CC Thomas explained the case is about political speech; the first amendment is a bar to any regulations, or the first amendment is there to level the playing field and create some political equality. The case held that corporations and unions have the same rights as natural persons. Corporations and unions aren't allowed to make direct contributions to politicians but they may spend unlimited amounts of money advocating for or against politicians. Are we trying to limit political spending period; promote political equality? As a county unregulated campaign finance has caused problems and the committee would like to see an amendment to address regulating campaign financing and as a start the committee would like the State of Wisconsin to give the taxpayers a way to speak through a statewide referendum. County Board members should look at the areas they represent and support the municipalities that have adopted similar resolutions and have asked for county support.

**Update on NOAA National Marine Sanctuary**

The Governor has withdrawn.

**New Business****Review Resolutions from Other Counties and Refer to Appropriate Committees for Recommendation as to Action of the County Board****Racine County – Opposing Legislation Relating to Changing the Authority of County Executives and County Boards**

Reviewed.

**Town of Union – Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions and Conduct a Non-Binding Statewide Referendum**

Reviewed.

**Update on Legislation Related to Lincoln Hills**

There was a push to fast track this legislation. A bill passed through the Assembly; waiting on Senate. State would allow counties to work together to share a facility. CC Thomas noted this is a significant revision of juvenile justice. Will continue to monitor.

**17 Year Old to Juvenile System AB660**

Not enough details to fully assess. Will continue to monitor.

**Badger Care / Food Share programs**

Governor has a series of 10 bills that he proposed. The vast majority have passed. The Human Services Board has expressed some general concerns with the impact of this legislation on recipients of Public Assistance, but even more so on the process. There is a sense that these bills were fast tracked with no opportunity for public comment.

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

Nothing as of this meeting.

**Next Meeting Date**

At the call of the chair.

**Meeting Per Diem Code**

317.

**Adjourn**

Motion by Sohns, seconded by Enigl to adjourn. Time 3:56 p.m. Motion carried by voice vote.

Respectfully submitted by Jill M. Lau, County Clerk

**LAU, JILL**

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**From:** Robillard, Nancy  
**Sent:** Tuesday, June 05, 2018 10:21 PM  
**To:** LAU, JILL  
**Subject:** Fw: Legislative Committee meeting

E-mail from Mr. Powers.

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**From:** Dan Powers <danpowers345@gmail.com>  
**Sent:** Monday, May 28, 2018 11:05 AM  
**To:** Robillard, Nancy  
**Subject:** Legislative Committee meeting

Hi Nancy,

Are you planning on a June Legislative Committee meeting? I know most of the members (including yourself) are new, but I'd like to come and briefly thank the committee (under old business) for their work and support on the recently passed Door County Resolution calling on the state legislature to act on a referendum addressing an amendment allowing limits on outside campaign financing. The Legislative Committee (and Susan Kohout) had planned on promoting the Resolution with the Wisconsin Counties Association this spring.

Would you let me know when and where. Thanks.

Dan Powers

920-495-2343

**RESOLUTION 66-16****RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS**

**WHEREAS**, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial deferral census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law, and

**WHEREAS**, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census, and

**WHEREAS**, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people, and

**WHEREAS**, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million, and

**WHEREAS**, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and

**WHEREAS**, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats.

**NOW THEREFORE BE IT RESOLVED** that the Grant County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, and

**BE IT FURTHER RESOLVED** that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U. S. Constitution.

**BE IT FURTHER RESOLVED** that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Administrative Committee recommendation to send this Resolution to Create a Nonpartisan Procedure for the preparation of Legislative and Congressional Redistricting Plan to the Grant County Board of Supervisors.

/s/ Robert C. Keeney, Chair  
 Mike Lieurance, Secretary  
 /s/ Roger Guthrie  
 /s/ Dale Hood

/s/Mark Stead, Vice Chair  
 /s/ John Patcle  
 /s/ Robert Scallon

I hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors at a legal meeting on day 20<sup>th</sup> of March, 2018.

Authorized Signature: /s/ Robert C. Keeney, County Board Chair

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #66-16 to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans was approved by the Grant County Board of Supervisors at a meeting held on this day 20<sup>TH</sup> of March , 2018.

/s/ Linda K. Gebhard, Grant County Clerk

Resolution to create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting plans. County Clerk Linda K. Gebhard presented the resolution to the County Board Members. The resolution was approved by the Administrative Committee to come before the County Board.

