



DOOR COUNTY

Resolution No. 2007-05

AD HOC COMPREHENSIVE PLANNING COMMITTEE

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

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

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

3
4 **WHEREAS**, Pursuant to the "*Smart Growth*" legislation, any program or
5 action of a county after January 01, 2010, that affects land use must be guided
6 by and be consistent with an adopted *Comprehensive Plan*; and

7
8 **WHEREAS**, Improving the amount and quality of communication within and
9 between municipalities will result in more informed decisions regarding
10 comprehensive planning; and

11
12 **WHEREAS**, Principal functions of the Ad Hoc Comprehensive Planning
13 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.

14
15
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17
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19 Committee's make-up, responsibilities and roles are set forth in Exhibit 1,
20 attached hereto and incorporated herein by reference.

21
22 **NOW, THEREFORE, BE IT RESOLVED**, That the Door County Board of
23 Supervisors does hereby authorize creation of the Ad Hoc Comprehensive
24 Planning Committee and approve appointment of the following members and
25 alternates as listed in Exhibit 2, attached hereto and incorporated herein by
26 reference.

27
28 **BE IT FURTHER RESOLVED**, That members of the Ad Hoc Comprehensive
29 Planning Committee shall serve without per diem from or other expense to Door
30 County, except for those representatives serving on behalf of the Resource
31 Planning Committee.

32
33 **BE IT FURTHER RESOLVED**, That – since it is created for a specific
34 purpose – the Ad Hoc Comprehensive Planning Committee shall cease to exist
35 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