

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

City-County Government Center
Legislative Chambers, Fond du Lac, WI
Tuesday, August 20, 2019, 6 p.m.

Board met pursuant to adjournment.

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

VFW Post 6709 of Waupun 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, Kaufman, Simon, Koch, Depperman, Abel, Stenz, Rickert, Giese, Fenrick, Schroeder, Myrechuck, Kitchen, Zorn, D. Will, Kolstad, Ryan, Hayes and Goldsmith. Supervisor Beer was excused. Supervisor Aldrich was absent.

Mr. Stenz moved to place on file a petition requesting to cancel the July 16, 2019, session of the Fond du Lac County Board. Motion was seconded by Mr. Rickert and carried by a vote of ayes, 23; nays, 0; excused, 1; absent, 1.

Mr. Koch moved to approve the minutes of the June 18, 2019, session of the Fond du Lac County Board. Motion was seconded by Mr. Abel and carried by a vote of ayes, 23; nays, 0; excused, 1; absent, 1.

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

RESOLUTION NO. 19-19

**RESOLUTION RECOGNIZING JULIE FLAHERTY, JERRY GAU,
DENISE GRAYDON, ARDELL KLASKE, MIKE NOLAN AND AMY ZIMMER
FOR THEIR DEDICATED SERVICE AND CONTRIBUTIONS
TO FOND DU LAC COUNTY**

Mr. Depperman moved for adoption of the resolution, seconded by Ms. Hayes. Motion carried by a vote of ayes, 23; nays, 0; excused, 1; absent, 1.

Ms. Aldrich arrived at 6:11 p.m.

David Minch, CPA, of CliftonLarsonAllen LLP presented the 2018 Comprehensive Annual Financial Report for Fond du Lac County. Mr. Ryan moved to receive the report and place on file, seconded by Mr. Kolstad. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The 2018 Annual Report of the Highway Commission was submitted by Commissioner Thomas J. Janke. Mr. Myrechuck, seconded by Mr. Kitchen, 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 next 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 August 20, 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	June		2019	CLAIMED	ALLOWED
	PER DIEM	MILEAGE	EXPENSE		
ABEL, STEVEN A	0.00	10.44	0.00	10.44	10.44
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	90.00	76.14	0.00	166.14	166.14
EVERSON, SARAH A	45.00	17.04	0.00	62.04	62.04
FARRELL, MARTIN F	135.00	121.00	0.00	256.00	256.00
FENRICK, JOSEPH M	0.00	10.00	0.00	10.00	10.00
GIESE, ROBERT J	90.00	20.00	0.00	110.00	110.00
GOLDSMITH, JUDY	45.00	15.00	0.00	60.00	60.00
HAYES, MARY B	45.00	15.00	0.00	60.00	60.00
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	45.00	59.16	0.00	104.16	104.16
KOLSTAD, BRIAN T	0.00	15.00	0.00	15.00	15.00
MADIGAN, KAREN	0.00	32.48	0.00	32.48	32.48
MYRECHUCK, JAY J	45.00	15.00	0.00	60.00	60.00
RICKERT, JOHN J	45.00	27.84	0.00	72.84	72.84
RYAN, MARTIN S	90.00	20.00	0.00	110.00	110.00
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	0.00	25.52	0.00	25.52	25.52
WILL, DEAN P	90.00	20.00	0.00	110.00	110.00
WILL, GARY A	90.00	109.62	0.00	199.62	199.62
WILL, MICHAEL J	45.00	17.76	0.00	62.76	62.76
ZORN, JOHN G	195.00	119.40	0.00	314.40	314.40
BEHNKE, SHERRY L	45.00	0.00	0.00	45.00	45.00
BONLANDER, GERRY	45.00	5.00	0.00	50.00	50.00
CONRAD, LINDA	45.00	5.00	0.00	50.00	50.00
DANIELS, ROSEMARY	45.00	25.52	0.00	70.52	70.52
DORNBROOK, THOMAS E	90.00	36.66	0.00	126.66	126.66
GUDEX, LOUISE	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
NICHOLSON, MARY JEAN	45.00	5.00	0.00	50.00	50.00
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	1,770.00	1,018.50	0.00	2,788.50	2,788.50

