



**DOOR COUNTY**

**Resolution No. 2009-23**

**APPOINTMENTS TO COMMITTEES,  
COMMISSIONS AND BOARDS**

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

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

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

**NOW, THEREFORE,** We submit the following appointment to such committees, with the term and expiration as shown, for your approval.

**BOARD ACTION**  
Vote Required: Majority Vote of a Quorum

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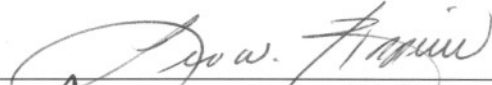
Motion to Approve      Adopted

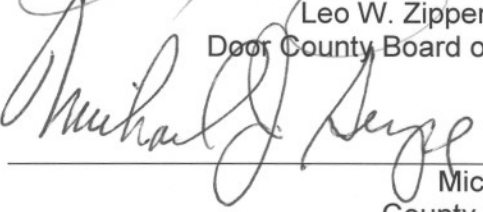
1st De Baker      Defeated

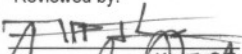
2nd Brann

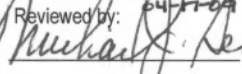
Yes: 20      No: 0      Exc: 1

**SUBMITTED BY:**

  
 \_\_\_\_\_  
 Leo W. Zipperer, Chairman  
 Door County Board of Supervisors

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

Reviewed by:  Corp. Counsel

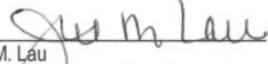
Reviewed by:  Administrator

**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 21st day of April, 2009 by the Door County Board of Supervisors.

  
 Jill M. Lau  
 County Clerk, Door County

**STANDING COMMITTEES (Expire April 2010)**

**1 ADMINISTRATIVE (5)**

- 2 1. \* Leo Zipperer
- 3 2. \* Daniel Austad
- 4 3. \* Ken Fisher
- 5 4. \* Will Jeanquart
- 6 5. \* Merrell Runquist

**8 AGRICULTURE & EXTENSION (5)**

- 9 1. \* Cletus Fontaine
- 10 2. \* Leroy Liebe
- 11 3. \* Nancy Bemmann
- 12 4. \* John Neinas
- 13 5. \* Patrick Olson

**15 AIRPORT & PARKS (5)**

- 16 1. \* Leroy Liebe
- 17 2. \* Daniel Austad
- 18 3. \* Charles Brann
- 19 4. \* Neal DeBaker
- 20 5. \* Richard Virlee

**22 EMERGENCY SERVICES (5)**

- 23 1. \* Charles Brann
- 24 2. \* Paul DeWitt
- 25 3. \* Merrell Runquist
- 26 4. \* Gary Bogenschutz
- 27 5. \* Joel Gunnlaugsson
- 28 Medical Director: Dr. Gene Kastenson

**30 FINANCE (5)**

- 31 1. \* Ken Fisher
- 32 2. \* Daniel Austad
- 33 3. \* Cletus Fontaine
- 34 4. \* Charles Brann
- 35 5. \* Leo Zipperer

**37 HIGHWAY (5-Elected)**

- 38 1. \* (City) Chairperson
- 39 2. \* (North)
- 40 3. \* (South)
- 41 4. \* (Member at Large)
- 42 5. \* (Member at Large)

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

**INFORMATION SYSTEMS (5)**

- 1. \* Richard Haines
- 2. \* Ken Fisher
- 3. \* Ben Meyer
- 4. \* Mark Moeller
- 5. \* Marc Savard

**LAW ENFORCEMENT & JUDICIARY (5)**

- 1. \* Richard Virlee
- 2. \* Neal DeBaker
- 3. \* Paul DeWitt
- 4. \* Richard Haines
- 5. \* Mark Moeller

**LEGISLATIVE (3)**

- 1. \* Patrick Olson
- 2. \* Richard Haines
- 3. \* Marc Savard

**NEGOTIATING (4)**

- 1. \* Leo Zipperer
- 2. \* Ken Fisher
- 3. \* Marc Savard
- 4. Kelly Hendee

**PROPERTY (5)**

- 1. \* Will Jeanquart
- 2. \* Neal DeBaker
- 3. \* Leroy Liebe
- 4. \* Hugh Mulliken
- 5. \* Richard Virlee

