

**OFFICIAL PROCEEDINGS OF THE  
FOND DU LAC COUNTY BOARD OF SUPERVISORS  
DECEMBER SESSION**

City-County Government Center  
Legislative Chambers, Fond du Lac, WI  
Tuesday, December 16, 2025, 6 p.m.

Board met pursuant to adjournment.

The meeting was called to order by Chair Steven A. Abel.

Supervisors Robert J. Simon and Michael J. Stretar presented the colors.

The roll call was taken and showed the following members present: Griffith, G. Will, Madigan, M. Will, Smith, Venhuizen, Simon, Dornbrook, Depperman, Abel, Stenz, Rickert, Conley, Fenrick, Stretar, Myrechuck, Rodman, Herlache, Jr., Brault, D. Will, Janke, Ryan, Hayes and Luehring. Supervisor Beer was excused.

Mr. Ryan moved to approve the minutes of the November 4, 2025, meeting of the Fond du Lac County Board. Motion was seconded by Mr. Venhuizen and carried by a vote of ayes, 24; nays, 0; excused, 1.

The Finance, Personnel and Economic Development Committee, along with the entire County Board of Supervisors, submitted a resolution.

**RESOLUTION NO. 57-25**

**RESOLUTION RECOGNIZING  
NANCY KARTOS AND TIMOTHY HICKEN  
FOR THEIR DEDICATED SERVICE AND CONTRIBUTIONS  
TO FOND DU LAC COUNTY**

**WHEREAS**, Nancy Kartos has served Fond du Lac County for 26 years retiring as a Social Worker in the Department of Human Services, and

**WHEREAS**, Timothy Hicken has served Fond du Lac County for 18 years retiring as Class III Patrolman in the Highway Department.

**NOW, THEREFORE, BE IT RESOLVED** that we, the members of the Fond du Lac County Board of Supervisors, do hereby extend to, Nancy Kartos and Timothy Hicken our sincere and grateful appreciation for their dedicated service and contributions to Fond du Lac County.

**BE IT FURTHER RESOLVED** that on behalf of Fond du Lac County, we do hereby offer our congratulations on their well-earned retirement and best wishes in the years to come.

**Dated December 16, 2025**

**SUBMITTED BY:  
FINANCE, PERSONNEL AND  
ECONOMIC DEVELOPMENT COMMITTEE  
Thomas E. Dornbrook  
Kenneth W. Depperman  
Steven A. Abel  
Martin S. Ryan  
Dean P. Will**

**FOND DU LAC COUNTY BOARD OF SUPERVISORS**

**Katherine B. Griffith  
District 1**

**Gary A. Will  
District 2**

**Karen Madigan  
District 3**

**Michael J. Will  
District 4**

**Sarah Ann Smith**  
**District 5**

**Michael C. Beer**  
**District 6**

**Jonathon E. Venhuizen**  
**District 7**

**Robert J. Simon**  
**District 8**

**Thomas E. Dornbrook**  
**District 9**

**Kenneth W. Depperman**  
**District 10**

**Steven A. Abel**  
**District 11**

**Dennis N. Stenz**  
**District 12**

**John J. Rickert**  
**District 13**

**Michael F. Conley**  
**District 14**

**Joseph M. Fenrick**  
**District 15**

**Michael J. Streetar**  
**District 16**

**Jay J. Myrechuck**  
**District 17**

**Scott D. Rodman**  
**District 18**

**Thomas L. Herlache Jr.**  
**District 19**

**Tiffany S. Brault**  
**District 20**

**Dean P. Will**  
**District 21**

**Caroline M. Janke**  
**District 22**

**Martin S. Ryan**  
**District 23**

**Mary B. Hayes**  
**District 24**

**Angela C. Luehring**  
**District 25**

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund.

**APPROVED BY:**

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

**Sam Kaufman**  
**COUNTY EXECUTIVE**

**Meggin R. McNamara**  
**CORPORATION COUNSEL**

Ms. Hayes moved for adoption of the resolution, seconded by Mr. M. Will. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

Supervisors Griffith, Smith, Streetar and M. Will, along with the entire County Board of Supervisors, submitted a resolution.

#### **RESOLUTION NO. 58-25**

#### **RESOLUTION CONGRATULATING LOUISE GUDEX ON HER RETIREMENT AS EXECUTIVE DIRECTOR OF THE FOND DU LAC COUNTY HOUSING AUTHORITY**

**WHEREAS**, Louise Gudex began her career in public housing in 1979 as the Section 8 Rental Assistance Program Manager for the City of Fond du Lac, and

**WHEREAS**, in 1992, Ms. Gudex became Executive Director for the Housing Authority of the City of Fond du Lac, overseeing 358 units, along with the voucher program, and

**WHEREAS**, under Ms. Gudex's leadership in 1995, the Housing Authority of the City of Fond du Lac received an Award of Excellence from the Milwaukee U.S. Department of Housing and Urban Development (HUD) field office, and

**WHEREAS**, in 1999, Ms. Gudex also became the Executive Director of both the Fond du Lac County Housing Authority and the Housing Authority of the City of Fond du Lac. Under her leadership, the two entities merged in 2003 which was cost effective, deconcentrated poverty and provided participants more options, and

**WHEREAS**, in addition to her long service in public housing, Ms. Gudex served on the Fond du Lac County Board of Supervisors for 12 years, the Advocap Board for 21 years and the Fond du Lac County Board of Health, along with many other Fond du Lac community boards.

**NOW, THEREFORE, BE IT RESOLVED** that the Fond du Lac County Board of Supervisors congratulates Louise Gudex on her retirement as Executive Director of the Fond du Lac County Housing Authority.

**Dated December 16, 2025**

**SUBMITTED BY:**  
**Katherine B. Griffith**  
**Sarah Ann Smith**  
**Michael J. Streetar**  
**Michael J. Will**

**FOND DU LAC COUNTY BOARD OF SUPERVISORS**

**Katherine B. Griffith**  
**District 1**

**Gary A. Will**  
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**John J. Rickert**  
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**District 14**

**Joseph M. Fenrick**  
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**Scott D. Rodman**  
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**Thomas L. Herlache Jr.**  
**District 19**

**Tiffany S. Brault**  
**District 20**

**Dean P. Will**  
**District 21**

**Caroline M. Janke**  
**District 22**

**Martin S. Ryan**  
**District 23**

**Mary B. Hayes**  
**District 24**

**Angela C. Luehring**  
**District 25**

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund.

**APPROVED BY:**

**Sam Kaufman**  
COUNTY EXECUTIVE

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

**Meggin R. McNamara**  
CORPORATION COUNSEL

Ms. Griffith moved for adoption of the resolution, seconded by Mr. Fenrick. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

County Executive Sam Kaufman recommended the following appointment.

**RECOMMENDATION FOR APPOINTMENT**

**ELDERLY NUTRITION PROGRAM COMMITTEE**

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

Pursuant to my duties as County Executive and Resolution No. 1419 adopted October 30, 1973, and Resolution No. 14-82 adopted April 20, 1982, it is my duty to recommend members to the Elderly Nutrition Program Committee for approval by the Fond du Lac County Board of Supervisors.

I am, therefore, recommending Michael Benson be appointed to the Elderly Nutrition Program Committee to fill the unexpired term of Donald Theusch for the remainder of a two-year term expiring December 31, 2026.

**Michael Benson**  
57 Elm Tree Lane  
Fond du Lac, WI 54935

**Dated: December 16, 2025**

Respectfully submitted,  
Sam Kaufman  
County Executive

Motion by Mr. Myrechuck, seconded by Mr. Fenrick, to approve the appointment. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

County Executive Sam Kaufman recommended the following appointment.

**RECOMMENDATION FOR APPOINTMENT**

**TRANSPORTATION COORDINATING COMMITTEE**

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

Pursuant to Wis. Admin. Code Trans 2.10(1)(b), it is my responsibility to recommend a member of the Transportation Coordinating Committee for approval by the Fond du Lac County Board of Supervisors.

I am, therefore, recommending Nicole Dreher to be appointed to the Transportation Coordinating Committee to fill the unexpired term of Brian Kading for the remainder of a two-year term expiring December 31, 2026.

**Nicole Dreher**  
530 Doty Street  
Fond du Lac, WI 54935

**Dated: December 16, 2025**

Respectfully submitted,  
Sam Kaufman  
County Executive

Motion by Mr. Simon, seconded by Ms. Brault, to approve the appointment. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

County Executive Sam Kaufman recommended the following appointments to boards, commissions and committees, pursuant to Wis. Stat. § 59.17(2)(c).

