

**OFFICIAL PROCEEDINGS OF THE
FOND DU LAC COUNTY BOARD OF SUPERVISORS
MAY SESSION (ONE DAY ONLY)**

City-County Government Center
Legislative Chambers, Fond du Lac, WI
Tuesday, May 21, 2019, 6 p.m.

Board met pursuant to adjournment.

The meeting was called to order by Chair Martin F. Farrell.

American Legion Post 75 presented the colors.

Chair Farrell led the Pledge of Allegiance.

The roll call was taken and showed the following members present: Farrell, G. Will, Madigan, M. Will, Everson, Beer, Kaufman, Simon, Koch, Depperman, Abel, Stenz, Rickert, Giese, Fenrick, Schroeder, Myrechuck, Kitchen, Zorn, D. Will, Kolstad, Ryan, Hayes and Goldsmith. Supervisor Aldrich was excused.

Mr. Zorn moved to approve the minutes of the April 16, 2019, session of the Fond du Lac County Board. Motion was seconded by Mr. Myrechuck and carried by a vote of ayes, 21; nays, 0; abstained, 3 (G. Will, Abel and Schroeder); excused, 1.

Mr. Giese, seconded by Mr. Fenrick, moved to approve a proclamation designating May 2019 as Poppy Month in Fond du Lac County. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

Mr. Stenz, seconded by Mr. Kolstad, moved to approve a proclamation designating May 2019 as Mental Health Awareness Month in Fond du Lac County. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

County Executive Allen J. Buechel recommended the following appointment.

RECOMMENDATION FOR APPOINTMENT

CHILDREN & ADULT LONG TERM CARE COORDINATING COMMITTEE

TO THE HONORABLE MEMBERS OF THE FOND DU LAC COUNTY BOARD OF SUPERVISORS:

Pursuant to Wisconsin State Statutes 46.56 and 46.272, it is my responsibility to recommend members to the Children & Adult Long Term Care Coordinating Committee for approval by the Fond du Lac County Board of Supervisors.

I am, therefore, recommending Becky Biesenthal be appointed to the Children & Adult Long Term Care Coordinating Committee for a one-year term expiring May 1, 2020.

Becky Biesenthal, 827 Meadowbrook Lane, Fond du Lac, WI 54935

One-year term expires May 1, 2020

Dated: May 21, 2019

Respectfully submitted,
Allen J. Buechel
County Executive

Mr. Simon moved for approval of the appointment, seconded by Mr. Beer. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The 2018 Annual Report of the Central Maintenance Department was submitted by Building Manager Rick Kiefer. Ms. Madigan, seconded by Mr. Rickert, moved to receive the report and place on file. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The 2018 Annual Report of Communications & Emergency Management was submitted by Director Bobbi Hicken. Mr. Schroeder, seconded by Mr. Fenrick, moved to receive the report and place on file. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The 2018 Annual Report of the Land Information Department and Code Enforcement Office was submitted by Director Terry Dietzel. Mr. Kaufman, seconded by Mr. Simon, moved to receive the report and place on file. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The 2018 Annual Report of the Medical Examiner's Office was submitted by Chief Medical Examiner Adam Covach, M.D. Mr. D. Will, seconded by Ms. Hayes, moved to receive the report and place on file. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Finance, Personnel and Economic Development Committee submitted the final report.

TO THE COUNTY BOARD OF SUPERVISORS OF FOND DU LAC COUNTY, WISCONSIN

Your committee on FINANCE, PERSONNEL AND ECONOMIC DEVELOPMENT begs leave to report it has examined the following bills, referred to them and recommends that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Dated May 21, 2019

SUBMITTED BY:
FINANCE, PERSONNEL AND
ECONOMIC DEVELOPMENT COMMITTEE
Martin S. Ryan
Kenneth W. Depperman
Martin F. Farrell
Brian T. Kolstad
Dean P. Will

