DOOR COUNTY

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

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted ☐

1st _____ Defeated ☐

2nd _____

Yes: ____ No: ____ Exc: ____

Reviewed by:

_____, Corp. Counsel

Reviewed by:

_____, Administrator

**FISCAL IMPACT: The fiscal impact –cost of the quarterly per diems for those representatives serving on behalf of the Resource Planning Committee. Per diems are part of the annual budget process. 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 23rd day of January, 2007 by the Door County Board of Supervisors.

_____

Jill M. Lau
County Clerk, Door County

# Resolution No. 2007-05

# AD HOC COMPREHENSIVE PLANNING COMMITTEE

## TO THE DOOR COUNTY BOARD OF SUPERVISORS:

**WHEREAS,** In 1999 the Wisconsin State Legislature enacted (what is commonly referred to as) "*Smart Growth*" legislation; and

**WHEREAS,** Pursuant to the "*Smart Growth*" legislation, any program or action of a county after January 01, 2010, that affects land use must be guided by and be consistent with an adopted *Comprehensive Plan*; and

**WHEREAS,** Improving the amount and quality of communication within and between municipalities will result in more informed decisions regarding comprehensive planning; and

**WHEREAS,** Principal functions of the Ad Hoc Comprehensive Planning Committee include:

- Serving as a liaison between the various municipalities and Door County's Resource Planning Committee.
- Ensuring that the various municipalities have opportunities to contribute to the development of Door County's Comprehensive Plan.

Committee's make-up, responsibilities and roles are set forth in Exhibit 1, attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED,** That the Door County Board of Supervisors does hereby authorize creation of the Ad Hoc Comprehensive Planning Committee and approve appointment of the following members and alternates as listed in Exhibit 2, attached hereto and incorporated herein by reference.

**BE IT FURTHER RESOLVED,** That members of the Ad Hoc Comprehensive Planning Committee shall serve without per diem from or other expense to Door County, except for those representatives serving on behalf of the Resource Planning Committee.

**BE IT FURTHER RESOLVED,** That – since it is created for a specific purpose – the Ad Hoc Comprehensive Planning Committee shall cease to exist as soon as Door County's Comprehensive Plan is adopted.

**SUBMITTED BY: Resource Planning Committee**

_____ Merrell Runquist, Chairman

_____ Kari Anderson

_____ Hugh Mulliken

_____ Bob Ryan

_____ Jaime Forest