**BOARDS, COMMITTEES, COMMISSIONS, ETC.**  
**(Appointed by County Executive and**  
**Approved by County Board)**

1. **ELDERLY NUTRITION PROGRAM COMMITTEE**  
(Pursuant to Resolution No. 1419 adopted October 30, 1973, and Resolution No. 14-82, adopted April 20, 1982)

**ELECTED**

Michael Benson,

57 Elm Tree Lane, Fond du Lac, WI 54935

Gaile Hanson

350 Winnebago Street, Apt. 110, North Fond du Lac, WI 54937

2-year terms, expire December 31, 2026

Lori Steenbergen,

W11519 Hawthorne Drive, Waupun, WI 53963

2-year term, expires December 31, 2027

**NON-VOTING ADVISORY MEMBERS**

Jaclyn Jaeckels, Department of Human Services,

400 University Drive, Fond du Lac, WI 54935

Linda Spitzer, Department of Human Services,

400 University Drive, Fond du Lac, WI 54935

Dawn Steckert, Department of Human Services,

400 University Drive, Fond du Lac, WI 54935

2. **FOND DU LAC COUNTY AGING AND DISABILITY RESOURCE CENTER BOARD**  
(Pursuant to Resolution No. 152-00, adopted December 19, 2000, and Resolution No. 79-23, adopted November 19, 2023)

Diane Cappozzo,

138 W. Main Street, Eden, WI 53019

Deb Doll,

34 Southern Edge Drive, Fond du Lac, WI 54935

Donald O. Skog,

306 W. Scott Street, Fond du Lac, WI 54937

3-year terms, expire December 31, 2026

Kenneth W. Depperman,

N1727 Lakeshore Drive, Campbellsport, WI 53010

Thomas M. Kitchen,

140 E. Merrill Avenue, Fond du Lac, WI 54935

3-year terms, expire December 31, 2027

Judy Jones,

W5060 Valley Creek Road, Fond du Lac, WI 54937

Karen Madigan,

W10572 Schmoltdt Road, Rosendale, WI 54974

Kay Vande Zande,

286 E. 18th Street, Fond du Lac, WI 54935

3-year terms, expire December 31, 2028

3. **FOND DU LAC COUNTY BOARD OF HEALTH**  
(Pursuant to Wis. Stat. §§ 251.03(1) and 251.04 and Resolution No. 70-94, adopted August 16, 1994)

Howard Dhonau, MD, FAAP  
420 E. Division Street, Fond du Lac, WI 54935  
Thomas E. Dornbrook,  
225 Mill Street, Campbellsport, WI 53010  
Wilhelm Huhndorf,  
1081 E. Johnson Street, Fond du Lac, WI 54935  
Caroline M. Janke,  
1074 Carriage Circle, Fond du Lac, WI 54935  
Michele Mengert, MSN, RN,  
235 N. National Avenue, Fond du Lac, WI 54935  
Laura Nakielski  
554 S. Park Avenue, Fond du Lac, WI 54935  
Jean Rusch, APNP,  
421 Camelot Drive, Fond du Lac, WI 54935  
Martin S. Ryan,  
10 Corvette Circle, Fond du Lac, WI 54935  
1-year terms, expire December 31, 2026

4. **VETERANS SERVICE COMMISSION**  
(Pursuant to Wis. Stat. § 45.81(1)(2))

Paul Birschbach,  
401 Mt. Carmel Street, Mt. Calvary, WI 53057  
3-year term, expires December 31, 2026

Thomas Kelroy,  
W5769 Church Road, Fond du Lac, WI 54937  
3-year term, expires December 31, 2027

Michael Hoerth,  
N5803 Esterbrook Road, Fond du Lac, WI 54937  
3-year term, expires December 31, 2028

5. **WINNEFOX LIBRARY SYSTEM BOARD**  
(Pursuant to Wis. Stat. § 43.19(2) and Resolution No. 78-99, adopted September 21, 1999)

Melissa Kolstad,  
85 Tower Road, Fond du Lac, WI 54935  
3-year term, expires December 31, 2026

Michael J. Will,  
426 Chapleau Street, North Fond du Lac, WI 54937  
3-year term, expires December 31, 2027

Andrew Prellwitz,  
833 Watson Street, Ripon, WI 54971  
3-year term, expires December 31, 2028

**Dated: December 16, 2025**

**Sam Kaufman  
County Executive**

Motion by Mr. Conley, seconded by Mr. Stenz, to approve the appointments. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Finance, Personnel and Economic Development Committee submitted a report.

**TO THE COUNTY BOAD OF SUPERVISORS OF FOND DU LAC COUNTY, WISCONSIN**

Your committee on FINANCE, PERSONNEL AND ECONOMIC DEVELOPMENT begs leave to report it has examined the following bills, referred to them and recommends that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

**Dated: December 16, 2025**

**SUBMITTED BY:**  
**FINANCE, PERSONNEL AND**  
**ECONOMIC DEVELOPMENT COMMITTEE**  
**Thomas E. Dornbrook**  
**Kenneth W. Depperman**  
**Steven A. Abel**  
**Martin S. Ryan**  
**Dean P. Will**

**APPROVED BY:**  
**Sam Kaufman**  
**County Executive**

October 2025

<u>NAME</u>	<u>PER DIEM</u>	<u>MILEAGE</u>	<u>EXPENSE</u>	<u>CLAIMED</u>	<u>ALLOWED</u>
ABEL, STEVEN A	0.00	26.32	0.00	26.32	26.32
BEER, MICHAEL C	0.00	84.00	0.00	84.00	84.00
BRAULT, TIFFANY S	0.00	20.00	0.00	20.00	20.00
CONLEY, MICHAEL F	0.00	15.00	0.00	15.00	15.00
DEPPERMAN, KENNETH W	45.00	116.62	0.00	161.62	161.62
DORNBROOK, THOMAS E	0.00	22.40	0.00	22.40	22.40
FENRICK, JOSEPH M	45.00	10.00	0.00	55.00	55.00
GRIFFITH, KATHERINE B	45.00	93.24	0.00	138.24	138.24
HAYES, MARY B	0.00	20.00	0.00	20.00	20.00
HERLACHE JR., THOMAS L	45.00	15.00	0.00	60.00	60.00
JANKE, CAROLINE M	0.00	20.00	0.00	20.00	20.00
LUEHRING, ANGELA C	0.00	20.00	0.00	20.00	20.00
MADIGAN, KAREN	0.00	58.80	0.00	58.80	58.80
MYRECHUCK, JAY J	315.00	74.80	0.00	389.80	389.80
RICKERT, JOHN J	0.00	31.50	0.00	31.50	31.50
RODMAN, SCOTT D	45.00	15.00	0.00	60.00	60.00
RYAN, MARTIN S	0.00	20.00	0.00	20.00	20.00
SIMON, ROBERT J	45.00	56.84	0.00	101.84	101.84
SMITH, SARAH ANN	0.00	28.00	0.00	28.00	28.00
STENZ, DENNIS N	0.00	48.72	0.00	48.72	48.72
STREETAR, MICHAEL J	0.00	22.40	0.00	22.40	22.40
VENHUIZEN, JONATHON E	45.00	64.68	0.00	109.68	109.68
WILL, DEAN P	0.00	20.00	0.00	20.00	20.00
WILL, GARY A	75.00	114.10	0.00	189.10	189.10
WILL, MICHAEL J	120.00	75.00	0.00	195.00	195.00
ALDRICH, LISETTE A	45.00	5.00	0.00	50.00	50.00
BIRSCHBACH, PAUL	45.00	19.60	0.00	64.60	64.60
FETT, DIANE	45.00	21.70	0.00	66.70	66.70
HOERTH, MICHAEL	45.00	7.00	0.00	52.00	52.00
KELROY, THOMAS	45.00	10.50	0.00	55.50	55.50
KITCHEN, THOMAS	45.00	5.00	0.00	50.00	50.00
SEIBEL, AMY	45.00	13.58	0.00	58.58	58.58
<b>TOTALS</b>	<b>\$ 1,140.00</b>	<b>\$ 1,174.80</b>	<b>\$ -</b>	<b>\$ 2,314.80</b>	<b>\$ 2,314.80</b>

Mr. Dornbrook moved for approval of the report, seconded by Mr. Ryan. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Finance, Personnel and Economic Development Committee submitted a report.

