



**DOOR COUNTY**

**Resolution No. 2007-25**

**APPOINTMENTS TO COMMITTEES,  
COMMISSIONS AND BOARDS**

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

| ROLL CALL<br>Board Members | Aye | Nay | Exc. |
|----------------------------|-----|-----|------|
| ANDERSON                   | X   |     |      |
| AUSTAD                     | X   |     |      |
| BRANN                      | X   |     |      |
| DeWITT                     | X   |     |      |
| FISHER                     | X   |     |      |
| FONTAINE                   | X   |     |      |
| FOREST                     | X   |     |      |
| GOETTELMAN                 | X   |     |      |
| GULLEY                     | X   |     |      |
| HAINES                     |     |     | X    |
| JEANQUART                  | X   |     |      |
| LIEBE                      | X   |     |      |
| MOELLER                    | X   |     |      |
| MOST                       | X   |     |      |
| MULLIKEN                   | X   |     |      |
| RUNQUIST                   | X   |     |      |
| RYAN                       | X   |     |      |
| SAVARD                     | X   |     |      |
| VIRLEE                     |     | X   |      |
| WIEGAND                    | X   |     |      |
| ZIPPERER                   | X   |     |      |
|                            | 19  | 1   | 1    |

1       **WHEREAS**, The Rules of Order authorize  
2 membership appointment to committees of the County  
3 Board to be made by the Chairperson and confirmed by  
4 the Board; and

5  
6       **WHEREAS**, State Statutes provide for some  
7 commissions and boards to be appointed by the  
8 Administrator with confirmation by the Board; and

9  
10       **WHEREAS**, The following Standing, Statutory, Ad-  
11 hoc, and Other committees have been established by  
12 Resolution and continue to be Committees of the Board.

13  
14       **NOW, THEREFORE**, We submit the following  
15 appointment to such committees, with the term and  
16 expiration as shown, for your approval.  
17  
18

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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Motion to Approve        Adopted   

1st Brann                Defeated   

2nd Fisher

Yes: 19    No: 1    Exc: 1

**SUBMITTED BY:**

\_\_\_\_\_  
Charlie Most, Jr., Chairman  
Door County Board of Supervisors

\_\_\_\_\_  
Michael J. Serpe  
County Administrator

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

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

**FISCAL IMPACT:** There is no  
fiscal implication with the  
adoption of 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 17th  
day of April, 2007 by the Door County Board  
of Supervisors.

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

**STANDING COMMITTEES (Expire April 2008)**

**ADMINISTRATIVE (5)**

1. \* Charlie Most, Jr.
2. \* Leo Zipperer
3. \* Ken Fisher
4. \* Daniel Austad
5. \* Merrell Runquist

**AGRICULTURE & EXTENSION (5)**

1. \* Leroy Liebe
2. \* Cletus Fontaine
3. \* Jaime Forest
4. \* Richard Virlee
5. \* Paul DeWitt

**AIRPORT & PARKS (5)**

1. \* Leroy Liebe
2. \* Charles Gulley
3. \* Will Jeanquart
4. \* Dale Wiegand
5. \* Charles Brann

**EMERGENCY SERVICES (5)**

1. \* Kari Anderson
  2. \* Richard Haines
  3. \* Marc Savard
  4. \* Charles Gulley
  5. \* Charles Brann
- Medical Director: Dr. Gene Kastenson

**FINANCE (5)**

1. \* Ken Fisher
2. \* Bob Ryan
3. \* Will Jeanquart
4. \* Leo Zipperer
5. \* Dale Wiegand

**HIGHWAY (5-Elected)**

1. \* (City) Chairperson
2. \* (North)
3. \* (South)
4. \* (Member at Large)
5. \* (Member at Large)

**INFORMATION SYSTEMS**

1. \* Ken Fisher
2. \* Marc Savard
3. \* Richard Haines
4. \* Bill Goettelman
5. \* Richard Virlee

**LAW ENFORCEMENT & JUDICIARY (5)**

1. \* Dale Wiegand
2. \* Richard Haines
3. \* Charles Gulley
4. \* Hugh Mulliken
5. \* Mark Moeller

**LEGISLATIVE (3)**

1. \* Charles Brann
2. \* Paul DeWitt
3. \* Richard Virlee

**NEGOTIATING (4)**

1. \* Leo Zipperer
2. \* Merrell Runquist
3. \* Charlie Most, Jr.
4. James Jetzke

**PROPERTY (5)**

1. \* Leo Zipperer
2. \* Dan Austad
3. \* Ken Fisher
4. \* Kari Anderson
5. \* Richard Virlee