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

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

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 August 20, 2019

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

APPROVED BY:
Allen J. Buechel

NAME	PER DIEM	July	2019	CLAIMED	ALLOWED
		MILEAGE	EXPENSE		
ABEL, STEVEN A	0.00	5.22	0.00	5.22	5.22
ALDRICH, LISETTE A	45.00	15.00	0.00	60.00	60.00
BEER, MICHAEL C	0.00	20.88	0.00	20.88	20.88
DEPPERMAN, KENNETH W	140.00	176.62	10.00	326.62	326.62
EVERSON, SARAH A	0.00	0.00	0.00	0.00	0.00
FARRELL, MARTIN F	90.00	63.00	0.00	153.00	153.00
FENRICK, JOSEPH M	0.00	5.00	0.00	5.00	5.00
GIESE, ROBERT J	0.00	0.00	0.00	0.00	0.00
GOLDSMITH, JUDY	0.00	5.00	0.00	5.00	5.00
HAYES, MARY B	45.00	10.00	0.00	55.00	55.00
KAUFMAN, SAM	0.00	0.00	0.00	0.00	0.00
KITCHEN, THOMAS	0.00	5.00	0.00	5.00	5.00
KOCH, JOSEPH W	45.00	54.52	0.00	99.52	99.52
KOLSTAD, BRIAN T	0.00	10.00	0.00	10.00	10.00
MADIGAN, KAREN	90.00	48.72	0.00	138.72	138.72
MYRECHUCK, JAY J	0.00	5.00	0.00	5.00	5.00
RICKERT, JOHN J	45.00	9.28	0.00	54.28	54.28
RYAN, MARTIN S	45.00	10.00	0.00	55.00	55.00
SCHROEDER, MARTIN E	0.00	5.22	0.00	5.22	5.22
SIMON, ROBERT J	45.00	5.80	0.00	50.80	50.80
STENZ, DENNIS N	0.00	12.76	0.00	12.76	12.76
WILL, DEAN P	45.00	10.00	0.00	55.00	55.00
WILL, GARY A	0.00	29.00	0.00	29.00	29.00
WILL, MICHAEL J	0.00	0.00	0.00	0.00	0.00
ZORN, JOHN G	0.00	5.00	0.00	5.00	5.00
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
DANIELS, ROSEMARY	45.00	25.52	0.00	70.52	70.52
GEIGER, ROBERT	45.00	10.44	0.00	55.44	55.44
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	0.00	5.00	0.00	5.00	5.00
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
TOTALS	1,040.00	649.39	10.00	1,699.39	1,699.39

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

The Board of Health submitted a resolution.

RESOLUTION NO. 20-19

**RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS
TO ENTER INTO AGREEMENTS WITH THE SCHOOL DISTRICTS
OF ROSENDALE-BRANDON AND OAKFIELD FOR NURSING SERVICES**

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

Another resolution was submitted by the Board of Health.

RESOLUTION NO. 21-19

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$116,799
TOBACCO CONTROL AND PREVENTION GRANT FOR JULY 1, 2019, TO JUNE 30, 2020,
IN THE HEALTH DEPARTMENT, WHICH WILL ACT AS FISCAL AGENT
FOR THE CONTINUATION OF A MULTI-JURISDICTIONAL TOBACCO COALITION**

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

Another resolution was submitted by the Board of Health.

RESOLUTION NO. 22-19

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A \$7,500
FOND DU LAC AREA FOUNDATION GRANT
FOR THE FOND DU LAC COUNTY HEALTH DEPARTMENT
ORAL HEALTH PROGRAM**

Ms. Goldsmith moved for adoption of the resolution, seconded by Ms. Hayes. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Finance, Personnel and Economic Development Committee, along with the Public Safety Committee, submitted a resolution.

RESOLUTION NO. 23-19

**RESOLUTION ADOPTING THE FOND DU LAC COUNTY
DEPUTY RESERVE WAGE AND FEE SCHEDULE
EFFECTIVE OCTOBER 1, 2019**

Mr. Schroeder moved for adoption of the resolution, seconded by Mr. Fenrick. Motion carried by a vote of ayes, 23; nays, 0; abstained, 1 (D. Will); excused, 1.

Another resolution was submitted by the Finance, Personnel and Economic Development and Public Safety committees.

RESOLUTION NO. 24-19

**RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS
TO USE FEDERAL EMERGENCY MANAGEMENT AGENCY REIMBURSEMENT FUNDS
TO PURCHASE A USED SQUAD CAR FOR THE
DIRECTOR OF COMMUNICATIONS & EMERGENCY MANAGEMENT**

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

The Finance, Personnel and Economic Development Committee submitted a resolution.

RESOLUTION NO. 25-19

**RESOLUTION INCREASING THE CREDIT LIMIT
OF COUNTY-ISSUED CREDIT CARDS
AND UPDATING THE FOND DU LAC COUNTY
CREDIT CARD POLICY AND PROCEDURE**

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

Another resolution was submitted by the Finance, Personnel and Economic Development.

RESOLUTION NO. 26-19

**RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS
TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF NORTH FOND DU LAC
FOR COLLECTING AND PROCESSING FIRST AND FULL PAYMENTS
OF REAL ESTATE PROPERTY TAXES, SPECIAL ASSESSMENTS,
SPECIAL CHARGES AND SPECIAL TAXES
FOR THOSE PARCELS LOCATED IN THE VILLAGE OF NORTH FOND DU LAC
AND TO REVISE THE PER PARCEL FEE**

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

The Public Safety Committee submitted a resolution.

