

AGENDA OF MATTERS TO BE CONSIDERED BY THE

FOND DU LAC COUNTY JAIL AD HOC COMMITTEE

1:00 p.m., Thursday, December 19, 2024

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

1. Call meeting to order.
2. Approve minutes of the November 21, 2024, minutes.
3. Members of the public who wish to address the committee must register their requests with the chair to speak on a specific agenda item for a period not to exceed three minutes. All public comments are subject to the reasonable control of the committee chair as set forth in Robert's Rules of Order.
4. Summary of options previously discussed with Samuels Group.
5. Recommendation on jail project scope and phasing.
6. Future agenda items and meeting date.
7. Adjournment.

A quorum of the Finance, Personnel and Economic Development Committee, Highway, Airport and Facilities Committee, Health and Human Development Committee, Public Safety Committee, UW-Extension, Education, Agriculture and Recreation Committee and County Board of Supervisors may be present at this meeting. The presence of the quorum will not constitute a meeting of the committee, which will not be in session at any time.

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.