

AGENDA OF MATTERS TO BE CONSIDERED BY THE
FOND DU LAC COUNTY BOARD OF SUPERVISORS

6 p.m., Tuesday, October 20, 2020

CITY-COUNTY GOVERNMENT CENTER, LEGISLATIVE CHAMBERS
160 S. MACY STREET, FOND DU LAC
AND CONFERENCE CALL

Join the Call

Dial in using your phone: **1-920-929-3058**

You will be asked to enter a meeting number: **1-920-929-3003#**

You will be asked to enter an attendee code: **12345#**

1. MINUTES

- a. Approve minutes of the September 15, 2020, meeting of the Fond du Lac County Board.

2. SPECIAL RECOGNITION

- a. Resolution memorializing George A. Stanchfield for his faithful service to the citizens of Fond du Lac County.

3. PRESENTATION

- a. Presentation of the proposed 2021 Fond du Lac County Budget by County Executive Allen J. Buechel.

4. REPORTS

- a. 2019 Annual Report of the Fond du Lac County Treasurer's Office by Treasurer Brenda A. Schneider.
- b. Report from County Board Chair Martin F. Farrell on actions taken on resolutions at the Wisconsin Counties Association Annual Business Meeting.
- c. Report of the Finance, Personnel and Economic Development Committee on the 2020 care of soldiers' graves.

4. **REPORTS**, *Cont.*

- d. Report of the Finance, Personnel and Economic Development Committee on 2020 dog licenses.
- e. Report of the Finance, Personnel and Economic Development Committee on mileage, per diem and expenses for September 2020.

RESOLUTIONS

5. **UW-EXTENSION EDUCATION, AGRICULTURE AND RECREATION COMMITTEE**

- a. Resolution authorizing the proper county officials to execute a purchase agreement for the acquisition of land in the town of Taycheedah owned by Laudolff Enterprises LLC for the purpose of conservancy. (Joint with Finance, Personnel and Economic Development Committee.)

6. **BOARD OF HEALTH**

- a. Resolution authorizing the acceptance of an \$83,315 Wisconsin Department of Health Services Lead-Safe Homes Program grant for the Fond du Lac County Health Department lead program.

7. **FINANCE, PERSONNEL AND ECONOMIC DEVELOPMENT COMMITTEE**

- a. 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.
- b. 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.
- c. Resolution creating a Technical-Professional Pay Plan in the Fond du Lac County Employee Exempt Classification and Compensation Plan effective January 1, 2021.

7. **FINANCE, PERSONNEL AND ECONOMIC DEVELOPMENT COMMITTEE**, *Cont.*

- d. Resolution authorizing the proper county officials to accept a \$900,000 offer to purchase the former highway garage in the city of Fond du Lac from Baum Five Properties, LLC. (Joint with Highway, Airport and Facilities Committee.)
- e. See “a” under UW-Extension Education, Agriculture and Recreation Committee.

8. **HIGHWAY, AIRPORT AND FACILITIES COMMITTEE**

- a. Resolution authorizing the proper county officials to transfer excess right-of-way from County Trunk Highway K to St. Mary’s Springs Academy upon completion and acceptance of a new County Trunk Highway K alignment.
- b. Resolution supporting the construction of a multipurpose bike and pedestrian path and sidewalk as part of the reconstruction of County Trunk Highway VV from Forest Avenue to State Highway 23 in the city of Fond du Lac.
- c. See “d” under Finance, Personnel and Economic Development Committee.

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk’s Office, (920) 929-3000, at least 48 hours prior to the meeting.