A motion was made by Carol Beals, seconded by John Beinborn to approve the resolution to create a nonpartisan procedure for the preparation of Legislative and Congressional redistricting plans . Motion carried.

**RESOLUTION # 2018-05****To Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans**

1 To the Honorable members of the Burnett County Board of Supervisors;

2  
3 **WHEREAS**, currently under the state constitution, the legislature is directed to redistrict  
4 legislative districts according to the number of inhabitants at its next session following the  
5 decennial federal census by the majority party; and at the same intervals, the legislature also  
6 reapportions congressional districts pursuant to federal law, and

7  
8 **WHEREAS**, legislative and congressional redistricting plans enacted pursuant to this  
9 procedure are used to elect members of the legislature and members of Congress in the fall of  
10 the second year following the year of the census; and

11  
12 **WHEREAS**, historically legislative and congressional plans in Wisconsin have been subject to  
13 partisan influence that put the desires of politicians ahead of the electoral prerogative of the  
14 people; and

15  
16 **WHEREAS**, the 2011 process to draw the maps and fight litigation contesting those maps cost  
17 taxpayers nearly \$1.9 million; and

18  
19 **WHEREAS**, a panel of federal district court judges has ruled that the redistricting that was  
20 done in Wisconsin in 2011 was unconstitutional; and

21  
22 **WHEREAS**, redistricting to achieve partisan gains is improper, whether it is done by  
23 Republicans or Democrats.

24  
25 **NOW THEREFORE BE IT RESOLVED**, that the Burnett County Board of Supervisors insists  
26 upon the creation of a nonpartisan procedure for the preparation of legislative and congressional  
27 redistricting plans; and

28  
29 **BE IT FURTHER RESOLVED**, that the process promotes more accountability and transparency  
30 and prohibits the consideration of voting patterns party information, and incumbents'  
31 residence information or demographic information in drawing the maps, except as necessary to  
32 ensure minority participation as required by the U.S. Constitution; and

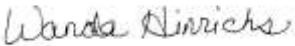
33  
34 **BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this  
35 resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the  
36 Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the  
37 state legislature representing Burnett County and to each Wisconsin County.

**RESOLUTION # 2018-05****To Create a Nonpartisan Procedure for the Preparation of Legislative and  
Congressional Redistricting Plans**

1 Respectfully submitted and recommended for adoption by the Administration Committee.  
2 Signed and dated this 20<sup>th</sup> day of February, 2018.

3  
4 State of Wisconsin  
5 County of Burnett

6  
7 I, Wanda Hinrichs, the duly elected and qualified County Clerk in and for Burnett County, do  
8 hereby certify that the attached Resolution 2018-05, "To Create a Nonpartisan Procedure for the  
9 Preparation of Legislative and Congressional Re" was adopted by the Burnett County Board of  
10 Supervisors at a legally assembled meeting at which a quorum was present and acted throughout.  
11 The date of passage was February 22, 2018.

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15 Wanda Hinrichs,  
16 Burnett County Clerk

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**RESOLUTION # 2018-10****In Support of Increased Public Defender Access and Pay**

1 To the Honorable members of the Burnett County Board of Supervisors;

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3 **WHEREAS**, criminal cases continue to rise due to a variety of factors including increased drug  
4 crimes; and

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6 **WHEREAS**, both the United States Constitution the Constitution of the State of Wisconsin  
7 provide that persons accused have the right to counsel; and

8

9 **WHEREAS**, in Wisconsin the Office of the Public Defender provides counsel to those persons  
10 meeting income eligibility guidelines for services; and

11

12 **WHEREAS**, judges are being forced to appoint counsel at county expense for persons for whom  
13 the public defender cannot find representation due to a lack of available counsel as a result of the  
14 low compensation rate; and

15

16 **WHEREAS**, this results in costs to counties to appoint counsel, increased costs to jail persons  
17 held pre-trial pending appointment of counsel, inefficiency for courts and law enforcement and a  
18 delay in obtaining justice for victims; and

19

20 **WHEREAS**, the rate of compensation for private bar attorneys has not been increased since  
21 1995 and currently is the lowest hourly rate in the nation; and

22

23 **WHEREAS**, this has created a burden on the courts and Wisconsin counties.

