BOARD OF SUPERVISORS' MEETING
4528 State Highway 57, (Institute), Sturgeon Bay, WI, 54235
February 20, 2023 – 7:00 p.m.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call to Establish Quorum
4. Meet n' Greet
5. Public Participation (non-agenda items only)
6. Agenda/Proper Notice/Adopt
7. Approval of Minutes: Board of Supervisors' Meeting January 16, 2023
   Broadband Public Hearing Minutes – January 23, 2023

Special Report*7:15 Phil Berndt – Destination Door County Presentation*****

8. Pending Business – Discussion/Action
   a. Schauer Road – joint project with County of Door & Funding
   b. Broadband Vendor Recommendation and Selection
9. New Business – Discussion/Action
   a. Robert and Mary Geitner are petitioning to rezone a 5.42-acre parcel from Countryside (CS) to Commercial Center (CC). If the property was rezoned to a commercial district, the existing 4-plex would be considered a legal, conforming use and may be (re)developed in accordance with the Commercial Center (CC) district allowances. The property is located at 4054 State Highway 42/57, Town of Sevastopol, Parcel No. 022-02-28282644F.
   b. Authorization for payment of March 2023 Vouchers/Bills/Claims in lieu of Board Meeting
   c. Audio/Visual Update for Board Room
10. Ordinances/Resolutions
    a. Resolution 2023-01 – Resolution Authorizing Creation of Public Private Partnership with Hilbert Communications, LLC
11. Financial Reports – January 2023
    a. Treasurer's Report
12. Approval of Vouchers/Bills/Claims – January 17, 2023, through February 20, 2023
13. Oral Committee/Commission Reports & Minutes
14. County Board Report – District 14 Supervisor – Hugh Zettel
15. Licenses & Permits
    a. Door County Inspections
16. Correspondence
17. Announcements
    a. Spring Primary Election – Tuesday, February 21, 2023 – Polls Open 7:00 a.m. to 8:00 p.m.
    b. Park and Recreation Meeting – Tuesday, February 21, 2023, at 6:00 p.m.
    c. Spring Election – Tuesday, April 4, 2023 – Polls Open 7:00 a.m. to 8:00 p.m.
    d. Board of Supervisors' Meeting – Monday, April 17th at 7:00 p.m.
18. Agenda Items for Next Month
19. Adjourn

[Deviation from the order shown may occur]