

RESOLUTION NO. 36-24

**RESOLUTION AUTHORIZING THE CREATION OF A
FOND DU LAC COUNTY JAIL AD HOC COMMITTEE**

WHEREAS, the Fond du Lac County Jail is located at 63 Western Avenue, City of Fond du Lac, which is attached to the Fond du Lac County Sheriff's Office, and

WHEREAS, the current Fond du Lac County Jail was constructed in 1956, with expansion projects completed in 1984, 1994 and 2006, and

WHEREAS, the jail structure currently can house up to 335 adult inmates with an average daily inmate count often over 300; however, Wisconsin Department of Corrections considers a reasonable to manage maximum operational capacity to be 285, and

WHEREAS, the current jail design poses safety risks to both inmates and County correctional officers, and

WHEREAS, the portion of the jail structure known as Section K experiences on an annual basis, settling issues resulting in structural cracks, and

WHEREAS, due to Wisconsin Department of Correction codes relating to inmate housing based upon classifications, the current jail layout results in the need to house certain inmates with others not within their classification, and

WHEREAS, Fond du Lac County Executive Sam Kaufman has requested that a County Board Ad Hoc Committee be created for the purpose of evaluating the future construction of a new Fond du Lac County jail, including location, design, costs, and funding sources, and thereafter provide its recommendations to the County Executive and County Board.

NOW, THEREFORE, BE IT RESOLVED by the Fond du Lac County Board of Supervisors that a Fond du Lac County Jail Ad Hoc Committee comprised of five members of the County Board to be appointed by the County Board Chair and four members of the general public to be appointed by the County Executive be and is hereby created.

BE IT FURTHER RESOLVED that the membership of the Fond du Lac County Jail Ad Hoc Committee, as recommended by the County Board Chair and County Executive attached to this resolution, is hereby approved in its entirety.

BE IT FURTHER RESOLVED that the Fond du Lac County Jail Ad Hoc Committee shall be designated a Class C Committee and its members shall be entitled to receive compensation in accordance with the Rules of the County Board.

BE IT FURTHER RESOLVED that the Fond du Lac County Jail Ad Hoc Committee shall cease to exist after its recommendations have been reported to the County Executive and County Board.

Dated June 18, 2024

**SUBMITTED BY:
COUNTY BOARD CHAIR**



Steven A. Abel


FISCAL NOTE: This resolution does not require an appropriation from the county general fund. Class C Committee members, with the exception of county officers, shall receive a per diem and mileage in accordance with Substantive Rules of the County Board § XVI (A) (2).

APPROVED BY:



Sam Kaufman
COUNTY EXECUTIVE

**APPROVED AS TO LEGALITY
AND FORM BY:**



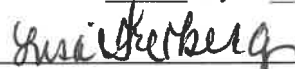
Meggin R. McNamara
CORPORATION COUNSEL

CERTIFICATION: I hereby certify this to be a true and exact copy of Resolution No. 36-24.

Ayes 21 Nays 1 Abstained 1 Excused 2 Absent _____

Approved and adopted this 18 day of June, 2024.

___ Denied this _____ day of _____.



Lisa Freiberg
COUNTY CLERK

RECOMMENDATION FOR APPOINTMENT

FOND DU LAC COUNTY JAIL AD HOC COMMITTEE

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

Fond du Lac County Executive Sam Kaufman has requested that a County Board Ad Hoc Committee be created for the purpose of evaluating the future construction of a new Fond du Lac County jail, including location, design, costs and funding sources, and thereafter provide its recommendations to the County Executive and County Board.

The creation of the Fond du Lac County Jail Ad Hoc Committee will be comprised of five members of the County Board of Supervisors to be appointed by the County Board Chair and four members of the general public to be appointed by the County Executive.

I, Steven A. Abel, recommend the appointment of the following Supervisor's to the Jail Ad Hoc committee.

Thomas E. Dornbrook – County Board Supervisor, District 9

225 Mill Street, Campbellsport, WI 53010

Katherine B. Griffith – County Board Supervisor, District 1

955 Ransom Street, Ripon, WI 54971

Jonathon E. Venhuizen – County Board Supervisor, District 7

601 Astra Drive, Waupun, WI 53963

Dean P. Will – County Board Supervisor, District 21

N6568 Duley Court, Fond du Lac, WI 54935

Michael J. Will – County Board Supervisor, District 4

426 Chapleau Street, North Fond du Lac, WI 54937

I, Sam Kaufman, recommend the appointment of the following to the Jail Ad Hoc committee.

Kevin Galske – Chief Deputy, Sheriff's Office

180 South Macy Street, Fond du Lac, WI 54935

Mark Henschel – Fond du Lac School Board

330 Pheasant Court, Fond du Lac, WI 54935

Dr. George Koonce – Marian University

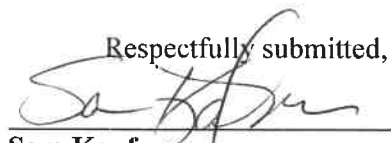
534 Sarah Drive, Fond du Lac, WI 54935

Sam Meyer – Business Owner

42 North Main Street, Fond du Lac, WI 54935

Dated: June 18, 2024

Respectfully submitted,



Sam Kaufman
County Executive



Steven A. Abel
County Board Chair