24

25 **NOW, THEREFORE BE IT RESOLVED**, that the Burnett County Board of Supervisors does  
26 hereby urge the State of Wisconsin to provide sufficient resources to the Office of the Public  
27 Defender to ensure that the criminal justice system operates effectively and efficiently; and

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29 **BE IT FURTHER RESOLVED**, that the State of Wisconsin increase the rate of reimbursement  
30 for assigned counsel attorneys to a market rate that will ensure the prompt appointment of  
31 counsel and that cases are handled in a timely and efficient manner; and

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33 **BE IT FURTHER RESOLVED**, that the County Clerk is directed to send a copy of this  
34 resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the  
35 Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the  
36 state legislature and to each Wisconsin county.

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**RESOLUTION # 2018-10****In Support of Increased Public Defender Access and Pay**

1 Respectfully submitted and recommended for adoption by the Administration Committee.  
2 Signed and dated this 19<sup>th</sup> day of March, 2018.

3  
4 State of Wisconsin  
5 County of Burnett  
6

7 I, Wanda Hinrichs, the duly elected and qualified County Clerk in and for Burnett County, do  
8 hereby certify that the attached Resolution 2018-10, "In Support of Increased Public Defender  
9 Access and Pay" was adopted by the Burnett County Board of Supervisors at a legally assembled  
10 meeting at which a quorum was present and acted throughout. The date of passage was March  
11 22, 2018.

12  
13 *Wanda Hinrichs*

14 \_\_\_\_\_  
15 Wanda Hinrichs,  
16 Burnett County Clerk  
17



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 23, 2018

**SUBJECT:** 2018 WCA Annual Business Meeting Resolutions  
 Deadline for Submission: 4:30 p.m. on June 25, 2018

The WCA Annual Conference will be held from September 23-25, 2018 in La Crosse. 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 25, 2018** to be considered at the 2018 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](mailto:voss@wicounties.org)

WCA Resolutions Memo  
April 23, 2018  
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 29, 2018, 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 23, 2018.

If you have any questions regarding the resolutions process, please do not hesitate to contact Sarah Diedrick-Kasdorf at the WCA office (608.663.7188 or [diedrick@wicounties.org](mailto:diedrick@wicounties.org)).

cc: WCA Board of Directors  
County Clerks

## DOOR COUNTY RESOLUTIONS: June 2017 thru May 2018

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabbed/Referred to Committee
2017-39	In Memoriam – Leroy Liebe	Memoriam	County Board	County Board	6	X		
2017-40	Committee Appointments (BOH and Sister City)	Committee	All	CB Chair/Admin.	6	X		
2017-41	Canine Unit	Canine (K-9) Unit	Sheriff	LEC	6	X		
2017-42	Wisconsin Property Assessed Clean Energy (“PACE”) Commission	PACE	All	Finance	6	X		
2017-43	Recount Reform	Recount Reform	County Clerk	Legislative	6	X		
2017-44	In Memoriam – Stephan Mann	Memoriam	County Board	County Board		X		
2017-45	Name Change: Door County Information Systems Department to Door County Technology Services Department	Dept. Name Change	Technology Services	IS	7	X		
2017-46	Appointment of Door County Technology Services Director	DH Appointment	Technology Services	IS	7	X		
2017-47	Appropriation of Non-Budgeted Funds – Cana Island Preservation-Rehabilitation-Restoration Project Phase II	Transfer of Funds	Parks	Finance	7	X		
2017-48	Non-Commercial Hangar Site Lease Agreement - Jerry Schomburg – Bldg No. 52	Agreement	Airport	A&P	7	X		
2017-49	In Opposition to The Aquila Resources Inc. Proposed Back Forty Mine Project	Legislative	All	Legislative	7	X		
2017-50	Capital Improvements Plan 2018-2022 (please see the entire plan in the 'Reports & Misc. folder")	CIP	All	Finance	7	X		
2017-51	Maintain Funding for the Great Lakes Restoration Initiative	Legislative	SWCD	LCC	7	X		
2017-52	Maintain Funding for the Coastal Management Program	Legislative	SWCD	LCC	7	X		
2017-53	International Migratory Bird Day	Proclamation	Parks	A&P	8	X		
2017-54	Approval of Mass Casualty Incident Plan	Mass Casualty Incident Plan	EMS	EMS	8	X		
2017-55	Transfer of Non-Budgeted Funds: Justice Center – Fire Alarm Control Panel Replacement	Transfer of Funds	Bldg & Grounds	Finance	8	X		
2017-56	Transfer of Non-Budgeted Funds – Cost of Abatement or Removal of Human Health Hazard [P.I.N.'s 028-03-18333023M & 028-03-18333023N]	Transfer of Funds	Corp Counsel	Finance	9	X		
2017-57	Adopting Door County Emergency Response Plan Pursuant to Section 323.14 (1) (A) Wisconsin Statutes	Emergency Response Plan	EMS	EMS	9	X		
2017-58	Wisconsin DHS Aging/ADRC Integration Funding	Grant / Donation	Human Svcs	Human Svcs	9	X		
2017-59	2017-Appointment to Committees, Commissions & Boards – Board of Health	Committee	All	CB Chair/Admin.	10			
2017-60	Provision of Targeted Case Management Services by Human Services Department and Medical Assistance (MA) or Medicaid Reimbursement	Targeted Case Management Services	Human Svcs	Human Svcs	10			
2017-61	2018 WLIP Grants-In-Aid to Local Government Application	Grant / Donation	Land Information	RPC	10			
2017-62	Adoption of the Door County Flood Emergency Evacuation Plan	Floor Emergency Evacuation Plan	All	RPC	10			
2017-63	Opioid Litigation	Legislative	All	Admin.	10			
2017-64	In Opposition to the Elimination of the J-1 VISA Program	Legislative	All	Legislative	10			
2017-65	Transfer of Non-Budgeted Funds to Establish Reserves for EMS (Washington Island), Door County Simulcast Programming, Egg Harbor Tower Equipment, and TS Storage Equipment	Transfer of Funds	Various	Finance	10	X		
2017-66	New Position Requests for 2018 (Increase of Hours, Reclassifications, New Positions)	Personnel	All	Admin / Finance	10	X		
2017-67	Part Time Pay Rates (Replacing Resolutions #2016-65 and #2016-66)	Compensation	All	Admin	10	X		
2017-68	In Opposition to the Proposed SB 395 and AB 499 Relating to the Regulation of Nonferrous Metallic Mining	Legislative	SWCD	LCC	10	X		
2017-69	2018 Budget and Tax Levy	Budget	All	All	11	X		
2017-70	Supervisor Compensation and Reimbursement	Compensation	CB	CB	11	X		

