

Monday, May 2, 2022
10:00 a.m.

**DOOR COUNTY BOARD
OF SUPERVISORS**

Door County Government Center
County Board Room (C101), 1st floor
421 Nebraska Street, Sturgeon Bay, WI

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by County Clerk
4. Presentation of Agenda
5. Public Comment
6. Supervisors Response
7. Resolutions
 - 2022-50 Appointment of Door County Corporation Counsel
8. Announcements
 - Next County Board Meeting: Tuesday, May 24, 2022 – 9:00 a.m.
9. Adjourn

This meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in-person.

To attend the meeting via computer:

Go to:

<https://us02web.zoom.us/j/82150998912?pwd=Y3p1ZGdnU3U3b3FDbnpXZlc4NTVBQT09>

Meeting/Webinar ID: 821 5099 8912

Passcode: 911789

To connect via phone:

Call 1-312-626-6799



DOOR COUNTY

**Resolution No. 2022-50
APPOINTMENT OF DOOR COUNTY
CORPORATION COUNSEL**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BEARDSLEY			
BULTMAN			
CHOMEAU			
D. ENGLEBERT			
R. ENGLEBERT			
ENIGL			
FISHER			
GAUGER			
GUNNLAUGSSON			
HEIM PETER			
KALMS			
LIENAU			
MILLER			
MORKIN			
NORTON			
ROBILLARD			
RUSNAK			
THAYSE			
VOGEL			
ZETTEL			

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WHEREAS, The County Administrator is authorized to appoint the Corporation Counsel. Such appointment shall be subject to confirmation by the board (See: Sections 59.42(1)(b) & 59.18, Wisconsin Statutes).

WHEREAS, County Administrator Kenneth Pabich has proffered the appointment of Sean P. Donohue as Door County's Corporation Counsel, subject to confirmation of the Door County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors does hereby confirm the appointment of Sean P. Donohue as Door County's Corporation Counsel, with a start date of June 1, 2022.

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:
No fiscal impact. STW

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 2nd day of May, 2022 by the Door County Board of Supervisors.

Jill M. Lau
County Clerk, Door County

SUBMITTED BY:

Dave Lienau, Chairman
Door County Board of Supervisors