**TO THE COUNTY BOAD OF SUPERVISORS OF FOND DU LAC COUNTY, WISCONSIN**

Your committee on FINANCE, PERSONNEL AND ECONOMIC DEVELOPMENT begs leave to report it has examined the following bills, referred to them and recommends that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

**Dated: December 16, 2025**

**SUBMITTED BY:  
FINANCE, PERSONNEL AND  
ECONOMIC DEVELOPMENT COMMITTEE  
Thomas E. Dornbrook  
Kenneth W. Depperman  
Steven A. Abel  
Martin S. Ryan  
Dean P. Will**

**APPROVED BY:  
Sam Kaufman  
County Executive**

**November 2025**

<b>NAME</b>	<b>PER DIEM</b>	<b>MILEAGE</b>	<b>EXPENSE</b>	<b>CLAIMED</b>	<b>ALLOWED</b>
ABEL, STEVEN A	45.00	19.74	0.00	64.74	64.74
BEER, MICHAEL C	0.00	28.00	0.00	28.00	28.00
BRAULT, TIFFANY S	0.00	5.00	0.00	5.00	5.00
CONLEY, MICHAEL F	45.00	10.00	0.00	55.00	55.00
DEPPERMAN, KENNETH W	90.00	89.04	13.00	192.04	192.04
DORNBROOK, THOMAS E	45.00	44.80	0.00	89.80	89.80
FENRICK, JOSEPH M	45.00	10.00	0.00	55.00	55.00
GRIFFITH, KATHERINE B	45.00	94.36	0.00	139.36	139.36
HAYES, MARY B	45.00	15.00	0.00	60.00	60.00
HERLACHE, JR., THOMAS L	45.00	10.00	0.00	55.00	55.00
JANKE, CAROLINE M	45.00	10.00	0.00	55.00	55.00
LUEHRING, ANGELA C	0.00	5.00	0.00	5.00	5.00
MADIGAN, KAREN	45.00	58.80	0.00	103.80	103.80
MYRECHUCK, JAY J	135.00	20.00	0.00	155.00	155.00
RICKERT, JOHN J	0.00	21.00	0.00	21.00	21.00
RODMAN, SCOTT D	45.00	10.00	0.00	55.00	55.00
RYAN, MARTIN S	0.00	10.00	0.00	10.00	10.00
SIMON, ROBERT J	45.00	24.64	0.00	69.64	69.64
STENZ, DENNIS N	0.00	32.48	0.00	32.48	32.48
STREETAR, MICHAEL J	0.00	16.80	0.00	16.80	16.80
VENHUIZEN, JONATHON E	45.00	38.64	0.00	83.64	83.64
WILL, DEAN P	0.00	10.00	0.00	10.00	10.00
WILL, GARY A	45.00	63.00	0.00	108.00	108.00
WILL, MICHAEL J	45.00	21.00	0.00	66.00	66.00
ALDRICH, LISETTE A	90.00	10.00	0.00	100.00	100.00
CAPPOZZO, DIANE	45.00	11.20	0.00	56.20	56.20
DOLL, DEBORAH	45.00	5.00	0.00	50.00	50.00
FETT, DIANE	45.00	21.70	0.00	66.70	66.70
HUHNDORF, WILHELM	45.00	12.04	0.00	57.04	57.04
JONES, JUDY	45.00	5.04	0.00	50.04	50.04

JULKA, RANDY	45.00	16.38	0.00	61.38	61.38
KITCHEN, THOMAS	90.00	10.00	0.00	100.00	100.00
MENGERT, MICHELE	45.00	7.14	0.00	52.14	52.14
NAKIELSKI, LAURA	45.00	5.00	0.00	50.00	50.00
RUSCH, JEAN	45.00	7.84	0.00	52.84	52.84
SEIBEL, AMY	45.00	13.58	0.00	58.58	58.58
SKOG, DONALD O	45.00	5.00	0.00	50.00	50.00
THEEL, DALE	45.00	10.64	0.00	55.64	55.64
VANDE ZANDE, KAY	45.00	5.00	0.00	50.00	50.00
<b>TOTALS</b>	<b>1,620.00</b>	<b>812.86</b>	<b>13.00</b>	<b>2,445.86</b>	<b>2,445.86</b>

Mr. Conley moved for approval of the report, seconded by Mr. D. Will. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Finance, Personnel and Economic Development Committee, along with the Public Safety Committee, submitted a resolution.

#### **RESOLUTION NO. 59-25**

#### **RESOLUTION CREATING THE SCHEDULE OF FEES FOR THE FOND DU LAC COUNTY PUBLIC SAFETY TRAINING CENTER EFFECTIVE JANUARY 1, 2026**

**WHEREAS**, Resolution No. 39-24 restructured the University of Wisconsin Oshkosh – Fond du Lac Campus to the Fond du Lac County Campus and created the Public Safety Training Facility, and

**WHEREAS**, the Fond du Lac County Public Safety Training Facility offers full and half-day rentals for meeting rooms, tactical area, corrections room, virtual reality room and Defensive and Arrest Tactics (DAAT)/Principles of Subject Control (POSC) room, and

**WHEREAS**, the Public Safety Training Facility Coordinator has completed an analysis of comparable rates at similar facilities, and

**WHEREAS**, the Public Safety Committee and Finance, Personnel and Economic Development Committee have reviewed the proposed rates for the meeting rooms, tactical area, corrections room, virtual reality room and DAAT/POSC room, and

**WHEREAS**, it is fiscally prudent to establish a fee structure that is competitive with other area training centers, and

**WHEREAS**, it is appropriate for Fond du Lac County to recoup the costs associated with providing training to out-of-county agencies.

**NOW, THEREFORE, BE IT RESOLVED** by the Fond du Lac County Board of Supervisors that the attached schedule of fees for the meeting rooms, tactical area, corrections room, virtual reality room and DAAT/POSC room shall be adopted, effective January 1, 2026.

Dated December 16, 2025

**SUBMITTED BY:**  
**FINANCE, PERSONNEL AND  
ECONOMIC DEVELOPMENT COMMITTEE**  
**Thomas E. Dornbrook**  
**Kenneth W. Depperman**  
**Steven A. Abel**  
**Martin S. Ryan**  
**Dean P. Will**

**SUBMITTED BY:**  
**PUBLIC SAFETY COMMITTEE**  
**Gary A. Will**  
**Robert J. Simon**  
**Michael C. Beer**  
**Michael F. Conley**  
**Jonathon E. Venhuizen**

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund. The fee increases were anticipated and included in the adopted 2026 FDL Events and Recreation budget – Public Safety Training Center.

**APPROVED BY:**

**Sam Kaufman**  
**COUNTY EXECUTIVE**

**APPROVED AS TO LEGALITY**

**AND FORM BY:**  
**Meggin R. McNamara**  
**CORPORATION COUNSEL**

**Public Safety Training Center Facility Rates**

**Half Day** – 4 hours between 7:00 AM – 12:00 PM (or) 12:00 PM – 5:00 PM

**Full Day** – 8 hours between 7:00 AM – 5:00 PM

Any Deviation in the schedule is at the sole discretion of the PSTC Coordinator.

<u>Rented Space</u>	<u>Half Day</u>	<u>Full Day</u>
1 <sup>ST</sup> FLOOR (Includes <b>TAC House</b> , Office, Apartment, classroom, Industrial (school) hallway)	\$95	\$175
<b>Virtual Reality (MILO)</b>	\$90	\$165
<b>DAAT/POSC/Padded Room</b> (Meeting Room included)	\$85	\$155
<b>Corrections Room</b> (Meeting Room included)	\$85	\$155
<b>Meeting Room</b>	\$70	\$125
<u>Combinations</u>		
<b>1<sup>ST</sup> FLOOR &amp; VIRTUAL REALITY</b>	<b>\$160</b>	<b>\$300</b>
<b>1<sup>ST</sup> FLOOR &amp; DAAT/POSC/PADDED</b>	<b>\$155</b>	<b>\$290</b>
<b>CORRECTIONS &amp; PADDED ROOM</b>	<b>\$125</b>	<b>\$230</b>

Mr. Conley moved for adoption of the resolution, seconded by Mr. Streetar. Motion carried by a vote of ayes, 22; nays, 2 (Brault, Hayes); excused, 1.

The Finance, Personnel and Economic Development Committee submitted a resolution.

