

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

City-County Government Center  
Legislative Chambers, Fond du Lac, WI  
Tuesday, September 17, 2019, 6 p.m.

Board met pursuant to adjournment.

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

Military Order of the Purple Heart Chapter 162 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, Myrechuck, Kitchen, Zorn, Aldrich, D. Will, Kolstad, Ryan, Hayes and Goldsmith. Supervisors Fenrick and Schroder were excused.

Mr. Kaufman moved to approve the minutes of the August 20, 2019, session of the Fond du Lac County Board. Motion was seconded by Mr. Simon and carried by a vote of ayes, 22; nays, 0; abstained, 1 (Beer); excused, 2.

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

**RESOLUTION NO. 31-19**

**RESOLUTION RECOGNIZING DARLENE HANKE, ANN KAISER AND CATHY MIKLE  
FOR THEIR DEDICATED SERVICE AND CONTRIBUTIONS  
TO FOND DU LAC COUNTY**

Mr. Zorn moved for adoption of the resolution, seconded by Mr. Giese. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

Ms. Hayes, seconded by Mr. Stenz, moved to approve a proclamation supporting and endorsing the Fond du Lac Area United Way and Ripon Area United Way and designating the months of September and October as United Way Months in Fond du Lac County. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

Mr. Myrechuck, seconded by Ms. Aldrich, moved to approve a proclamation designating September 2019 as Recovery Month in Fond du Lac County. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

The Finance, Personnel and Economic Development Committee submitted a 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 September 17, 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	August	2019	CLAIMED	ALLOWED
		MILEAGE	EXPENSE		
ABEL, STEVEN A	0.00	10.44	0.00	10.44	10.44
ALDRICH, LISETTE A	90.00	15.00	0.00	105.00	105.00
BEER, MICHAEL C	0.00	20.88	0.00	20.88	20.88
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	180.00	217.28	0.00	397.28	397.28
FENRICK, JOSEPH M	0.00	10.00	0.00	10.00	10.00
GIESE, ROBERT J	90.00	45.52	0.00	135.52	135.52
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	45.00	35.96	0.00	80.96	80.96
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	45.00	48.72	0.00	93.72	93.72
MYRECHUCK, JAY J	45.00	37.84	0.00	82.84	82.84
RICKERT, JOHN J	45.00	37.12	0.00	82.12	82.12
RYAN, MARTIN S	135.00	20.00	0.00	155.00	155.00
SCHROEDER, MARTIN E	0.00	10.44	0.00	10.44	10.44
SIMON, ROBERT J	0.00	26.44	0.00	26.44	26.44
STENZ, DENNIS N	0.00	25.52	0.00	25.52	25.52
WILL, DEAN P	45.00	15.00	0.00	60.00	60.00
WILL, GARY A	45.00	65.42	0.00	110.42	110.42
WILL, MICHAEL J	45.00	17.76	0.00	62.76	62.76
ZORN, JOHN G	0.00	10.00	0.00	10.00	10.00
AVERBECK, WILLIAM	45.00	30.16	0.00	75.16	75.16
BARTZEN, FRANK	45.00	39.44	0.00	84.44	84.44
BEHNKE, SHERRY L	45.00	0.00	0.00	45.00	45.00
BONLANDER, GERRY	90.00	5.00	0.00	95.00	95.00
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	90.00	36.66	0.00	126.66	126.66
GUDEX, LOUISE	45.00	5.00	0.00	50.00	50.00
KNUTH, LAURA	45.00	20.88	0.00	65.88	65.88
MCMEEN, MARY ELLEN	45.00	0.00	0.00	45.00	45.00
MINZ, JOSEPH	45.00	26.68	0.00	71.68	71.68
NICHOLSON, MARY JEAN	90.00	5.00	0.00	95.00	95.00
PATCHETT, DONALD	45.00	24.76	0.00	69.76	69.76
PRILL, LOWELL	45.00	26.45	0.00	71.45	71.45
SCHMIDT, HEATHER DR	45.00	15.28	0.00	60.28	60.28
SEHLOFF, DAVID	45.00	10.44	0.00	55.44	55.44
SHERIDAN, MARIAN	45.00	5.00	0.00	50.00	50.00
SUGARS, TOM	45.00	13.92	0.00	58.92	58.92
THEEL, DALE	45.00	5.39	0.00	50.39	50.39
WACHS, PATRICIA	45.00	5.00	0.00	50.00	50.00
<b>TOTALS</b>	<b>2,025.00</b>	<b>1,175.74</b>	<b>0.00</b>	<b>3,200.74</b>	<b>3,200.74</b>

Mr. Depperman moved for approval of the report, seconded by Mr. M. Will. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

The Highway, Airport and Facilities Committee submitted a resolution.