## DOOR COUNTY RESOLUTIONS: June 2017 thru May 2018

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabbed/Referred to Committee
2017-71	Door County Performance-Based Compensation System	Compensation	All	Admin.	11	X		
2017-72	Purchase of Truck Chassis, Dump Body and Snow Equipment - Highway Department	Equipment	Highway	Highway	11	X		
2017-73	Committee Appointments	Committee	All	CB Chair/Admin.	11	X		
2017-74	Approval of Wisconsin Department of Natural Resources Nine Key Elements Plan Grant	Grant / Donation	SWCD	LCC	12			
2017-75	Adoption of John Miles County Park Recreation Plan – Phase I	John Miles Park Recreation Plan	Parks	A&P	12			
2017-76	Lease Agreement – Wisconsin Public Service Corporation	Agreement	TS	Property	12			
2017-77	Intergovernmental Agreement- Fiber Optic Network / Utility	Agreement	TS	Administrative	12			
2017-78	Transfer of Non-Budgeted Funds – Technology Services Department – Phone System	Transfer of Funds	TS	Finance	12			
2017-79	Authorization to Expend Funds Donated to Senior Resource Center	Senior Resource Center Reserve Account	Human Svcs.	Finance	12			
2018-01	In Memoriam – James (Jim) Roberts	Memoriam	County Board	County Board	1	X		
2018-02	Authorize Application For and Acceptance of Financial Assistance for George K. Pinney County Park Breakwall Repairs	Grant / Donation	Parks	A&P	1	X		
2018-03	Approval of Gift, Grant, and/or Donation to the Parks Department	Grant / Donation	Parks	A&P	1	X		
2018-04	Non-Commercial Hangar Site Lease Agreements - Carmody-61; Laplant-55; Smith/Bauer-21; Crandall-40; Falb-49; Cummings-47; Collins 48 & 74	Agreement	Airport	A&P	1	X		
2018-05	In Support of Cellcom's Application for Public Service Commission of Wisconsin Broadband Expansion Grant FY2018 Round II To Expand Wireless Broadband Infrastructure on Washington Island, Door County	Grant / Donation	All	Admin.	1	X		
2018-06	Approval of Gift, Grant, and/or Donation – Water Quality Notice of Discharge – SWCD	Grant / Donation	SWCD	LCC	1	X		
2018-07	Approval of Gift, Grant and/or Donation – Water Quality Targeted Runoff Management Program - SWCD	Grant / Donation	SWCD	LCC	1	X		
2018-08	Appointment of Door County Emergency Services Director	DH Appointment	Admin.	CB Chair	2	X		
2018-09	Non Commercial Hangar Site Lease Agreement – Building #55, LaPlant	Agreement	Airport	A&P	2	X		
2018-10	Grant of Easement To Wisconsin Public Service – LaSalle County Park	Easement	Parks	Property	2	X		
2018-11	Salaries of Elective Officials	Wages	Elected	Admin.	2	X		
2018-12	Intergovernmental Agreement - Village of Egg Harbor Branch Library	Agreement	Library	Admin.	2	X		
2018-13	Committee Appointment	Committee	All	CB Chair/Admin.	2	X		
2018-14	Proclamation – Celebrate Water Day, May 5, 2018	Proclamation	All	Admin.	3	X		
2018-15	Proclamation – Travel & Tourist Week, May 6-12, 2018	Proclamation	Tourism	Admin.	3	X		
2018-16	Approval Of Land Lease And Tower Sale Agreement With Wisconsin Public Service Corporation	Lease	All	Property	3	X		
2018-17	County Snowmobile Trail Aid, 2018-19 Snow Season	Snowmobile	Parks	A&P	3	X		
2018-18	Cana Island Preservation-Rehabilitation-Restoration Project - Authorization To Proceed With Phase III	Cana Island	Parks	A&P	3	X		
2018-19	Appropriations For Breakwater Repairs - George K. Pinney County Park	Breakwall	Parks	A&P	3	X		
2018-20	Transfer Of Non-Budgeted Funds - Purchase And Installation Of Northpoint Suite COMPAS Core Software For Door County Operation Fresh Start Program	Transfer of Funds	Sheriff / Jail	Finance	3	X		
2018-21	Resolution Dissolving The Community Justice Coalition And Establishing A Door County Criminal Justice Collaborating Council	Committee	All	Admin.	3	X		



