

AGENDA OF MATTERS TO BE CONSIDERED BY THE  
**HIGHWAY, AIRPORT AND FACILITIES COMMITTEE**

*8:30 a.m., Thursday, May 7, 2026*

FOND DU LAC COUNTY HIGHWAY DEPARTMENT  
1820 S. HICKORY STREET, FOND DU LAC

1. Call meeting to order.
2. Approve minutes of the April 2, 2026, meeting.
3. Approve minutes of the April 28, 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. Update from EAA Chapter 572.
6. Discussion on how department reports are presented.

Airport

7. Department report.

Central Maintenance

8. Discussion and action on the use of contingency funds for the purchase of a service window for Probate Office.
9. Discussion and action on the use of contingency funds for the purchase, installation and commissioning of Variable Frequency Drives for the boiler system at Fond du Lac County Campus (FCC).
10. Discussion and action on the use of contingency funds to cover the emergency water main repairs at FCC.
11. Update on the 2<sup>nd</sup> floor water leak at City-County Government Center.
12. Update on the security gate install on the FCC Great Room Bar.
13. Resolution authorizing the temporary blocking off of certain intersections of highways in Fond du Lac County on August 17, 2026, for a bicycle race around Lake Winnebago to enable event participants to safely cross the highways.

### Highway Department

14. Discussion and action regarding the following ATV route requests from Town of Calumet.
  - a. CTH W from USH 151 southeast 0.50 miles to Kiel Road.
  - b. CTH W from Kiel Road southeast 1.50 miles to Schumacher/Calmar Road.
  - c. CTH W from Schumacher/Calmar Road 0.75 southeast 0.75 miles to Johnsburg Road.
  - d. CTH HHH from S. Town Hall Road west 0.50 miles to Town Hall Road.
  - e. CTH HHH from Town Hall Road west 1.00 miles to St. Paul Road.
15. Discussion and potential action on correspondence from the City of Ripon regarding County Trunk Highways that may have continued through the city limits.
16. Discussion and potential action on the request from the Village of Oakfield and Town of Metomen to purchase Western Star tandem truck(s) that are planned for future replacement.
17. Update on current highway projects and maintenance.
18. Update on equipment purchases.
19. Discussion on who plans to attend the NE Regional Commissioner/Committee meeting in Brown County and the Wisconsin County Highway Associations Summer Road School conference in Wisconsin Dells.
20. Commissioner's report.
21. Railroad issues.
22. Review invoices.
23. Future agenda items and meeting date.
24. Adjournment.

*A tour of Highway Department projects may be proposed after the meeting. A quorum of the Highway, Airport and Facilities Committee may be present during this tour. 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.*