RESOLUTION NO. 27-19

**RESOLUTION REVISING CHAPTER 2, ARTICLE VI, CITY-COUNTY SAFETY BUILDING,
RENAMING THIS ARTICLE CITY-COUNTY GOVERNMENT CENTER,
AND CREATING ARTICLE VI, DIVISION 3, CITY-COUNTY GOVERNMENT CENTER SECURITY,
OF THE FOND DU LAC COUNTY CODE**

Mr. D. Will moved for adoption of the resolution, seconded by Mr. Kitchen. 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. 28-19

**RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS
TO ENTER INTO A LEASE AGREEMENT WITH ALLIANT ENERGY
FOR CONTINUED OPERATION OF A MULTIPURPOSE RECREATION TRAIL**

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

Another resolution was submitted by the UW-Extension Education, Agriculture and Recreation Committee.

RESOLUTION NO. 29-19

**RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS
TO ENTER INTO A 20-YEAR LEASE WITH THE DEPARTMENT OF NATURAL RESOURCES
FOR LAND ADJACENT TO COLUMBIA PARK
FOR THE PURPOSE OF PROVIDING OVERFLOW PARKING
FOR COLUMBIA PARK VISITORS**

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

The final resolution was submitted by the Committee on Committees.

RESOLUTION NO. 30-19

**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE
TO RECOMMEND AN APPOINTMENT OF A MEMBER
OF THE FOND DU LAC COUNTY BOARD OF SUPERVISORS
TO THE FOND DU LAC COUNTY HISTORICAL SOCIETY BOARD OF DIRECTORS**

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

County Executive Allen J. Buechel recommended the following appointment.

RECOMMENDATION FOR APPOINTMENT

**FOND DU LAC COUNTY HISTORICAL SOCIETY
BOARD OF DIRECTORS**

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

Pursuant to my duties as county executive, it is my responsibility to recommend members to the Fond du Lac County Historical Society Board of Directors for approval by the Fond du Lac County Board of Supervisors.

I am, therefore, recommending the appointment of Thomas Kitchen to the Fond du Lac County Historical Society Board of Directors for the remainder of a three-year term expiring May 1, 2022.

Thomas Kitchen
140 E. Merrill Avenue
Fond du Lac, WI 54935

3-year term expires May 1, 2022

Dated: August 20, 2019

Respectfully submitted,
Allen J. Buechel
County Executive

Mr. Schroeder moved for approval of the appointment, seconded by Mr. Giese. Motion carried by a vote of ayes, 23; nays, 0; abstained, 1 (Kitchen); excused, 1.

Another appointment was recommended by County Executive Buechel.

RECOMMENDATION FOR APPOINTMENT

**ELDERLY NUTRITION PROGRAM COMMITTEE
TO THE HONORABLE MEMBERS OF THE FOND DU LAC COUNTY BOARD OF SUPERVISORS:**

Pursuant to my duties as county executive; Resolution No. 1419, adopted October 30, 1973; and Resolution No. 14-82, adopted April 20, 1982, it is my duty to recommend members to the Elderly Nutrition Program Committee for approval by the Fond du Lac County Board of Supervisors.

I am, therefore, recommending Linda Conrad be appointed to the Elderly Nutrition Program Committee for a two-year term expiring December 31, 2020.

Linda Conrad
350 Winnebago Street, Apt. 110
North Fond du Lac, WI 54937

Dated: August 20, 2019

Respectfully submitted,
Allen J. Buechel
County Executive

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

A final appointment was recommended by County Executive Buechel.

RECOMMENDATION FOR APPOINTMENT

FOND DU LAC COUNTY DEPARTMENT OF COMMUNITY PROGRAMS BOARD

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

Pursuant to Wis. Stat. §§ 51.42(4)(5a) and 59.17(2)(c); Resolution No. 1016, adopted November 10, 1971; and my duty as county executive, it is my responsibility to recommend members to the Fond du Lac County Department of Community Programs Board for approval by the Fond du Lac County Board of Supervisors.

I am, therefore, recommending Brian Kolstad be appointed to fill the unexpired three-year term of Stephen J. Holstein to the Fond du Lac County Department of Community Programs Board expiring May 1, 2022.

Brian Kolstad
464 Mary Lee Drive
Fond du Lac, WI 54935

Dated: August 20, 2019

Respectfully submitted,
Allen J. Buechel
County Executive

Mr. Depperman moved for approval of the appointment, seconded by Ms. Everson. Motion carried by a vote of ayes, 23; nays, 0; abstained, 1 (Kolstad); excused, 1.

There being no further business to consider at this session, Mr. G. Will made a motion to adjourn to September 17, 2019, seconded by Mr. M. Will. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

LISA FREIBERG, County Clerk