**RESOLUTION NO. 60-25**

**RESOLUTION AMENDING RESOLUTION NO. 115-06  
TO REDUCE THE JAIL DIVISION  
CHANGE FUND FROM \$300 TO \$100**

**WHEREAS**, on February 13, 2007, the Fond du Lac County Board of Supervisors adopted Resolution No. 115-06, which established an increase of \$300 in the change fund for the Fond du Lac County Jail Division, and

**WHEREAS**, staff at the Jail Division no longer require \$300 in the change cash fund and wish to have the change fund reduced from \$300 to \$100, and

**WHEREAS**, Resolution No. 186-00 adopted a Petty Cash and Change Fund Policy and Procedure requiring that any change in location or amount of petty cash or change fund must be authorized by the Fond du Lac County Board of Supervisors.

**NOW, THEREFORE BE IT RESOLVED** by the Fond du Lac County Board of Supervisors to amend Resolution No. 115-06 to reduce the Jail Division change fund from \$300 to \$100 effective upon County Board approval.

Dated December 16, 2025

**SUBMITTED BY:**  
**FINANCE, PERSONNEL AND  
ECONOMIC DEVELOPMENT COMMITTEE**  
**Thomas E. Dornbrook**  
**Kenneth W. Depperman**  
**Steven A. Abel**  
**Martin S. Ryan**  
**Dean P. Will**

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund. The adoption of this resolution will reduce the change fund on hand from \$300 to \$100 at the Jail Division.

**APPROVED BY:**

**Sam Kaufman**  
COUNTY EXECUTIVE

**APPROVED AS TO LEGALITY  
AND FORM BY:**  
**Meggin R. McNamara**  
CORPORATION COUNSEL

Mr. Ryan moved for adoption of the resolution, seconded by Ms. Madigan. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Finance, Personnel and Economic Development Committee, along with the UW-Extension Education, Agriculture and Recreation Committee, submitted a resolution.

**RESOLUTION NO. 61-25**

**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**

**WHEREAS**, on December 20, 2022, the Fond du Lac County Board of Supervisors adopted Resolution No. 53-22, which amended County Board Rule X. Finance, Personnel and Economic Development Committee, Section (B). Duties authorizing the creation of a policy relating to donations, gifts or grants, and

**WHEREAS**, on April 18, 2023, the Fond du Lac County Board of Supervisors adopted Resolution No. 4-23, which authorized the naming of structures located within Fond du Lac County to be named after businesses and/or associations which engage in substantial business within Fond du Lac County, and

**WHEREAS**, Fond du Lac County has proposed capital improvements to the D Barn and B Barn located within the Fond du Lac County Fairgrounds, and

**WHEREAS**, in accordance with Fond du Lac County Naming Rights Resolution No. 4-23, the Fond du Lac County Market Livestock Committee has offered a voluntary donation of \$15,000 in consideration of exclusive naming rights to the D Barn for a term of five (5) years, with the proposed name being Fond du Lac County Market Livestock Committee D Barn, and

**WHEREAS**, in accordance with Fond du Lac County Naming Rights Resolution No. 4-23, the Fond du Lac County Market Livestock Committee has offered a voluntary donation of \$7,500 in consideration of exclusive naming rights to the B Barn for a term of five (5) years, with the proposed name being Fond du Lac County Market Livestock Committee B Barn.

**NOW, THEREFORE, BE IT RESOLVED** by the Fond du Lac County Board of Supervisors that in accordance with Resolution No. 4-23, the proper county officials are hereby authorized to accept the \$15,000 naming rights donation from the Fond du Lac County Market Livestock Committee and that the D Barn shall, upon execution of the naming rights agreement, be known as the Fond du Lac County Market Livestock Committee D Barn for a term of five (5) years.

**BE IT FURTHER RESOLVED** that the \$15,000 donation from the Fond du Lac County Market Livestock Committee shall be used exclusively for capital improvements to the D Barn and shall not be expended for any other purpose.

**BE IT FURTHER RESOLVED** by the Fond du Lac County Board of Supervisors that in accordance with Resolution No. 4-23, the proper county officials are hereby authorized to accept the \$7,500 naming rights donation from the Fond du Lac County Market Livestock Committee and that the B Barn shall, upon execution of the naming rights agreement, be known as the Fond du Lac County Market Livestock Committee B Barn for a term of five (5) years.

**BE IT FURTHER RESOLVED** that the \$7,500 donation from the Fond du Lac County Market Livestock Committee shall be used exclusively for capital improvements to the B Barn and shall not be expended for any other purpose.

**BE IT FURTHER RESOLVED** that the Fond du Lac County Board of Supervisors expresses its appreciation to the Fond du Lac County Market Livestock Committee for their generous support in the improvement of the D Barn and B Barn at the Fond du Lac County Fairgrounds.

**BE IT FURTHER RESOLVED** by the Fond du Lac County Board of Supervisors that the following revisions to the 2025 Fond du Lac County Fairgrounds budget be and are hereby adopted:

<u>Description</u>	<u>Account Number</u>	<u>Budget</u>	<u>Revised Budget</u>	<u>Net Change</u>
Donations - D Barn	101.254100.48510.526001	-	(15,000)	(15,000)
Donations - B Barn	101.254100.48510.526002	-	(7,500)	(7,500)
Building Improvements - D Barn	101.254100.91130.526001	-	15,000	15,000
Building Improvements - B Barn	101.254100.91130.526002	-	7,500	7,500

Dated December 16, 2025

**SUBMITTED BY:**  
**FINANCE, PERSONNEL AND  
ECONOMIC DEVELOPMENT COMMITTEE**

**Thomas E. Dornbrook**  
**Kenneth W. Depperman**  
**Steven A. Abel**  
**Martin S. Ryan**  
**Dean P. Will**

**SUBMITTED BY:**  
**UW-EXTENSION EDUCATION,  
AGRICULTURE, AND RECREATION  
COMMITTEE**

**Sarah Ann Smith**  
**Angela C. Luehring**  
**Caroline M. Janke**

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund; however, it is amending the adopted 2025 Fairgrounds budget. **Therefore, this resolution requires the approval of at least two-thirds of members-elect of the County Board per Wis. Stat. § 59.60(9).** The adopted 2025 Fairgrounds budget will be amended to reflect the acceptance of these donations.

**APPROVED BY:**  
**Sam Kaufman**  
**COUNTY EXECUTIVE**

**APPROVED AS TO LEGALITY  
AND FORM BY:**  
**Meggin R. McNamara**  
**CORPORATION COUNSEL**

Mr. Fenrick moved for adoption of the resolution, seconded by Ms. Janke. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Finance, Personnel and Economic Development Committee submitted a resolution.

**RESOLUTION NO. 62-25**

**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**

**WHEREAS**, the Wisconsin Department of Military Affairs, Office of Emergency Communications (DMA/OEC), has provided an award to purchase and upgrade communications equipment for Public Safety Answering Points (PSAP) in the State of Wisconsin, and

**WHEREAS**, the purpose of these upgrades is to provide PSAPs with enhanced training, technology and modern equipment, and

**WHEREAS**, the Fond du Lac County Sheriff's Office Communications Center and remote radio tower sites require updates to radio infrastructure, communications center storage and related training, and

**WHEREAS**, the Fond du Lac County Communications Center radio system is used by all law enforcement agencies, fire departments, first responders and ambulance services in Fond du Lac County, and

**WHEREAS**, the DMA/OEC PSAPs grant will fund the purchase of these needs, and

**WHEREAS**, as a recipient of the DMA/OEC PSAPs grant, the Fond du Lac County Sheriff's Office has been awarded a grant in the amount of \$1,598,471, of which \$1,438,624 would be received from the award and \$159,847 would be the required match, beginning December 1, 2025; and to be used by June 1, 2027, and

**WHEREAS**, there is \$170,438 that was not eligible under the award but is still required to complete the necessary upgrades at Fond du Lac County's tower sites to complete the project, and

**WHEREAS**, the grant will be used to purchase equipment and training, and

**WHEREAS**, Fond du Lac County's total portion of the project including the ineligible amount will be \$295,000 as the county will only need to utilize \$1,245,618 of the grant with \$124,562 being the required match.

**NOW, THEREFORE, BE IT RESOLVED** by the Fond du Lac County Board of Supervisors that the proper county officials are hereby authorized to accept the Wisconsin Department of Military Affairs, Office of Emergency Communications (DMA/OEC) Public Safety Answering Points (PSAP) grant in the amount of \$1,598,471 effective December 16, 2025.

