

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

5 p.m., Tuesday, February 11, 2025

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



Presentation of Colors: Military Funeral Honors Team, Post 75 American Legion.

1. MINUTES

- a. Approve minutes of the January 21, 2025, meeting of the Fond du Lac County Board.

2. REPORT

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

RESOLUTIONS

3. FINANCE, PERSONNEL AND ECONOMIC DEVELOPMENT COMMITTEE

- a. Resolution supporting the application for a Broadband Equity, Access, and Deployment grant by Connect Holding II LLC D/B/A Brightspeed to support their project in Fond du Lac County.
- b. Resolution supporting the application for a Broadband Equity, Access, and Deployment grant by Frontier North Inc D/B/A Frontier Communications to support their project in Fond du Lac County.
- c. Resolution authorizing the proper county officials to execute a lease agreement with the Wisconsin State Senate for the Office of Wisconsin State Senator Daniel Feyen for field office space within the Fond du Lac County Campus (FCC) effective March 1, 2025.
- d. Resolution adjusting the fee schedule for the food safety and recreational licensing program operated by the Fond du Lac County Health Department effective April 1, 2025.
- e. Resolution allocating \$920,000 received from the City of Fond du Lac for closure of Tax Increment District (TID) No. 10 to various departmental budgets.

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

- a. Resolution adopting the 2025-2029 Comprehensive Outdoor Recreation Plan for Fond du Lac County.

5. **PRESENTATION**

- a. Jail Ad Hoc Committee Summary presentation by Kurt Berner of Samuels Group & Cory Beyer and Kyle Knop of Venture Architects.
- b. Refer the jail study to Public Safety 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.