



Resolution No. 2008-68

APPOINTMENTS TO COMMITTEES, COMMISSIONS & BOARDS

DOOR COUNTY

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN	X		
BOGENSCHUTZ	X		
BRANN	X		
DeBAKER	X		
DeWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
JEANQUART			X
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN			X
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
	19	0	2

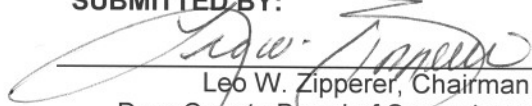
1 **WHEREAS**, Pursuant to Section 59.18(2)(c) Wisconsin Statutes, the
2 duties and powers of a County Administrator include appointment of "...the
3 members of all boards and commissions where the statutes provide that
4 such appointment shall be made by the county board or by the chairperson
5 of the county board"; and

6
7 **WHEREAS**, "All appointments to boards and commissions by the
8 County Administrator shall be subject to the confirmation of the County
9 Board" per Section 59.18(2)(c), Wisconsin Statutes; and

10
11 **WHEREAS**, The appointments set forth on Exhibit A, attached hereto
12 and incorporated herein by reference, are submitted for County Board
13 confirmation.

14
15 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board
16 of Supervisors does hereby confirm the committee appointments set forth
17 on Exhibit A, attached hereto and incorporated herein by reference.
18
19
20

SUBMITTED BY:


Leo W. Zipperer, Chairman
Door County Board of Supervisors

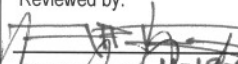
BOARD ACTION
Vote Required: Majority Vote of a Quorum

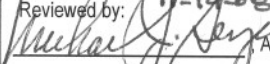
Motion to Approve Adopted

1st Olson Defeated

2nd Meyer

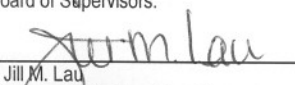
Yes: 19 No: 0 Exc: 2

Reviewed by:  Corp. Counsel

Reviewed by: 11-19-08
 Administrator

FISCAL IMPACT: There is no fiscal implication with 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 25th day of November, 2008 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County




COUNTY OF DOOR

County Government Center
 421 Nebraska Street
 Sturgeon Bay, WI 54235

Michael J. Serpe
 County Administrator
 (920) 746-2303
 mserpe@co.door.wi.us

MEMORANDUM

TO: Leo W. Zipperer
 County Board Chairman

FROM: Michael J. Serpe
 County Administrator 

DATE: November 19, 2008

RE: Committee Appointment Recommendations

Pursuant to State Statute, I submit the following recommendations for committee appointments, with the term and expiration as shown, for confirmation by the Door County Board of Supervisors.

BOARD OF HEALTH

Dr. Fred Krumenacher December 2010

COMMUNITY PROGRAMS BOARD

* Paul DeWitt December 2011
 * Will Jeanquart December 2011
 * Mark Moeller December 2011

DOOR COUNTY HOUSING AUTHORITY

Robert Rau December 2013

ECONOMIC DEVELOPMENT

* Daniel Austad December 2009
 * Will Jeanquart December 2009

LIBRARY BOARD

Nancy Akerly December 2011

VETERANS SERVICE COMMISSION

Don Sitte December 2011

AD HOC W-2 CHILDREN'S SERVICES NETWORK (Expires December 31, 2009)

Pam Peterson	Teresa Mertens	Josephine Guenzel
Rod Dequaine	Mavis Arnold	Joanne Ator
Gina Wautier	Gay Pustaver	Judy Gregory
Bev Luethge	Marion Regtor	Stella Huff
Amy Jahnke	Christine Salmon	

AD HOC W-2 COMMUNITY STEERING COMMITTEE (Expires December 31, 2009)

*Mark Moeller	Rob Burke	Paul Kenyon
Robert Loss	Joanne Ator	
Roger Tepe	Cindy Weber	

* Denotes County Board Supervisors