**BE IT FURTHER RESOLVED** by the Fond du Lac County Board of Supervisors that the following revisions to the 2026 Fond du Lac County Sheriff's Office Communication Infrastructure budget are hereby adopted:

<u>Description</u>	<u>Account Number</u>	<u>Budget</u>	<u>Revised Budget</u>	<u>Net Change</u>
General Property Taxes - PSAP Grant	101.210600.41100.519010	-	(295,000)	(295,000)
State Public Safety - Emer Govt Planning	101.210600.43528.519010	-	(1,438,624)	(1,438,624)
Machinery and Equipment - PSAP Grant	101.210600.91170.519010	-	1,733,624	1,733,624
General Property Taxes	101.150400.41100.000000	11,511,013	11,806,013	295,000
Bonds	101.150400.49110.000000	-	(295,000)	(295,000)

Dated December 16, 2025

**SUBMITTED BY:**  
**FINANCE, PERSONNEL AND  
ECONOMIC DEVELOPMENT COMMITTEE**  
**Thomas E. Dornbrook**  
**Kenneth W. Depperman**  
**Steven A. Abel**  
**Martin S. Ryan**  
**Dean P. Will**

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund; however, it is amending the adopted 2026 Fond du Lac County Sheriff's Office Communication Infrastructure budget.

**Therefore, this resolution requires the approval of at least two-thirds of members-elect of the County Board per Wis. Stat. § 59.60(9).** This resolution authorizes the proper county officials to accept the total of a \$1,598,471 Wisconsin Department of Military Affairs, Office of Emergency Communications (DMA/OEC) Public Safety Answering Points (PSAP) award effective December 16, 2025. The county will be increasing their 2026 bonding by \$295,000 to cover the county match required for this grant and the ineligible amount. Payments are not anticipated until 2026, thus the adopted 2026 budget will be amended to reflect the acceptance of this grant.

**APPROVED BY:**

**Sam Kaufman**  
**COUNTY EXECUTIVE**

**APPROVED AS TO LEGALITY  
AND FORM BY:**  
**Meggin R. McNamara**  
**CORPORATION COUNSEL**

Mr. Depperman moved for adoption of the resolution, seconded by Mr. D. Will. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Highway, Airport and Facilities Committee submitted a resolution.

**RESOLUTION NO. 63-25**

**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**

**WHEREAS**, it is in the best interest of Fond du Lac County to enter into a new lease agreement for the lease of an industrial hangar space at the Fond du Lac County Airport, and

**WHEREAS**, in August 2005, Fond du Lac County entered into a 20-year lease agreement with Badger Liquor Co., Inc. for the lease of an industrial hangar space at the Fond du Lac County Airport for the hangar on Lot NE-C3 and would like to renew the lease, which expires December 31, 2025, subject to the agreement of Fond du Lac County, and

**WHEREAS**, it is in the best interest of Fond du Lac County to enter into a new lease agreement with Badger Liquor Co., Inc. for a term of twenty (20) years, commencing on January 1, 2026, through December 2045, with rent for occupancy of the hangar within the industrial section of the airport being \$2,604 for the first year and increasing annually by the Annual Percent Change of the Annual Average of the Consumer Price Index for All Urban Consumers (CPI-U) as reported by the U.S. Bureau of Labor Statistics for the preceding calendar year.

**NOW, THEREFORE, BE IT RESOLVED** by the Fond du Lac County Board of Supervisors that the proper county officials are authorized to renew an industrial airport hangar lease with Badger Liquor Co., Inc. starting on January 1, 2026, 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, as designated on the attached map as Lot NE-C3, under terms and conditions mutually agreeable.

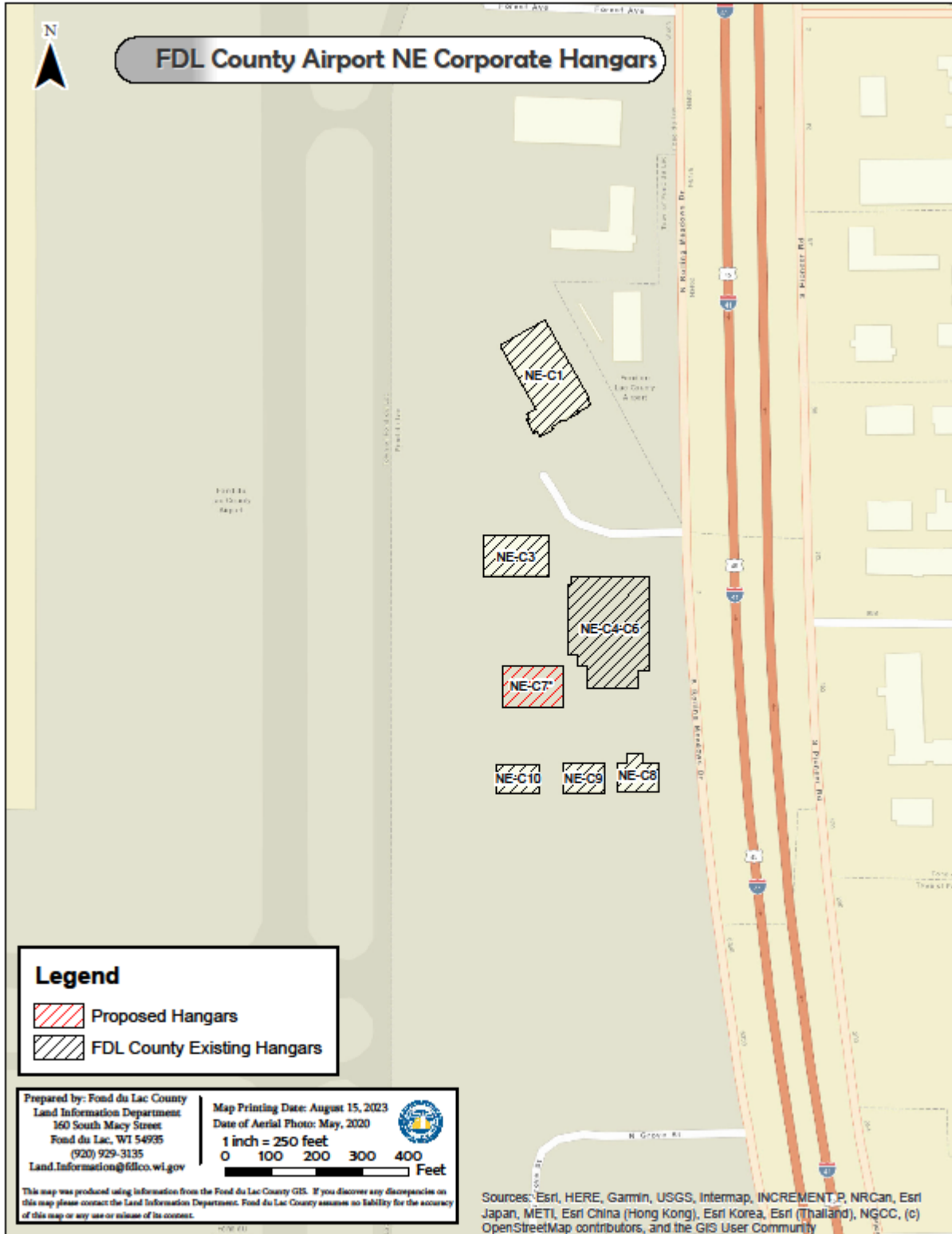
Dated December 16, 2025

**SUBMITTED BY:  
HIGHWAY, AIRPORT AND  
FACILITIES COMMITTEE  
Dennis N. Stenz  
Michael J. Will  
Karen Madigan  
John J. Rickert  
Michael J. Streetar**

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund. Lease payments are anticipated and included in the Airport adopted budget each year.

**APPROVED BY:  
Sam Kaufman  
COUNTY EXECUTIVE**

**APPROVED AS TO LEGALITY  
AND FORM BY:  
Meggin R. McNamara  
CORPORATION COUNSEL**



Mr. Conley moved for adoption of the resolution, seconded by Mr. Rickert. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Highway, Airport and Facilities Committee submitted a resolution.