**RESOLUTION NO. 32-19**

**RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION  
FOR AIRPORT IMPROVEMENT AID**

Mr. Koch moved for adoption of the resolution, seconded by Mr. Zorn. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

Another resolution was submitted by the Highway, Airport and Facilities Committee.

**RESOLUTION NO. 33-19**

**RESOLUTION APPROVING A FOND DU LAC COUNTY  
AIRPORT FACILITY USE PERMIT AND LICENSE AGREEMENT  
WITH WAUSAU EQUIPMENT COMPANY, INC.**

Ms. Madigan moved for adoption of the resolution, seconded by Mr. Rickert. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

Another resolution was submitted by the Highway, Airport and Facilities Committee.

**RESOLUTION NO. 34-19**

**RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS  
TO TERMINATE AN AIRPORT PRIVATE HANGAR LEASE WITH THE ESTATE OF JOHN R. BAKOS  
AND ENTER INTO A NEW LEASE AGREEMENT WITH PETER J. VERCOUTEREN  
FOR THE SAME HANGAR SPACE**

Mr. Abel moved for adoption of the resolution, seconded by Mr. Simon. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

Another resolution was submitted by the Highway, Airport and Facilities Committee.

**RESOLUTION NO. 35-19**

**RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS  
TO ENTER INTO AN AIRPORT PRIVATE HANGAR LEASE  
WITH JONATHAN J. SCHULZ AND DONNA M. SCHULZ REVOCABLE LIVING TRUST  
FOR THE CONSTRUCTION AND OCCUPANCY OF A HANGAR ON LOT W15  
IN THE WEST HANGAR AREA OF THE FOND DU LAC COUNTY AIRPORT  
FOR A TERM OF 20 YEARS, SUBJECT TO REVIEW AT FIVE-YEAR INTERVALS**

Mr. Giese moved for adoption of the resolution, seconded by Mr. Stenz. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

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

**RESOLUTION NO. 36-19**

**RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS  
TO ENTER INTO AN AGREEMENT WITH THE CITY OF 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 CITY OF FOND DU LAC  
AND TO REVISE THE PER PARCEL FEE**

Mr. Rickert moved for adoption of the resolution, seconded by Mr. Kolstad. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

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

**RESOLUTION NO. 37-19**

**RESOLUTION ALLOCATING \$477,540 FROM THE  
RESERVE-COUNTY SALES TAX ACCOUNT  
TO BALANCE VARIOUS DEPARTMENTAL BUDGETS**

Mr. Depperman moved for adoption of the resolution, seconded by Mr. D. Will. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

Chair Farrell submitted the last resolution.

**RESOLUTION NO. 38-19**

**RESOLUTION RECOMMENDING ACTIONS  
ON THE RESOLUTIONS TO BE CONSIDERED  
AT THE 2019 WISCONSIN COUNTIES ASSOCIATION  
ANNUAL BUSINESS MEETING**

Mr. Kolstad moved for adoption of the resolution, seconded by Mr. Kitchen.

Mr. Zorn moved to end debate and endorse the positions of the 2019 WCA Resolutions Committee, seconded by Ms. Goldsmith. Motion failed by a vote of ayes, 9 (Beer, Koch, Depperman, Abel, Giese, Zorn, Aldrich, D. Will and Goldsmith); nays, 14; excused, 2.

Mr. Stenz moved to amend the Resolutions Committee recommendation for 2019 Conference Resolution 42 from adopt to indefinitely postpone, seconded by Mr. Abel. Motion withdrawn.

Motion to approve the resolution carried by a vote of ayes, 23; nays, 0; excused, 2.

There being no further business to consider at this session, Mr. G. Will made a motion to adjourn to October 15, 2019, seconded by Ms. Everson. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

LISA FREIBERG, County Clerk