## DOOR COUNTY RESOLUTIONS: June 2017 thru May 2018

Index	Title	Topic	Dept.	Committee	Month	Action		
						Adopted	Defeated	Tabbed/Referred to Committee
2018-22	Approve Fiber Lateral Agreement with Lawrence University	Fiber Optic Project	Technical Services	CB Chair	3	X		
2018-23	Recognizing Supervisor Mark Moeller in Service to the County Board	Recognition	CB	County Board	4	X		
2018-24	Recognizing Supervisor Don Sitte in Service to the County Board	Recognition	CB	County Board	4	X		
2018-25	Recognizing Supervisor Steve Sohns in Service to the County Board	Recognition	CB	County Board	4	X		
2018-26	Approval of Donation From The Friends Of The Door County Park System, Inc. to the Parks Department	Grant / Donation	Parks	A&P	4	X		
2018-27	Lease Agreement – Wisconsin Public Service Corporation - Heritage Lake Road Site	Agreement	TS	Property	4	X		
2018-28	Disposition Of Real Estate Acquired by a Judgment Issued Under §75.521, Wis. Stats.	Disposition of Real Estate	All	Finance	4	X		
2018-29	Transfer Of Non-Budgeted Funds, Purchase And Installation Of Encartele-Cellcast Content Broadcasting Proposal For Door County Jail	Inmate communication	Sheriff – Jail	Finance	4	X		
2018-30	2017 Carry Forwards From General Fund Accounts	Carry Forwards	Finance	Finance	4	X		
2018-31	Approve Fiber Lateral Agreement - NWTC Learning and Innovation Center-Sister Bay	Fiber Optic Project	Technical Services	Admin.	4	X		
2018-32	Establishing A Door County Committee For 980 Placements	980 placements	Multiple	Admin	4	X		
2018-33	Supporting a Constitutional Amendment to Allow Limits on Campaign Contributions & Conducting a Non-Binding Statewide Referendum	Legislative	Na	Legislative	4	X		
2018-34	Appointments to Committees, Commissions and Boards	Committee	All	CB Chair/Admin.	4	X		
2018-35	Approval of Gift, Grant and/or Donation to the Facilities and Parks Department	Grant / Donation	Parks	A&P	5	X		
2018-36	Non-Commercial Hangar Site Lease Agreements – Rose #14 & 15; Hakari #16	Agreement	Airport	Highway & Airport	5	X		
2018-37	Highway Department: Purchase of Portable 400 KW Generator for Crushing Operations	Equipment	Highway	Highway	5	X		
2018-38	Appointments to Committees, Commissions & Boards (Zoning Board of Adjustment)	Committee BOA	Land Use Services	CB Chair/ Admin	5	X		