**RESOURCE PLANNING (5) ① Chair Elected**

1. \* Merrell Runquist
2. \* Jaime Forest
3. \* Bob Ryan
4. \* Kari Anderson
5. \* Hugh Mulliken

**SOCIAL SERVICES (5) ① Chair Elected**

1. \* Leroy Liebe
2. \* Mark Moeller
3. \* Charles Brann
4. \* Will Jeanquart
5. \* Richard Virlee

\* Denotes County Board Supervisors  
 First Member is Chairman  
 ① Chairperson Elected by Committee

STATUTORY COMMITTEES, COMMISSIONS, BOARDS

| BOARD OF HEALTH (8) |                           |               |
|---------------------|---------------------------|---------------|
| 1                   |                           |               |
| 2                   | 1. * Marc Savard          | April 2008    |
| 3                   | 2. * Jaime Forest         | April 2008    |
| 4                   | 3. * Bill Goettelman      | April 2008    |
| 5                   | 4. * Cletus Fontaine      | April 2008    |
| 6                   | 5. * Dale Wiegand         | April 2008    |
| 7                   | 6. Dr. Fred Krumemacher   | December 2008 |
| 8                   | 7. vacant R.N.            | December 2007 |
| 9                   | 8. Lawrence Leporte, P.E. | December 2007 |

| CIVIL SERVICE COMMISSION – 5 yr. |                       |               |
|----------------------------------|-----------------------|---------------|
| 11                               |                       |               |
| 12                               | Charles E. Olson, Sr. | December 2007 |
| 13                               | Jerry Colombo         | December 2009 |
| 14                               | Ruth Massart          | December 2010 |
| 15                               | William Brey          | December 2011 |
| 16                               | Michael Mittermann    | December 2008 |

| COMMUNITY PROGRAMS BOARD – 3 YR. ← |                       |               |
|------------------------------------|-----------------------|---------------|
| 18                                 |                       |               |
| 19                                 | 1. * Merrell Runquist | December 2007 |
| 20                                 | 2. * Bob Ryan         | December 2009 |
| 21                                 | 3. * Mark Moeller     | December 2008 |
| 22                                 | 4. * Hugh Mulliken    | December 2008 |
| 23                                 | 5. * Paul DeWitt      | December 2008 |
| 24                                 | 6. Dr. David J. Boyd  | December 2009 |
| 25                                 | 7. Thomas Leist       | December 2007 |
| 26                                 | 8. William Berglund   | December 2009 |
| 27                                 | 9. Ronald Lapin       | December 2007 |

| ECONOMIC DEVELOPMENT |                      |               |
|----------------------|----------------------|---------------|
| 29                   |                      |               |
| 30                   | 1. * Bill Goettelman | December 2007 |
| 31                   | 2. * Will Jeanquart  | December 2007 |

| ETHICS |                       |            |
|--------|-----------------------|------------|
| 33     |                       |            |
| 34     | 1. Norbert Schachtner | April 2008 |
| 35     | 2. * Charles Gulley   | April 2008 |
| 36     | 3. * Charles Brann    | April 2008 |
| 37     | 4. Becca Berger       | April 2008 |
| 38     | 5. William Casey      | April 2008 |

| HIGHWAY SAFETY COMMISSION (April 2008) |                    |                               |
|--|--------------------|-------------------------------|
| 40                                     |                    |                               |
| 41                                     | 1. *               | (alternate John Kolodziej)    |
| 42                                     | 2. John Kolodziej  | (alternate Thad Ash)          |
| 43                                     | 3. Terry Vogel     | (alternate Gary Behling)      |
| 44                                     | 4. Grant P. Thomas | (alternate Rod Dequaine)      |
| 45                                     | 5. Tom Olsen       | (alternate: Russ Cross)       |
| 46                                     | 6. Dan Trelka      | (alternate: Arleigh Porter)   |
| 47                                     | 7. Richard Burress | (alternate: Chris Jeanquart)  |
| 48                                     | 8. Tony Depies     | (alternate: Marty Olejniczak) |
| 49                                     | 9. David Englebert |                               |
| 50                                     | DOT Appt.:         |                               |
| 51                                     | Brian Brock        |                               |
| 52                                     | Michael Panosh     |                               |
| 53                                     | Jenny Austin       | (alternate Steve Destree)     |

| LAND CONSERVATION |                      |            |
|-------------------|----------------------|------------|
|                   |                      |            |
|                   | 1. * Bob Ryan        | April 2008 |
|                   | 2. * Cletus Fontaine | April 2008 |
|                   | 3. * Marc Savard     | April 2008 |
|                   | 4. * Bill Goettelman | April 2008 |
|                   | 5. * Hugh Mulliken   | April 2008 |
|                   | 6. * Richard Virlee  | April 2008 |
|                   | 7. John Gray         | April 2008 |