**RESOLUTION NO. 64-25**

**RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIAL  
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**

**WHEREAS**, it is in the best interest of Fond du Lac County to enter into a new lease agreement for the lease of an industrial hangar space at the Fond du Lac County Airport, and

**WHEREAS**, in August 2005, Fond du Lac County entered into a 20-year lease agreement with Sunstarr Aviation LLC for the lease of an industrial hangar space at the Fond du Lac County Airport for the hangar on Lot NE-C8 and would like to renew the lease, which expires December 31, 2025, subject to the agreement of Fond du Lac County, and

**WHEREAS**, it is in the best interest of Fond du Lac County to enter into a new lease agreement with Sunstarr Aviation LLC for a term of twenty (20) years, commencing on January 1, 2026, through December 2045, with rent for occupancy of the hangar within the industrial section of the airport being \$1,340 for the first year and increasing annually by the Annual Percent Change of the Annual Average of the Consumer Price Index for All Urban Consumers (CPI-U) as reported by the U.S. Bureau of Labor Statistics for the preceding calendar year.

**NOW, THEREFORE, BE IT RESOLVED** by the Fond du Lac County Board of Supervisors that the proper county officials are authorized to renew an industrial airport hangar lease with Sunstarr Aviation LLC starting on January 1, 2026, 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, as designated on the attached map as Lot NE-C8, under terms and conditions mutually agreeable.

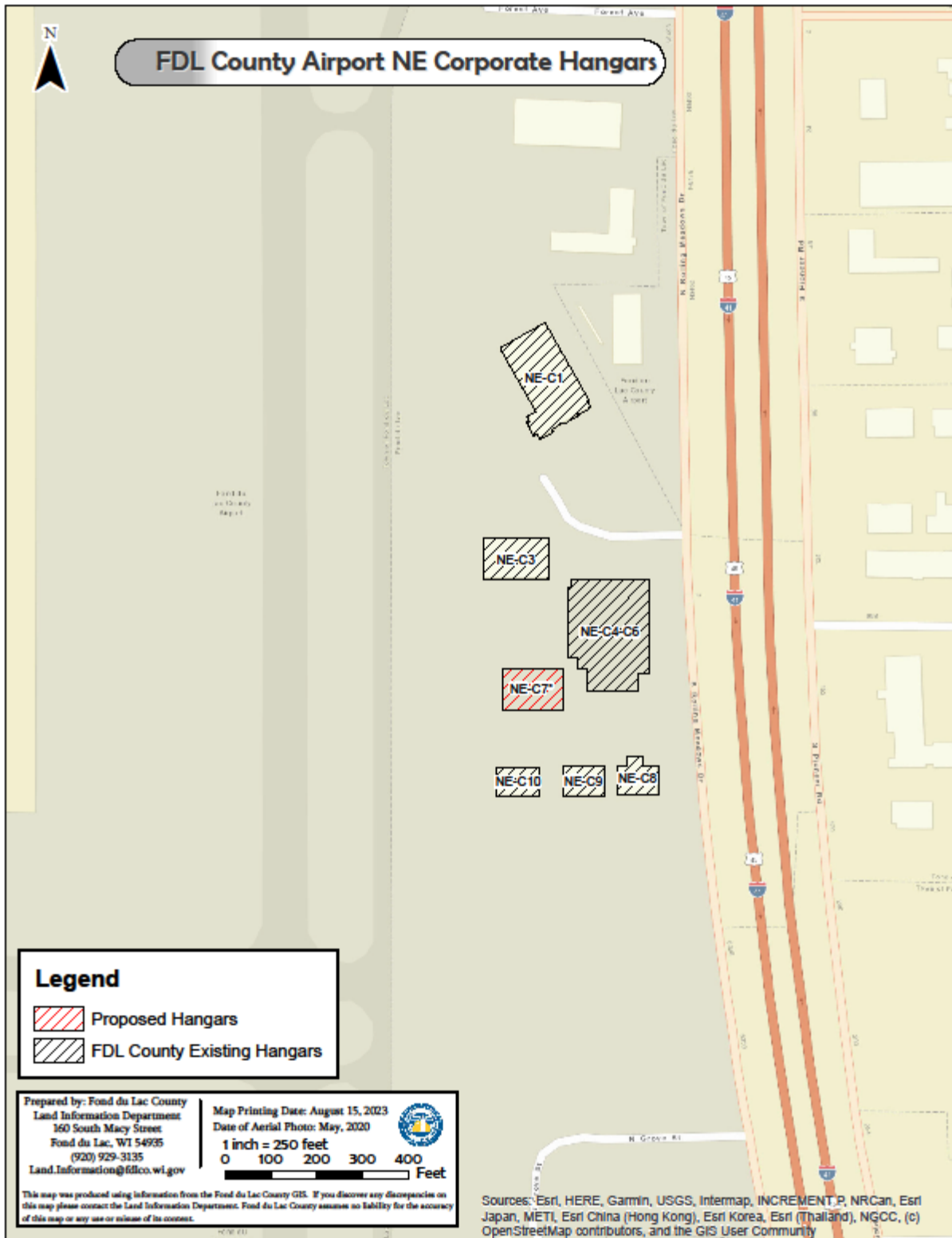
Dated December 16, 2025

**SUBMITTED BY:  
HIGHWAY, AIRPORT AND  
FACILITIES COMMITTEE  
Dennis N. Stenz  
Michael J. Will  
Karen Madigan  
John J. Rickert  
Michael J. Streetar**

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund. Lease payments are anticipated and included in the airport adopted budget each year.

**APPROVED BY:  
Sam Kaufman  
COUNTY EXECUTIVE**

**APPROVED AS TO LEGALITY  
AND FORM BY:  
Meggin R. McNamara  
CORPORATION COUNSEL**



Ms. Madigan moved for adoption of the resolution, seconded by Mr. Fenrick. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Highway, Airport and Facilities Committee submitted a resolution.

**RESOLUTION NO. 65-25**

**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**

**WHEREAS**, pursuant to Resolution 2-16, Fond du Lac County entered into a lease agreement with MI-APPROACH, LLC on May 20, 2016, for the construction and occupancy of a hangar on the north corporate hangar area, as designated on the attached map as MI-APPROACH, LLC Lease Area 2, in the industrial hangar area of the airport, and

**WHEREAS**, the current lease allows for negotiation of the rental amount for each five-year period during the sixty (60)-day period preceding the expiration of every five-consecutive-year period of contract existence, and

**WHEREAS**, a new lease rate has been negotiated between Fond du Lac County Airport and MI-APPROACH, LLC at an annual rate of \$5,840.62.

**NOW, THEREFORE, BE IT RESOLVED** by the Fond du Lac County Board of Supervisors that the proper county officials be and are hereby authorized to amend the industrial airport hangar lease with MI-APPROACH, LLC at the Fond du Lac County Airport to reflect a new land lease rental rate for the hangar on the north corporate hangar area, as designated on the attached map as MI-APPROACH, LLC Lease Area 2, in the industrial hangar area of the airport.

Dated December 16, 2025

**SUBMITTED BY:  
HIGHWAY, AIRPORT AND  
FACILITIES COMMITTEE  
Dennis N. Stenz  
Michael J. Will  
Karen Madigan  
John J. Rickert  
Michael J. Streetar**

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund. Lease payments are anticipated and included in the airport adopted budget each year.

