

AGENDA OF MATTERS TO BE CONSIDERED BY THE

FINANCE, PERSONNEL AND ECONOMIC DEVELOPMENT COMMITTEE

3:30 p.m., Tuesday, April 14, 2026

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

1. Call meeting to order.
2. Approve minutes of the March 10, 2026, meeting.
3. Approve minutes of the March 17, 2026, meeting.
4. 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. Pursuant to Wisconsin open meeting laws, members of the committee are not permitted to engage in discussion with a speaker during the public comment period. All public comments are subject to the reasonable control of the committee chair as set forth in *Robert's Rules of Order*.
5. Resolution authorizing the sale of the former Fond du Lac County Land & Water Conservation Department property located at 848 S. Military Road in the City of Fond du Lac to Sterling Properties FDL, LLC.
6. Resolution authorizing the proper county officials to accept a Wisconsin Department of Children and Families American Rescue Plan Act of 2021 (ARPA) State Recovery Funds grant to support Keeping Kids Safe and Putting Families First Initiative in the amount of \$126,048.71 effective March 26, 2026 – December 31, 2026.
7. Resolution authorizing the proper county officials to accept a Wisconsin Department of Justice State Crisis Intervention Program (SCIP) Suicide Prevention Initiative grant in the amount of \$51,993 to fund a temporary Crisis Intervention Specialist project position effective April 1, 2026 – October 1, 2026.
8. Resolution supporting the Brothertown Indian Nation's request for Congress to reverse termination and restore the tribe to its former status as a federally recognized tribe.
9. Discussion on the future of the Fond du Lac County Inpatient Acute Unit.
10. Approval of bills.
11. Approve extra meetings.
12. Adjournment.

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.