

Tuesday, August 25, 2020
9:00 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. Correspondence
 - Unassigned Fund Balance
6. Public Comment
7. Supervisors Response
8. Approval of Minutes of the July 28, 2020 County Board Meeting
9. County Board Chairperson
 - Ethical Principles
10. County Administrator
 - Monthly Report
 - COVID-19:
 - Public Health / Emergency Management Update
 - Cares Act Funding
11. Pending Business/Updates
 - Resolution 2020-19; Declaration of State of Emergency
 - Reconsideration of Resolution 2020-61 Acquisition of Real Property – PIN 0280236342944A2
12. Resolutions
 - 2020-65 In Memoriam – Harvey Malzahn
 - 2020-66 Committee Appointment – Board of Adjustment
 - 2020-67 Approval of Gift, Grant and/or Donation to the Door County Sheriff's Office: AAA Foundation For Traffic Safety Grant
 - 2020-68 Approval of Gift, Grant and/or Donation to the Door County Sheriff's Office: Cops Office Community Policing Development Micro Grant
 - 2020-69 Approval of Gift, Grant and/or Donation to the Door County Sheriff's Office: \$5,000 Donation for Purchase of Reserve Division Squad
 - 2020-70 Facilities & Parks: Transfer of Non-Budgeted Funds for John Miles Park Safety Fence
 - 2020-71 Approval of Gift, Grant and/or Donation to the Door County Clerk's Office – Election Security
13. Ordinances
14. Special Reports
 - Jon Hochkammer, Outreach Manager, Wisconsin Counties Association - County Board Orientation
 - Forestville Millpond Update
 - 2020 Private Well Monitoring Program
15. New Business
16. Oral Committee Reports
17. Review Committee Minutes
18. Review Vouchers, Claims and Bills
19. Announcements
 - Next Regular County Board Meeting – September 22, 2020 – 9:00 a.m.
20. Meeting Per Diem Code
21. Adjourn

To mitigate the impact of COVID-19 this meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in-person in the Peninsula Room (C121) 1st Floor Government Center (*please note public in-person has limited capacity and is on a first come, first served basis*).

To attend the meeting via computer:

Go to:

<https://doorcounty.webex.com/doorcounty/onstage/g.php?MTID=e3d877127735d46dccac99c725013968b>

Enter the password: Aug25cb2020

To connect via phone:

Call 1-408-418-9388

Access Code: 146 005 2352

In compliance with the Americans with Disabilities Act, persons needing assistance to participate in this meeting, should contact the Office of the County Clerk (920) 746-2200. Notification 48 hours prior to meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting

Deviation from the order shown may occur.

Posted _____, 2020 by _____