

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

6 p.m., Tuesday, May 19, 2026

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



Presentation of Colors: Waupun VFW Post 6709 Bentley Hull

1. MINUTES

- a. Approve minutes of the April 21, 2026, meeting of the Fond du Lac County Board.
- b. Approve minutes of the April 28, 2026, meeting of the Fond du Lac County Board.

2. SPECIAL RECOGNITIONS

- a. Resolution recognizing Margaret Gurno, Dixie Knecht, Kevin Koelbl and Tom Palmer for their dedicated service and contributions to Fond du Lac County.
- b. Resolution expressing appreciation for the public service of former Fond du Lac County Board Supervisor Dennis N. Stenz.

2. PROCLAMATION

- a. Proclamation designating May 2026, as “Poppy Month” in Fond du Lac County.

3. REPORTS

- a. 2025 Annual Report of the Health Department by Health Officer Kim Mueller.
- b. 2025 Annual Report of the UW-Extension Office by Area Extension Director Patricia Carroll.
- c. Report of the Finance, Personnel and Economic Development Committee on mileage, per diem and expenses for March, 2026.
- d. Report of the Finance, Personnel and Economic Development Committee on mileage, per diem and expenses for April, 2026.

RESOLUTIONS

4. FINANCE, PERSONNEL AND ECONOMIC DEVELOPMENT COMMITTEE

- a. Resolution adjusting budgeted balance carryovers from the 2025 to the 2026 budget year and restricting \$23,330.21 of the 2025 year-end general fund balance and assigning \$15,523,171.56 for future expenditures.
- b. Resolution appropriating \$628,005.62 from the county general fund to close out overdrawn 2025 departmental budgets.
- c. Resolution authorizing the proper county officials to enter into an Employee's Agreement with the Fond du Lac County Sheriff's Office Law Enforcement Employees' Association Local 350 of the Wisconsin Professional Police Association Law Enforcement Employee Relations Division for years June 1, 2026 – May 31, 2029.
- d. Resolution authorizing the proper county officials to accept a donation of \$100,000 from two donors for the purchase of equipment for a fitness center at the Fond du Lac County Sheriff's Office.
- e. Resolution adopting a schedule of fees and charges for the Nonmetallic Mining Reclamation Program.
(Joint with UW-Extension Education, Agriculture and Recreation Committee).

5. HIGHWAY, AIRPORT AND FACILITIES COMMITTEE

- a. Resolution authorizing the temporary blocking off of certain intersections of highways in Fond du Lac County on August 16, 2026, for a bicycle race around Lake Winnebago to enable event participants to safely cross the highways.
- b. Resolution authorizing the proper county officials to execute an access easement with J L Ziegler Companies, LLC.
- c. Resolution authorizing the proper county officials to execute an underground water main easement with the City of Fond du Lac.
- d. Resolution authorizing the proper county officials to execute an underground sanitary sewer easement with the City of Fond du Lac.
- e. Resolution authorizing the proper county officials to execute an underground water main and sanitary sewer easement with the City of Fond du Lac.

6. LAND CONSERVATION COMMITTEE

- a. Resolution authorizing the proper county officials to apply for and accept funding from the State of Wisconsin Targeted Runoff Management Grant Program.

7. UW-EXTENSION EDUCATION, AGRICULTURE AND RECREATION COMMITTEE

- a. Resolution repealing and recreating shoreland zoning maps for all towns and Chapter 44, Shoreland Zoning, of the Fond du Lac County Code in its entirety.
- b. Resolution amending Chapter 36, Fond du Lac County Code, Nonmetallic Mining Reclamation Ordinance.
- c. See “e” under Finance, Personnel and Economic Development 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.