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

- 1. \* Merrell Runquist
- 2. \* Gary Bogenschutz
- 3. \* Paul DeWitt
- 4. \* Ken Fisher
- 5. \* Hugh Mulliken

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

- 1. \* Mark Moeller
- 2. \* Marc Savard
- 3. \* Charles Brann
- 4. \* Joel Gunnlaugsson
- 5. \* Ben Meyer

**STATUTORY COMMITTEES, COMMISSIONS, BOARDS**

<b>BOARD OF HEALTH (8)</b>		
1		
2	1. * Marc Savard	April 2010
3	2. * Gary Bogenschutz	April 2010
4	3. * Joel Gunnlaugsson	April 2010
5	4. * Ben Meyer	April 2010
6	5. * Patrick Olson	April 2010
7	6. Dr. Fred Krumemacher	December 2010
8	7. Jody Boes, RN, MSN	December 2009
9	8. Lawrence Leporte, P.E.	December 2009

<b>CIVIL SERVICE COMMISSION – 5 yr. (Elected by CB)</b>		
10		
11		
12	Charles E. Olson, Sr.	December 2012
13	William Larson	December 2009
14	Ruth Massart	December 2010
15	William Brey	December 2011
16	Michael Mittermann	December 2013

<b>COMMUNITY PROGRAMS BOARD – 3 YR. ①</b>		
17		
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19	1. * Merrell Runquist	December 2010
20	2. * Charles Brann	December 2009
21	3. * Nancy Bemmann	December 2011
22	4. * Ben Meyer	December 2011
23	5. * Mark Moeller	December 2011
24	6. Dr. David J. Boyd	December 2009
25	7. Thomas Leist	December 2010
26	8. William Berglund	December 2009
27	9. Ronald Lapin	December 2010

<b>ECONOMIC DEVELOPMENT</b>		
28		
29		
30	1. * Daniel Austad	December 2009
31	2. * Will Jeanquart	December 2009

<b>ETHICS</b>		
32		
33		
34	1. Norbert Schachtner	April 2010
35	2. * Joel Gunnlaugsson	April 2010
36	3. * Will Jeanquart	April 2010
37	4. Becca Berger	April 2010
38	5. William Casey	April 2010

<b>HIGHWAY SAFETY COMMISSION (April 2010)</b>		
39		
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41	1. * Daniel Austad	(alternate John Kolodziej) * Hwy. Comm. Chair
42	2. John Kolodziej	(alternate Thad Ash)
43	3. Terry Vogel	(alternate Gary Behling)
44	4. Grant P. Thomas	(alternates Rod Dequaine, David Hemery)
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	

<b>DOT Appt.:</b>		
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51	Brian Brock	
52	Michael Panosh	
53	Jenny Austin	(alternate Steve Destree)

<b>LAND CONSERVATION</b>		
54		
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56	1. * Hugh Mulliken	April 2010
57	2. * Cletus Fontaine	April 2010
58	3. * Richard Virlee	April 2010
59	4. * John Neinas	April 2010
60	5. Ryan Chaudoir ②	April 2010
61	② The current chairperson of the County Agricultural Stabilization and Conservation Committee is appointed to the Land Conservation Committee. (Res 2009-16)	

<b>LIBRARY BOARD – 3 yr. ① (President Elected)</b>		
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64	1. * Nancy Bemmann	April 2010
65	2. * Patrick Olson	April 2010
66	3. Jack Jordan	December 2009
67	4. Gayle Gulley	December 2009
68	5. Nancy Akerly	December 2011
69	City:	
70	6. Thad Birmingham	April 2010
71	7. Ron Vandertie	April 2010

<b>VETERANS SERVICE COMMISSION</b>		
72		
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74	1. Kenneth Wendt	December 2009
75	2. Roger Strege	December 2010
76	3. Don Sitte	December 2011

