

**TOWN OF FOND DU LAC
FOND DU LAC COUNTY
TOWN BOARD MONTHLY MEETING
August 10, 2026
6:00 PM
Town Hall
W5990 W Pioneer Road
Fond du Lac, WI 54935**

This meeting will be held in hybrid fashion. Individuals interested in participating virtually may do so using the following instructions:

Telephone Number: 312-626-6799
Meeting ID: 848 7427 3592

AGENDA

1. Meeting called to order. Roll Call. Confirmation of open meeting notice.
2. Pledge of Allegiance.
3. Reading and approval of minutes from previous meetings.
4. Economic development update from Lisa McArthur of Envision Greater Fond du Lac.
5. Discussion and possible action on the approval of Driveway Apron Agreement and increased driveway width at W7239 Waterway Drive.
6. Discussion and possible action to set date and time for tree planting ceremony for Patti Supple at Simon Park as well as which type of tree to plant.
7. Discussion and possible action on request from bicycle club regarding repainting crosswalk at Luco Road and possible installation of crosswalk at Prairie Road.
8. Discussion and possible action on input received from residents living around the islands containing trees on Carrington Drive and Canterbury Drive.
9. Discussion and possible action on hiring Strategic Management & Consulting to evaluate and develop options for the provision of Fire and EMS services in the Town of Fond du Lac.
10. Discussion and possible action on considering assigning Supervisors to specific areas for regular reporting/public engagement/welcome to the neighborhood contact.
11. Discussion and possible action to approve Sanitary District No. 2 Appointments and Terms as follows:
Bob Giese, Secretary, 2 year appointment, ending June 30, 2028
Tom Beltz, Treasurer 4 year appointment, ending June 30, 2030
Brian Balson, President 6 year appointment, ending June 30, 2032

12. Discussion and information on the Public Outreach Component of the Town of Fond du Lac Comprehensive Plan 2040. Public Survey will be discussed and available.
13. Operator's License for Pamela O'Hearn of Donny Du's.
14. Public Works
 - a. Update on DPW.
 - b. DPW Supervisor's report.
 - c. Update from Permit Issuer/Inspector.
15. Public Comments. (Please note this is the Town Board's monthly business meeting, not a public hearing. People wishing to speak on any item not on the agenda should present their comments now under this "Public Comments" agenda item. In addition, although the Board can receive comments on matters not included on this agenda, it cannot discuss or take action on these matters. (Each commenter will be limited to a total of 3 minutes.)
16. Chairman/Clerk/Supervisor/Fire Chief/Officer Ed reports, correspondence and meetings.
17. Discussion of pending Board of Appeals and Planning Commission matters.
18. Financial Report and payment of bills.
19. Closed Session: The Town Board intends to convene into closed session pursuant to Wis. Stat., § 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved; and pursuant to Wis. Stat., § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Board intends to discuss pending litigation. (Roll call vote required.)
20. Adjournment.

ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS