Board of Supervisor's Meeting
4528 State Highway 57, (Institute), Sturgeon Bay, WI 54235
Monday, February 19, 2024, at 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 15th, 2024
8. Pending Business – Discussion/Action
    a. Update on Audio/Visual – Supervisor Vogel
    b. 2024 Newsletter
9. New Business – Discussion/Action
    a. Kenneth Anthony Stoppa Trust petitions to rezone from Wetland (W) to Single-Family Residential (SF20) an area 16 feet wide and up to 12 feet in length for the purpose of installing a driveway through wetland to create access to the upland portion of Parcel Id. 022-03-16282711N4, located approx. 0.16 miles south of intersection of E Whitefish Bay Road and Glidden Drive, Town of Sevastopol.
    b. Destination Door County Stewardship Plan – Draft 2034
    c. Culvert Inventory – Door County Highway Department
    d. Authorization for Payment of March 2024 Vouchers/Bills/Claims in lieu of Board Meeting
10. Ordinances/Resolutions
11. Financial Reports – January 2024
    a. Treasurer's Report
12. Approval of Vouchers/Bills/Claims – January 16th, 2024, through February 19, 2024
13. Oral Committee/Commission Reports & Minutes
14. County Board Report – District 14 Supervisor – Hugh Zettel
15. Licenses and Permits
    a. Inspection Specialists LLC – Brett Guilette
16. Correspondence
17. Announcements
    a. League of Women Voter's-Board of Supervisor's Forum – Wednesday, March 6th, 2024, at 6:00 p.m.
    b. In-person, Absentee Voting, April Election, starts, Tuesday, March19th for April 2nd Election
    c. Spring Election – Tuesday, April 2nd, 2024, Poll open 7:00 a.m. – 8:00 p.m.
    d. Board of Supervisors' Meeting – Monday, April 15th, 2024, 7:00 p.m.
    e. Annual Meeting, Tuesday, April 16th, 2024, at 6:00 p.m.
18. Agenda Items for April
19. Adjourn

[Deviation from the order shown may occur]

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