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

**STATUTORY COMMITTEES, COMMISSIONS, BOARDS**

	<b>LONG TERM SUPPORT PLANNING COMMITTEE</b>		
1			
2	* Nancy Bemmann	Elected County Official	April 2010
3	* Ben Meyer	Elected County Official	April 2010
4	Rhonda Kolberg	County Health Department	April 2010
5	Thomas Krueck	Consumer Rep – Physical Disabilities	April 2010
6	Karen Kasten	Consumer Rep – Developmental Disabilities	April 2010
7	Christine Wisniewski	Consumer Representative - Alzheimers	April 2010
8	Betty Stanecki	Consumer Rep – Frail Elderly	April 2010
9	Joseph Krebsbach	Department of Community Programs	April 2010
10	Roger Tepe	Department of Social Services	April 2010
11	Bev Knutson	Department of Social Services	April 2010
12	Michael VanEss	Department of Social Services	April 2010
13	Katie Graf	Hospital Representative	April 2010
14	Lynn Mattke	Nursing Home Representative	April 2010
15	Nancy Taylor	Consumer Advocate	April 2010
16	Michael Brecke	Consumer Advocate	April 2010
17	Paul Kok	Consumer Advocate	April 2010
18	Patti Ligman	Caregiver Support	April 2010
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 ① Chairperson Elected by Committee

**OTHER COMMITTEES**

<b>MUSEUM - ARCHIVES</b>		
1.	* Hugh Mulliken	April 2010
2.	* Daniel Austad	April 2010
3.	* Leroy Liebe	April 2010
4.	George Evenson	April 2010
5.	Ralph Herlache	April 2010
6.	Sally Treichel	April 2010

<b>BAY LAKE REGIONAL HARBOR COUNCIL REP - 5 yr.</b>		
1.	* Leroy Liebe	April 2010

<b>BAY LAKE REGIONAL PLANNING COMMISSION REP - 6 yr.</b>		
1.	* Paul Dewitt	April 2010

<b>GLACIERLAND RESOURCE, CONSERVATION &amp; DEVELOPMENT COUNCIL, INCORPORATED</b>		
1.	* Cletus Fontaine	

<b>DOOR COUNTY HOUSING AUTHORITY-5 YR.</b>		
1.	Robert Rau	December 2013
2.	Pat Pfeiger	December 2011
3.	Mary Bink	December 2011
4.	Betty Simmer	December 2011
5.	JoAnn Schley	December 2012
Beverly Luethge, Dir.		
Sue Binish, Sec.		

<b>DOOR COUNTY HISTORIAN</b>		
George Evenson ( <i>resolution 2005-89</i> )		

<b>LAKE SHORE CAP REP</b>		
1.	* Mark Moeller	April 2010

<b>LAKESHORE NATURAL RESOURCE PARTNERSHIP EXECUTIVE COMMITTEE (term ending April 2010)</b>		
William E. Schuster (agency appointee)		
Ed Douglas (private citizen appointee)		

<b>LOCAL ELECTED OFFICIALS</b>		
1.	* Richard Virlee	

<b>NICOLET FEDERATED LIBRARY BOARD</b>		
1.	Miriam Erickson	December 2009

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① Chairperson Elected by Committee

<b>LOCAL EMERGENCY PLANNING COMM. (LEPC)</b>		
1.	Tim Herlache, co-chair	April 2010
2.	<i>vacant</i> , co-chair	April 2010
3.	* Charles Brann	April 2010
4.	Gary Behling	April 2010
5.	Richard Burress	April 2010
6.	Ken Meyer	April 2010
7.	Carrie Gossen	April 2010
8.	Rhonda Kolberg	April 2010
9.	Steve Schwenke	April 2010
10.	<i>vacant</i>	April 2010
11.	Ann DeMeuse	April 2010
12.	Dan Wiegand	April 2010
13.	Bob Loss	April 2010

<b>ZONING BOARD OF ADJUSTMENT - 3 YR.</b>		
1.	Susan Kohout	June 2009
2.	Monica Nelson	June 2011
3.	Kristen Peil	June 2011
4.	Lars Johnson	June 2009
5.	Roger Peterson	June 2010
Alternate:		
1.	Kari Anderson	June 2011
2.	Harvey Kroboth	June 2010

<b>WI DEVELOPMENT FUND GRANT - LOAN REVIEW COMMITTEE</b>		
1.	* Richard Haines	
2.	Leslie Gast	
3.	John Severson	
4.	David Tauber	
5.	Sandy Hurley	

<b>SENIOR SERVICES ADVISORY COMMITTEE - 3 YR. (Resolution 2006-72, 8/22/06)</b>		
1.	Rev. Michael Brecke	April 2010
2.	Marcial Martinez	April 2010
3.	Sue DeKolver	April 2011
4.	Carol Machek, RN	April 2011
5.	Jude Genereaux	April 2012
6.	Barbara Buckingham	April 2012