**APPROVED BY:  
Sam Kaufman  
COUNTY EXECUTIVE**

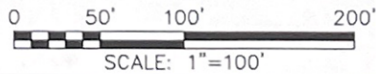
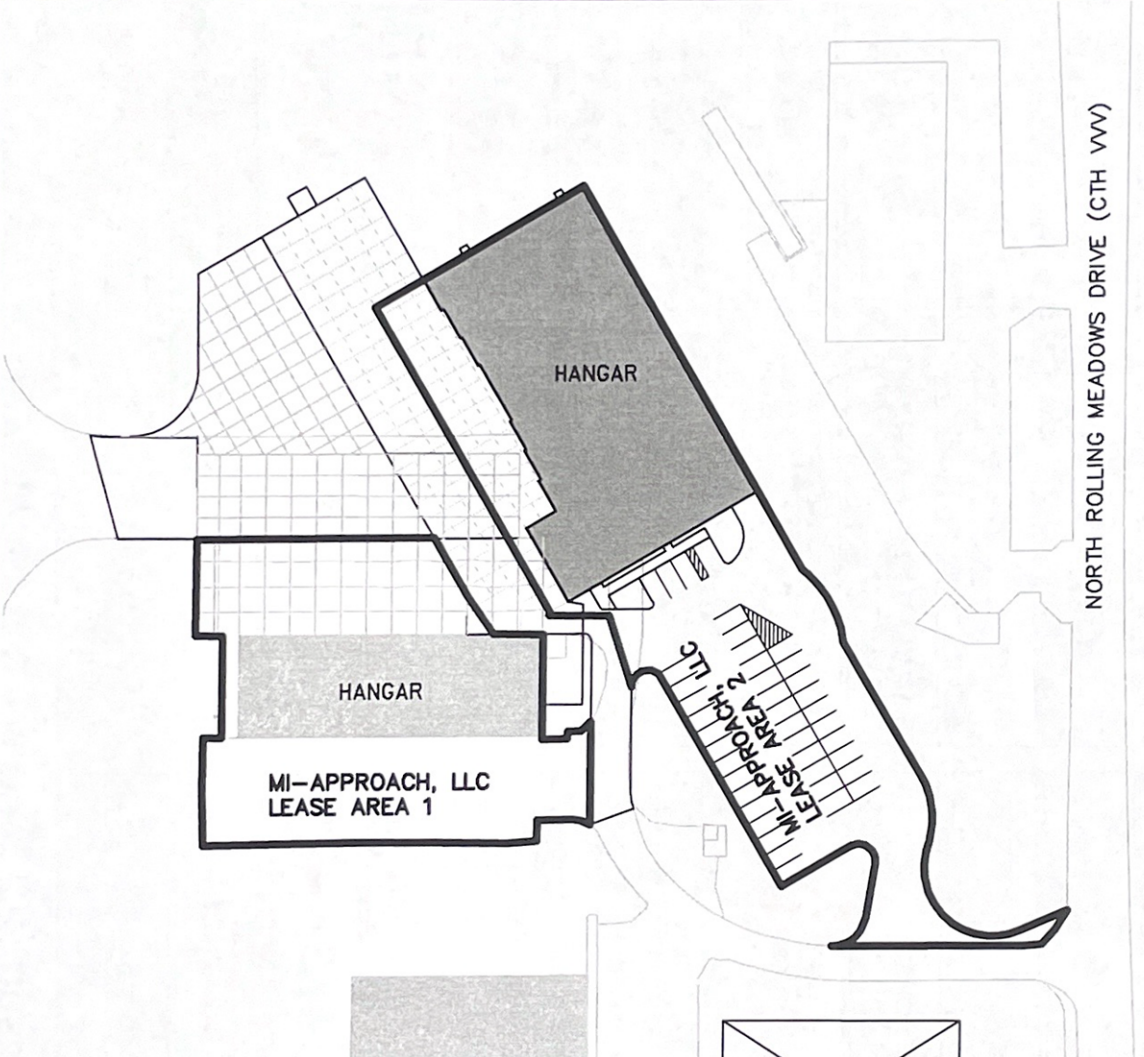
**APPROVED AS TO LEGALITY  
AND FORM BY:  
Meggin R. McNamara  
CORPORATION COUNSEL**

# LEASE

## MI-APPROACH, LLC AREA MAP

### LEASE 1 AND LEASE 2

PLOT BY : MARK FUERST  
PLOT DATE : 2016-01-07



<b>OMNI</b> ASSOCIATES ONE SYSTEMS DRIVE APPLETON, WI 54914-1654 PHONE: (920) 735-6900 FAX: (920) 830-6100	DRAWN : MEE	SCALE : AS SHOWN	
	REVIEWED : _____	PROJ. : FDL	
	APPROVED : _____	FILE : MI-APPROACH	
	DATE : 02/04/16	SHEET _____ of _____	
REV.	DATE	APPRD	DESCRIPTION

FOND DU LAC COUNTY AIRPORT  
FOND DU LAC, WISCONSIN

**LEASE**  
**MI-APPROACH, LLC AREA MAP**  
**LEASE 1 AND LEASE 2**

Mr. M. Will moved for adoption of the resolution, seconded by Mr. Simon. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Highway, Airport and Facilities Committee submitted a resolution.

## **RESOLUTION NO. 66-25**

### **RESOLUTION AMENDING AND RENUMBERING COUNTY ORDINANCE CHAPTER 54 – TRAFFIC AND VEHICLES, ARTICLE II**

**WHEREAS**, Fond du Lac County Code Chapter 54, Article II, Sections 54-41 and 54-42 provides for a violation and penalty relating to the stopping, standing or parking of vehicles on the county trunk system, and

**WHEREAS**, Fond du Lac County Code Sections 54-41 and 54-42 do not address issues relating to parking of vehicles upon county owned property, and

**WHEREAS**, there has been an increase in over-night parking upon county property, including property located within the Fond du Lac County Campus, and

**WHEREAS**, it is necessary to amend Chapter 54, Article II, Sections 54-41 and 54-42 to include language which would permit the County to restrict parking of vehicles upon county owned property and impose penalties for violations.

**NOW, THEREFORE, BE IT ORDAINED** that Fond du Lac County Code Chapter 54, Article II, Sections 54-41 and 54-42 shall be amended effective upon completion of the required legal notice.

- **Sec. 54-41. - Authority and enforcement.**

The authority of the county board relating to stopping, standing or parking of vehicles on the county trunk system, as granted by Wis. Stat. § 349.13, **or within county-owned property, as granted by Wis. Stat. § 346.55**, is delegated to the sheriff's office and to the officer in charge of the maintenance of county highways, namely, the Fond du Lac County Highway Commissioner.

(Ord. of 10-29-59, § I; Ord. No. 110-11, Att., 3-20-12)

- **Sec. 54-42. - Violation and penalty.**

- (a) **Parking on County owned property.**

**No person shall park any motor vehicle within county-owned property in violation of any official sign or marker indicating the particular prohibition, limitation or restriction on parking. Any person violating Wis. Stat. § 346.55(4) may be required to forfeit not less than \$20 nor more than \$40 for the first offense and not less than \$50 nor more than \$100 for the 2nd or subsequent conviction within a year.**

- (b) **County Trunk system.**

Any person who shall stop, stand or park any vehicle in violation of any official sign or marker indicating the particular prohibition, limitation or restriction on parking, erected under the authority of the sheriff's office, Fond du Lac County Highway Commissioner, or any unit of local government within Fond du Lac County which does not have or employ its own local law enforcement agency, is in violation of this article. In addition, any person who shall stop, stand or park any vehicle on private property without the consent of the owner or lessee of the property, or on private property contrary to a sign posted on the property which indicates for whom parking is permitted, limited, restricted or prohibited, is in violation of this article. Each violation shall result in a penalty to the county in the sum of \$20.00 if said amount is paid within ten days after the violation occurs, in full satisfaction of the violation. Thereafter, the penalty shall be \$30.00. All penalties paid under this article shall be mailed or delivered to the sheriff's office.

(Ord. of 10-29-59, § II; Ord. No. 110-11, Att., 3-20-12)

Dated December 16, 2025

**SUBMITTED BY:  
HIGHWAY, AIRPORT AND  
FACILITIES COMMITTEE  
Dennis N. Stenz  
Michael J. Will  
Karen Madigan  
John J. Rickert  
Michael J. Streetar**

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund.

**APPROVED BY:**

**Sam Kaufman  
COUNTY EXECUTIVE**

**APPROVED AS TO LEGALITY  
AND FORM BY:  
Meggin R. McNamara  
CORPORATION COUNSEL**

Mr. Stenz moved for adoption of the resolution, seconded by Mr. Ryan. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

The Highway, Airport and Facilities Committee, along with the Public Safety Committee, submitted a resolution.

**RESOLUTION NO. 67-25**

**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**

**WHEREAS**, pursuant to Resolution No. 36-24 passed by the Fond du Lac County Board of Supervisors on June 18, 2024, a Jail Ad Hoc Committee was created with the purpose of evaluating the need to construct a new Fond du Lac County jail facility ("New Facility"), and

**WHEREAS**, the Fond du Lac County Board of Supervisors determined that further discussions should proceed within a joint committee of the Public Safety Committee and Highway, Airport and Facilities Committee ("Joint Committee"), to evaluate the construction of a New Facility at two possible locations – (1) County-owned vacant land located on Scott Road adjacent to the Fond du Lac County Highway Department; and (2) land located on Western Avenue across from the existing jail facility ("Existing Facility") including renovations of the Existing Facility, and

**WHEREAS**, the Joint Committee engaged The Samuels Group, Inc. in its discussions and deliberations relating to the necessity, location and design of a New Facility, and

**WHEREAS**, after review of soil boring testing results from both proposed site locations and a structural engineering report relating to the Existing Facility, members of the Joint Committee voted in the majority to recommend to the County Board of Supervisors that the vacant land owned by the County adjacent to the Highway Department be selected as the site for the construction of a New Facility, which would include the Jail, Sheriff's Office, Circuit Courts, Office of the Clerk of Circuit Courts, Office of the District Attorney, Family Court and Register in Probate as part of a Justice Center, and

**WHEREAS**, the Joint Committee further recommended that the County proceed to submit Requests for Proposals of a Phase One Schematic Design for a new Justice Center to include construction phases of the New Facility, Sheriff's Office, Circuit Courts, Office of the Clerk of Circuit Courts, Office of the District Attorney, Family Court and Register in Probate.

