

AGENDA OF MATTERS TO BE CONSIDERED BY THE  
**FINANCE, PERSONNEL AND ECONOMIC DEVELOPMENT COMMITTEE**

*3 p.m., Tuesday, October 20, 2020*

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

**Join the Call**

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

You will be asked to enter a meeting number: **1-920-929-3008#**

You will be asked to enter an attendee code: **715248#**

1. Call meeting to order.
2. Approve minutes of the September 30, 2020, meeting.
3. Members of the public who wish to address the committee on specific agenda items must register their requests at this time, with such comments subject to the reasonable control of the committee chair, as set forth in “Robert’s Rules of Order.”
4. Discussion with Jim Miller, Fond du Lac County’s financial advisor, regarding the fall 2020 Fond du Lac County bond issue; approval of action to proceed with the bond issue may follow discussion.
5. Resolution amending the cremation permit fee for funeral homes charged by the Fond du Lac County Medical Examiner’s Office effective January 1, 2021.
6. 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.
7. 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.
8. Report on cash on hand and investments for August 2020.
9. Report on cash on hand and investments for September 2020.

10. 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.
11. 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.
12. Resolution creating a Technical-Professional Pay Plan in the Fond du Lac County Employee Exempt Classification and Compensation Plan effective January 1, 2021.
13. Update on the 2020 General Election by County Clerk Lisa Freiberg.
14. Report on the 2020 care of soldiers' graves.
15. Report on the 2020 dog licenses.
16. Report on the impacts of COVID-19 on county operations.
17. Update on the county MicroLoan Program.
18. Report on the 2021 Fond du Lac County Budget by County Executive Allen J. Buechel.
19. Report on mileage, per diem and expenses for September.
20. Approve extra meetings.
21. Approve bills.
22. Future agenda items and meeting date.
23. Adjournment.

*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.*