<b>SENIOR SERVICES NUTRITION ADVISORY COUNCIL <i>Pursuant to the Wisconsin Elders Act and Federal Older American Act</i></b>		
1.	Rev. Michael Brecke	April 2010
2.	Marcial Martinez	April 2010
3.	Sue DeKolver	April 2011
4.	Carol Machek, RN	April 2011
5.	Jude Genereaux	April 2012
6.	Barbara Buckingham	April 2012
7.	Jennifer Spude	April 2011
8.	Gina Newton	April 2012
9.	Nina Paschke	April 2010

**AD HOC COMMITTEES**

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| 1  | <b>AD HOC W-2 CHILDREN'S SERVICES NETWORK</b> (expires 12/31/09) |
| 2  |  |
| 3  | 1. Pam Peterson  |
| 4  | 2. Rod Dequaine  |
| 5  | 3. Teresa Mertens  |
| 6  | 4. Gina Wautier  |
| 7  | 5. Bev Luethge   |
| 8  | 6. Christine Salmon  |
| 9  | 7. Marian Regtor   |
| 10 | 8. Judy Gregory  |
| 11 | 9. Mavis Arnold  |
| 12 | 10. Stella Huff  |
| 13 | 11. Gay Pustaver   |
| 14 | 12. Josephine Guenzel  |
| 15 | 13. Joanne Ator  |
| 16 | 14. Amy Jahnke   |

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| 20 | <b>AD HOC W-2 COMMUNITY STEERING COMMITTEE</b> (expires 12/31/09) |
| 21 |   |
| 22 | 1.* Mark Moeller  |
| 23 | 2. Roger Tepe   |
| 24 | 3. Rob Burke  |
| 25 | 4. Cindy Weber  |
| 26 | 5. Joanne Ator  |
| 27 | 6. Robert Loss  |
| 28 | 7. Paul Kenyon  |

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**Back-Up Resolutions:**

50	2006-72	2006-88	2007-05
51	2007-25	2007-50	2007-77
52	2007-100	2008-05	2008-21
53	2008-36	2008-68	2009-16

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| <b>COMMUNICATIONS ADVISORY TECHNICAL SUBCOMMITTEE (April 2010)</b> |  |
| 1.   | Richard Burress, EMS Director                      |
| 2.   | Carrie Gossen, Telecommunications Supervisor       |
| 3.   | * Richard Virlee (Law Enforcement Committee rep)   |
| 4.   | * Mark Moeller (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                           |

<b>AD HOC COMPREHENSIVE PLANNING COMMITTEE</b> (expires as soon as Comprehensive Plan is adopted)
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MUNICIPALITY/AGENCY	APPOINTED MEMBER	APPOINTED ALTERNATE
Resource Planning Comm.	Hugh Mulliken	N/A
Resource Planning Comm.	To be appointed 4/24/08	N/A
City of Sturgeon Bay	To be appointed	Martin Olejniczak
Village of Egg Harbor	David Tuch	Nancy Fisher
Village of Ephraim	Connie Hatch	Brent Bristol
Village of Forestville	Kathleen Mueller	To be designated by village.
Village of Sister Bay	Denise Bhirdo	Bob Kufrin
Town of Baileys Harbor	Peter Jacobs	Gene Stanis
Town of Brussels	Bill Vandertie	Galen DeJardin
Town of Clay Banks	Mark Heimbecher	John Fritschler
Town of Egg Harbor	Pam Krauel	Darrell Lautenbach
Town of Forestville	Monica Nelson	Gerald Uecker
Town of Gardner	Paul DeWitt	Robert Steinberger
Town of Gibraltar	Jim Jauquet	Merrell Runquist
Town of Jacksonport	Jeanne Majeski	George Bagnall
Town of Liberty Grove	Ann Miller, CPC Chair	Denise Bremer
Town of Nasewaupee	George Whitford	Steve Sullivan
Town of Sevastopol	Bart Munson	Leif Lautenbach
Town of Sturgeon Bay	Paul Skup	Harry Porter
Town of Union	Gale Guilette	Rena LaLuzerne
Town of Washington	MaryLee Benson, CPC VC	Ron Overdahl
County Board Chair, Ex Officio		n/a

Appointed by the County Board Chairperson  
Appointed by the County Administrator

Elected by County Board or appointed by resolution

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First Member is Chairman  
① Chairperson Elected by Committee