| LIBRARY BOARD – 3 yr. ← (President Elected) |                    |               |
|---|--------------------|---------------|
|   |                    |               |
|   | 1. * Kari Anderson | April 2008    |
|   | 2. * Paul DeWitt   | April 2008    |
|   | 3. Jack Jordan     | December 2009 |
|   | 4. Gayle Gulley    | December 2009 |
|   | 5. Nancy Akerly    | December 2008 |
|   | City:              |               |
|   | 6. Dan Wiegand     | April 2008    |
|   | 7. Ken Glasheen    | April 2008    |

| VETERANS SERVICE COMMISSION |                  |               |
|-----------------------------|------------------|---------------|
|                             |                  |               |
|                             | 1. Kenneth Wendt | December 2007 |
|                             | 2. Edson Stevens | December 2009 |
|                             | 3. John Mahoney  | December 2008 |

\* Hwy. Comm. Chair

\* Denotes County Board Supervisors  
 First Member is Chairman  
 ← Chairperson Elected by Committee

STATUTORY COMMITTEES, COMMISSIONS, BOARDS

|    | LONG TERM SUPPORT PLANNING COMMITTEE |   |            |
|----|--------------------------------------|---|------------|
| 1  |                                      |   |            |
| 2  | * Kari Anderson                      | Elected County Official                   | April 2008 |
| 3  | * Will Jeanquart                     | Elected County Official                   | April 2008 |
| 4  | Rhonda Kolberg                       | County Health Department                  | April 2008 |
| 5  | Carol Wery                           | Consumer Rep – Physical Disabilities      | April 2008 |
| 6  | Karen Kasten                         | Consumer Rep – Developmental Disabilities | April 2008 |
| 7  | Christine Wisniewski                 | Consumer Representative - Alzheimers      | April 2008 |
| 8  | Betty Stanecki                       | Consumer Rep – Frail Elderly              | April 2008 |
| 9  | Mark Morrison                        | Department of Community Programs          | April 2008 |
| 10 | Michael Van Dyke                     | Department of Social Services             | April 2008 |
| 11 | Bev Knutson                          | Department of Social Services             | April 2008 |
| 12 | Katie Graf                           | Hospital Representative                   | April 2008 |
| 13 | Lynn Mattke                          | Nursing Home Representative               | April 2008 |
| 14 | Nancy Taylor                         | Consumer Advocate                         | April 2008 |
| 15 | Michael Brecke                       | Consumer Advocate                         | April 2008 |
| 16 | Paul Kok                             | Consumer Advocate                         | April 2008 |
| 17 | Desire Wery                          | Caregiver Support                         | April 2008 |
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**OTHER COMMITTEES**

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**MUSEUM - ARCHIVES**

- 1. \* Hugh Mulliken April 2008
- 2. \* Daniel Austad April 2008
- 3. Ralph Herlache April 2008
- 4. Sally Treichel April 2008
- 5. George Evenson April 2008
- 6. Mark Moeller April 2008

**BAY LAKE REGIONAL HARBOR COUNCIL  
REP - 5 yr.**

- 1. \* Leroy Liebe April 2008

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

- 1. \* Jaime Forest April 2008

**GLACIERLAND RC&D**

- 1. \* Cletus Fontaine

**DOOR COUNTY HOUSING AUTHORITY-5 YR.**

- 1. Robert Rau December 2008
  - 2. Pat Pfeifer December 2011
  - 3. Mary Bink December 2011
  - 4. Betty Simmer December 2011
  - 5. JoAnn Schley December 2007
- Beverly Luethge, Dir.  
Sue Binish, Sec.

**DOOR COUNTY HISTORIAN**

George Evenson (resolution 2005-89)

**LAKE SHORE CAP REP**

- 1. \* Mark Moeller April 2008

**LAKESHORE NATURAL RESOURCE  
PARTNERSHIP EXECUTIVE COMMITTEE  
(term ending April 2008)**

William E. Schuster (agency appointee)  
Ed Douglas (private citizen appointee)

**LOCAL ELECTED OFFICIALS**

- 1. \* Charlie Most, Jr.

