

**RESOLUTION NO. \_\_\_\_\_**

**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 \_\_\_\_\_

**SUBMITTED BY:  
HIGHWAY, AIRPORT AND  
FACILITIES COMMITTEE**

**SUBMITTED BY:  
PUBLIC SAFETY COMMITTEE**

\_\_\_\_\_  
**Dennis N. Stenz**

\_\_\_\_\_  
**Gary A. Will**

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**Michael J. Will**

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**Robert J. Simon**

\_\_\_\_\_  
**Karen Madigan**

\_\_\_\_\_  
**Michael C. Beer**

\_\_\_\_\_  
**John J. Rickert**

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**Michael F. Conley**

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**Michael J. Streetar**

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**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:**

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

\_\_\_\_\_  
**Sam Kaufman  
COUNTY EXECUTIVE**

\_\_\_\_\_  
**Meggin R. McNamara  
CORPORATION COUNSEL**

**CERTIFICATION:** I hereby certify this to be a true and exact copy of Resolution No. \_\_\_\_\_.

Ayes \_\_\_ Nays \_\_\_ Abstained \_\_\_ Excused \_\_\_ Absent \_\_\_

\_\_\_ Approved and adopted this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_ Denied this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
**Lisa Freiberg  
COUNTY CLERK**