

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

*6 p.m., Tuesday, December 16, 2025*

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



Presentation of Colors: North Fond du Lac Police Honor Guard.

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**1. MINUTES**

- a. Approve minutes of the November 4, 2025, meeting of the Fond du Lac County Board.

**2. SPECIAL RECOGNITIONS**

- a. Resolution recognizing Nancy Kartos and Timothy Hicken for their dedicated service and contributions to Fond du Lac County.
- b. Resolution congratulating Louise Gudex on her retirement as Executive Director of the Fond du Lac County Housing Authority.

**3. APPOINTMENTS**

- a. Recommendation by County Executive Sam Kaufman for the appointment of Michael Benson to the Elderly Nutrition Program Committee.
- b. Recommendation by County Executive Sam Kaufman for the appointment of Nicole Dreher to the Transportation Coordinating Committee.
- c. Recommendation by County Executive Sam Kaufman for appointments to boards, commissions and committees, pursuant to Wis. Stat. § 59.17(2)(c).

**4. REPORTS**

- a. Report of the Finance, Personnel and Economic Development Committee on mileage, per diem and expenses for October, 2025.
- b. Report of the Finance, Personnel and Economic Development Committee on mileage, per diem and expenses for November, 2025.

## **RESOLUTIONS**

### **5. FINANCE, PERSONNEL AND ECONOMIC DEVELOPMENT COMMITTEE**

- a. Resolution creating the schedule of fees for the Fond du Lac County Public Safety Training Center effective January 1, 2026. (Joint with Public Safety Committee).
- b. Resolution amending Resolution No. 115-06 to reduce the Jail Division change fund from \$300 to \$100.
- c. Resolution authorizing the proper county officials to accept a naming rights donation proposal of \$15,000 from the Fond du Lac County Market Livestock Committee, a subcommittee of the Fond du Lac County Agricultural Society, for the naming rights of the D Barn and \$7,500 for the naming rights of the B Barn for a term of five (5) years each, and authorizing the use of said donations exclusively for improvements to the respective buildings and amending the 2025 Fond du Lac County Fairgrounds budget. (Joint with UW-Extension Education, Agriculture and Recreation Committee).
- d. Resolution authorizing the proper county officials to accept the Wisconsin Department of Military Affairs, Office of Emergency Communications (DMA/OEC) Public Safety Answering Points (PSAP) award in the amount of \$1,598,471 effective December 16, 2025.

### **6. HIGHWAY, AIRPORT AND FACILITIES COMMITTEE**

- a. Resolution authorizing the proper county officials to renew an industrial airport hangar lease with Badger Liquor Co., Inc. for the occupancy of a hangar on Lot NE-C3 in the industrial hangar area of the Fond du Lac County Airport for a term of twenty (20) years, with rent increasing yearly by the same percentage that the Consumer Price Index increases.
- b. Resolution authorizing the proper county officials to renew an industrial airport hangar lease with Sunstarr Aviation LLC for the occupancy of a hangar on Lot NE-C8 in the industrial hangar area of the Fond du Lac County Airport for a term of twenty (20) years, with rent increasing yearly by the same percentage that the Consumer Price Index increases.
- c. Resolution authorizing the proper county officials to amend the industrial airport hangar lease with MI-APPROACH, LLC for the increase of the annual land lease rate for a hangar on the north corporate hangar area, MI-APPROACH, LLC Lease Area 2 in the industrial hangar area of the Fond du Lac County Airport.
- d. Resolution amending and renumbering County Ordinance Chapter 54 – Traffic and Vehicles, Article II.

- e. Resolution designating vacant land located on Scott Road adjacent to the Fond du Lac County Highway Department as site of the future Fond du Lac County jail facility and authorization to seek Requests for Proposals of Phase One Schematic Design for construction phases of a Jail, Sheriff's Office and/or Justice Center. (Joint with Public Safety Committee).

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

- a. Resolution approving amendment to Fond du Lac County Code Chapter 41 Fond du Lac County 2020-2040 Comprehensive Plan.
- b. See "c" under Finance, Personnel and Economic Development Committee.

**8. PUBLIC SAFETY COMMITTEE**

- a. See "a" under Finance, Personnel and Economic Development Committee.
- b. See "e" under Highway, Airport and Facilities 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.*