APPROVED BY:
Allen J. Buechel

NAME	PER DIEM	April		EXPENSE	CLAIMED	ALLOWED
		MILEAGE	2019			
ABEL, STEVEN A	45.00	10.44		0.00	55.44	55.44
ALDRICH, LISETTE A	45.00	15.00		0.00	60.00	60.00
BEER, MICHAEL C	0.00	41.76		0.00	41.76	41.76
DEPPERMAN, KENNETH W	190.00	267.54		34.00	491.54	491.54
EVERSON, SARAH A	0.00	11.36		0.00	11.36	11.36
FARRELL, MARTIN F	135.00	97.00		0.00	232.00	232.00
FENRICK, JOSEPH M	0.00	5.00		0.00	5.00	5.00
GIESE, ROBERT J	135.00	25.00		0.00	160.00	160.00
GOLDSMITH, JUDY	0.00	10.00		0.00	10.00	10.00
HAYES, MARY B	0.00	10.00		0.00	10.00	10.00
KAUFMAN, SAM	0.00	17.98		0.00	17.98	17.98
KITCHEN, THOMAS	0.00	10.00		0.00	10.00	10.00
KOCH, JOSEPH W	0.00	39.44		0.00	39.44	39.44
KOLSTAD, BRIAN T	0.00	15.00		0.00	15.00	15.00
MADIGAN, KAREN	0.00	16.24		0.00	16.24	16.24
MYRECHUCK, JAY J	90.00	20.00		0.00	110.00	110.00
RICKERT, JOHN J	45.00	27.84		0.00	72.84	72.84
RYAN, MARTIN S	45.00	15.00		0.00	60.00	60.00
SCHROEDER, MARTIN E	0.00	5.22		0.00	5.22	5.22
SIMON, ROBERT J	45.00	32.24		0.00	77.24	77.24
STENZ, DENNIS N	45.00	38.28		0.00	83.28	83.28

WILL, DEAN P	45.00	10.00	0.00	55.00	55.00
WILL, GARY A	45.00	58.00	0.00	103.00	103.00
WILL, MICHAEL J	45.00	17.76	20.00	82.76	82.76
ZORN, JOHN G	0.00	10.00	20.00	30.00	30.00
BEHNKE, SHERRY L	45.00	0.00	0.00	45.00	45.00
BIRSCHBACH, PAUL	45.00	15.08	0.00	60.08	60.08
BONLANDER, GERRY	45.00	10.00	0.00	55.00	55.00
CONRAD, LINDA	45.00	5.00	0.00	50.00	50.00
COOPER, JULIE A	45.00	23.20	0.00	68.20	68.20
DANIELS, ROSEMARY	45.00	25.52	0.00	70.52	70.52
DORNBROOK, THOMAS E	45.00	18.33	0.00	63.33	63.33
GEIGER, ROBERT	45.00	10.44	0.00	55.44	55.44
GUDEX, LOUISE	45.00	5.00	0.00	50.00	50.00
HOERTH, MICHAEL	45.00	5.00	0.00	50.00	50.00
KEIFENHEIM, MICHELE J	0.00	5.00	0.00	5.00	5.00
KNUTH, LAURA	45.00	20.88	0.00	65.88	65.88
MCMEEN, MARY ELLEN	45.00	5.00	0.00	50.00	50.00
NICHOLSON, MARY JEAN	45.00	10.00	0.00	55.00	55.00
PRILL, LOWELL	45.00	26.45	0.00	71.45	71.45
SHERIDAN, MARIAN	45.00	5.00	0.00	50.00	50.00
THEEL, DALE	45.00	5.39	0.00	50.39	50.39
WACHS, PATRICIA	45.00	5.00	0.00	50.00	50.00
TOTALS	1,720.00	1,026.39	74.00	2,820.39	2,820.39

Mr. Depperman moved for approval of the report, seconded by Mr. Abel. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The UW-Extension Education, Agriculture and Recreation Committee submitted a resolution.

RESOLUTION NO. 10-19

RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS TO EXECUTE AN UNDERGROUND ELECTRIC EASEMENT WITH ALLIANT ENERGY

Mr. M. Will moved for adoption of the resolution, seconded by Ms. Everson. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The last resolution was submitted by the Finance, Personnel and Economic Development Committee.

RESOLUTION NO. 11-19

RESOLUTION AMENDING CALENDAR YEAR 2019 DEPARTMENT BUDGETS AND AUTHORIZING NET INTRA-DEPARTMENT AND INTER-DEPARTMENT TRANSFERS FROM THE SALARYFRINGE CONTINGENCY RESERVE ACCOUNT AND FROM THE FUTURE BUDGET ADJUSTMENT ACCOUNT-HEALTH INSURANCE IN THE NET AMOUNT OF \$812,059 FOR SALARY AND FRINGE BENEFIT ADJUSTMENTS THAT WERE PREVIOUSLY AUTHORIZED BY THE COUNTY BOARD 2019 BUDGET ADOPTION

Mr. Ryan moved for adoption of the resolution, seconded by Mr. Kolstad. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

There being no further business to consider at this session, Mr. G. Will made a motion to adjourn to June 18, 2019, seconded by Mr. Giese. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

LISA FREIBERG, County Clerk