**NOW, THEREFORE, BE IT RESOLVED** by the Fond du Lac County Board of Supervisors that the county-owned vacant land adjacent to the Fond du Lac County Highway Department located on Scott Road, Town of Fond du Lac, Wisconsin, is selected as the site of the New Facility.

**BE IT FURTHER RESOLVED** by the Fond du Lac County Board of Supervisors that the proper county officials are hereby authorized to obtain Requests for Proposals as it relates to a Phase One Schematic Design of a new Justice Center to include construction phases of the New Facility, Sheriff's Office, Circuit Courts, Office of the Clerk of Circuit Courts, Office of the District Attorney, Family Court and Register in Probate.

Dated December 16, 2025

**SUBMITTED BY:**  
**HIGHWAY, AIRPORT AND  
FACILITIES COMMITTEE**  
Dennis N. Stenz  
Michael J. Will  
Karen Madigan  
Michael J. Streetar

**SUBMITTED BY:**  
**PUBLIC SAFETY COMMITTEE**  
Gary A. Will  
Robert J. Simon  
Michael C. Beer  
Michael F. Conley  
Jonathon E. Venhuizen

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund. A separate resolution to approve funding once a bid is determined for a Phase One Schematic Design will be presented to the County Board of Supervisors for approval.

**APPROVED BY:**

**Sam Kaufman**  
**COUNTY EXECUTIVE**

**APPROVED AS TO LEGALITY  
AND FORM BY:**  
**Meggin R. McNamara**  
**CORPORATION COUNSEL**

Mr. Conley moved for adoption of the resolution, seconded by Mr. D. Will.

Ms. Luehring made a motion to amend the resolution by striking the fourth and fifth paragraphs, and to revise the sixth and seventh paragraphs, seconded by Mr. Depperman.

Amending the sixth paragraph would include adding the verbiage "and County land located on Western Avenue across from the existing facility remains under consideration as a possible" after the word "Wisconsin" to read:

**"NOW, THEREFORE, BE IT RESOLVED** by the Fond du Lac County Board of Supervisors that the county-owned vacant land adjacent to the Fond du Lac County Highway Department located on Scott Road, Town of Fond du Lac, Wisconsin and County land located on Western Avenue across from the existing facility remains under consideration as a possible site of the New Facility."

Amending the seventh paragraph would include removing the verbiage "of a new Justice Center to include construction phases of the New Facility, Sheriff's Office, Circuit Courts, Office of the Clerk of Circuit Courts, Office of the District Attorney, Family Court and Register in Probate.", and adding the verbiage "for each possible site in consideration of a New Facility at both possible sites for further consideration." after the word "design" to read:

**"BE IT FURTHER RESOLVED** by the Fond du Lac County Board of Supervisors that the proper county officials are hereby authorized to obtain requests for proposals as it relates to a Phase One Schematic design for each possible site in consideration of a New Facility at both possible sites for further consideration."

Ms. Luehring made a friendly amendment to the sixth and seventh amended paragraphs, with Mr. Depperman in agreement.

Amending the sixth paragraph would include adding the verbiage "and a potential Justice Center at the Scott Road location" after "New Facility" and removing the 's' in the word "remains" to read:

**"NOW, THEREFORE, BE IT RESOLVED** by the Fond du Lac County Board of Supervisors that the county-owned vacant land adjacent to the Fond du Lac County Highway Department located on Scott Road, Town of Fond du Lac, Wisconsin and County land located on Western Avenue across from the existing facility remain under consideration as a possible site of the New Facility, and a potential Justice Center at the Scott Road location."

Amending the seventh paragraph would include adding the verbiage “and Justice Center at the Scott Road location.” after the second “consideration” to read:

“**BE IT FURTHER RESOLVED** by the Fond du Lac County Board of Supervisors that the proper county officials are hereby authorized to obtain Requests for Proposals as it relates to a Phase One Schematic Design for each possible site in consideration of a New Facility at both possible sites for further consideration, and Justice Center at the Scott Road location.”

The amendment passed by a vote of ayes, 18; nays, 6 (G. Will, Abel, Rickert, Conley, Myrechuck, D. Will); excused, 1.

Ms. Hayes made a motion to table the resolution ending debate on the resolution forever unless a different resolution is presented to the Board on a separate date, seconded by Ms. Griffith. Motion failed with a vote of ayes, 9 (Griffith, Conley, Fenrick, Myrechuck, Rodman, Herlache, Jr., Brault, Janke, Hayes); nays, 15; excused, 1.

The amended resolution passed with a vote of ayes, 14; nays, 10 (Griffith, G. Will, Rickert, Fenrick, Myrechuck, Rodman, Herlache, Jr., Brault, Janke, Hayes); excused, 1.

The UW-Extension Education, Agriculture and Recreation Committee submitted a resolution.

#### **RESOLUTION NO. 68-25**

#### **RESOLUTION APPROVING AMENDMENT TO FOND DU LAC COUNTY CODE CHAPTER 41 FOND DU LAC COUNTY 2020-2040 COMPREHENSIVE PLAN**

**WHEREAS**, the Fond du Lac County Board of Supervisors by Resolution No. 28-21 dated August 17, 2021, adopted the Fond du Lac County 2020-2040 Comprehensive Plan, including the Fond du Lac County Farmland Preservation Plan, pursuant of Wis. Stat. § 66.1001 following extensive public participation, and

**WHEREAS**, the UW-Extension Education, Agriculture and Recreation Committee and Land Information Department staff proposed an amendment to the Comprehensive Plan on August 6, 2025, to include updated farmland preservation zoning maps for the Towns of Ashford, Byron, Fond du Lac, Marshfield, Oakfield, Osceola, Ripon and Rosendale (hereafter “Amendment No. 1”), pursuant to Fond du Lac County Code § 41-2(3), and

**WHEREAS**, the UW Extension Education, Agriculture and Recreation Committee and Land Information Department staff confirm that the Comprehensive Plan, as amended, contains all of the required elements specified in Wis. Stats. § 66.1001(2) and if there are any discrepancies between the Comprehensive Plan and Amendment No. 1, the Amendment, being newer, shall take precedence, and

**WHEREAS**, Fond du Lac County has duly noticed and held a public hearing on July 24, 2025, regarding the proposed Amendment No. 1 following the procedures of Wis. Stat. § 66.1001(4)(d) and the public participation procedures for the Comprehensive Plan amendments previously adopted by the Fond du Lac County Board of Supervisors.

**NOW, THEREFORE, BE IT ORDAINED** that the Fond du Lac County Board of Supervisors does, by the enactment of this ordinance, formally adopt the Comprehensive Plan Amendment, and file copies of the adopted Amendment and this ordinance as required by Wis. Stat. § 66.1001(4)(b).

**BE IT FURTHER ORDAINED** that the amended ordinance shall take effect upon publication.

Dated December 16, 2025

**SUBMITTED BY:**  
**UW-EXTENSION EDUCATION,**  
**AGRICULTURE AND RECREATION**  
**COMMITTEE**  
**Sarah Ann Smith**  
**Angela C. Luehring**  
**Tiffany S. Brault**  
**Mary B. Hayes**  
**Caroline M. Janke**

**FISCAL NOTE:** This resolution does not require an appropriation from the county general fund.

**APPROVED BY:**

**Sam Kaufman**  
**COUNTY EXECUTIVE**

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

**Meggin R. McNamara**  
**CORPORATION COUNSEL**

Mr. Ryan moved for adoption of the resolution, seconded by Ms. Luehring. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

There being no further business to consider at this session, Ms. Griffith made a motion to adjourn to January 20, 2026, seconded by Mr. Fenrick. Motion carried by a vote of ayes, 24; nays, 0; excused, 1.

LISA FREIBERG, County Clerk