**NICOLET FEDERATED LIBRARY BOARD**

- 1. Miriam Erickson December 2009

**LOCAL EMERGENCY PLANNING COMM. (LEPC)**

- 1. Tim Herlache, co-chair April 2008
- 2. Thomas Dexter, co-chair April 2008
- 3. \* Kari Anderson April 2008
- 4. Gary Behling April 2008
- 5. Richard Burress April 2008
- 6. Ken Meyer April 2008
- 7. Carrie Gossen April 2008
- 8. Rhonda Kolberg April 2008
- 9. Terry McDonald April 2008
- 10. Jeff Wilson April 2008
- 11. Ann DeMeuse April 2008
- 12. Dan Wiegand April 2008

**ZONING BOARD OF ADJUSTMENT - 3 YR.**

- 1. Susan Kohout June 2009
- 2. Monica Nelson June 2008
- 3. Kristen Peil June 2008
- 4. Lars Johnson June 2009
- 5. Roger Peterson June 2007

Alternate:

- 1. Janette Munao June 2008
- 2. Harvey Kroboth June 2007

**RED RIVER/STURGEON BAY PRIORITY  
WATERSHED CITIZEN'S ADVISORY COMMITTEE**

- 1. Joe Peterson
- 2. Larry Brickner
- 3. Julia Garbowski
- 4. Fred Malvitz
- 5. Dean Tassoul
- 6. Joe Wautier
- 7. William Skadden
- 8. Larry Smith

**WI DEVELOPMENT FUND GRANT -  
LOAN REVIEW COMMITTEE**

- 1. \* Richard Haines
- 2. Jamie Alberts
- 3. John Severson
- 4. David Tauber
- 5. Sandy Hurley

**SENIOR SERVICES ADVISORY COMMITTEE - 3 YR.**

- 1. Gerald Bosman April 2008
- 2. Rev. Michael Brecke April 2008
- 3. Sue DeKelder April 2008
- 4. Carol Machek, RN April 2008
- 5. Jude Genereaux April 2009
- 6. Don Stannard April 2009

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**AD HOC COMMITTEES**

**AD HOC W-2 CHILDREN'S SERVICES NETWORK (expires 12/31/07)**

- 1
- 2
- 3 1. Pam Peterson
- 4 2. Rod Dequaine
- 5 3. Teresa Mertens
- 6 4. Gina Wautier
- 7 5. Bev Luethge
- 8 6. Amy Kohnle
- 9 7. Marian Regtor
- 10 8. Judy Gregory
- 11 9. Cynthia LeLaMer
- 12 10. Cheri Gilbert
- 13 11. Gay Pustaver
- 14 12. Stella Huff
- 15 13. Josephine Guenzel
- 16 14. Joanne Ator
- 17 15. Mischelle Bowman
- 18 16. Imelda Delchambre
- 19

**AD HOC W-2 COMMUNITY STEERING COMMITTEE (expires 12/31/07)**

- 20
- 21
- 22 1.\* Mark Moeller
- 23 2. Pete DeVaney
- 24 3. Rob Burke
- 25 4. Paul Kok
- 26 5. Michael VanDyke
- 27 6. Joanne Ator
- 28 7. Robert Loss
- 29 8. Scott Mainard
- 30 9. Cindy Weber
- 31
- 32

**AD HOC VETERANS MEMORIAL COMMITTEE**

- 33
- 34 1. \* Daniel Austad County Board
- 35 2. \* Richard Virlee County Board
- 36 3. Delbert Herrbold Jr. Post 51-Amvets (Sturgeon Bay)
- 37 4. John Schlise Post 372-American Legion (Forestville)
- 38 5. vacant Post 3088-VFW (Sturgeon Bay)
- 39 6. John Mahoney Post 8337-VFW (Ellison Bay)
- 40 7. Don Sitte Post 527-American Legion (Sister Bay)
- 41 8. Roger Strege Det. 1130 Marine Corps League
- 42 9. Desire Wery Post 72-American Legion (Sturgeon Bay)
- 43 10. Ted Hansen Post 402-American Legion (Washington Island)
- 44 11. Kenneth Wendt Member at Large
- 45 12. Steve Kase Member at Large
- 46
- 47
- 48

**COMMUNICATIONS ADVISORY TECHNICAL SUBCOMMITTEE (April 2008)**

1. Richard Burress, EMS Director
2. Carrie Gossen, Telecommunications Supervisor
3. \* Mark Moeller (Law Enforcement Committee rep)
4. \* Richard Virlee (Information Systems Committee rep)
5. Greg Diltz, EMS
6. City Fire Chief or Asst. Fire Chief
7. Police Chief or Captain Arleigh Porter
8. Gary Behling, Chief Deputy
9. Ken Meyer, Citizen
10. Tim Ullman, I.S. Manager

**Back-Up Resolutions:**

|    |         |         |          |
|----|---------|---------|----------|
| 50 | 2005-31 | 2005-54 | 2005-78  |
| 51 | 2005-87 | 2005-90 | 2005-111 |
| 52 | 2006-06 | 2006-16 | 2006-25  |
| 53 | 2006-39 | 2006-72 | 2006-88  |
| 54 | 2007-25 |         |          |

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