

MEETING MINUTES

FOND DU LAC MPO
TECHNICAL ADVISORY COMMITTEE

Date: Wednesday, February 5, 2025

Time: 10:00 A.M.

Place: Fond du Lac City/ County Government Center, 160 S Macy St, Fond du Lac, WI

Chair Benson called the meeting to order at 10:00 A.M.

1. Introductions and Roll Call

MPO Policy Board Members Present

Dyann Benson (Chair) Community Development Director – City of Fond du Lac
Paul De Vries Department of Public Works – City of Fond du Lac
Mitch Vis Director of Public Works – Village of North Fond du Lac
Nick Leonard Village Administrator – Village of North Fond du Lac
Tom Buchholz Northeast Director – WisDOT
Tom Janke Highway Commissioner – Fond du Lac County
Terry Dietzel Director of Land Information – Fond du Lac County

Staff Members & Guests Present

Melissa Kraemer Badtke Executive Director – ECWRPC
Brenna Root Whitby Senior Planner – ECWRPC
Brice Richardson Associate Planner – ECWRPC

2. Public Comment – No public comments received.

3. Approval of October 2, 2024 Meeting Minutes – A motion was made by Mr. Paul De Vries and a second by Mr. Terry Dietzel to approve the meeting minutes as presented. Motion carried.

4. Resolution FDL-01-25: Adopting WisDOT Transportation Performance Measures and Targets for PM1: Safety for the Fond du Lac Metropolitan Planning Organization.

The 15-day public review period took place from **September 1 to October 1, 2024**. No public comment was received.

A motion was made by Mr. Nick Leonard and was seconded by Mr. Paul De Vries to approve Resolution FDL-01-25: Adopting WisDOT Transportation Performance Measures and Targets for PM1: Safety for the Fond du Lac Metropolitan Planning Organization. The motion carried unanimously.

5. Resolution FDL-02-25: Amending the Transportation Improvement Program (TIP) for the Fond du Lac Metropolitan Planning Organization 2025-2028.

A motion was made by Mr. Tom Janke and was seconded by Mr. Paul D Vries to approve Resolution FDL-02-25: Amending the Transportation Improvement Program (TIP) for the Fond du Lac Metropolitan Planning Organization 2025-2028. The motion carried unanimously.

6. Resolution FDL-03-25: Approving Funding Increase for Minnesota Ave Project in the Village of North Fond du Lac.

A motion was made by Mr. Tom Janke and was seconded by Mr. Nick Leonard to approve Resolution FDL-03-25: Approving Funding Increase for Minnesota Ave Project in the Village of North Fond du Lac. The motion carried unanimously.

7. Staff Report:

8. Wisconsin Department of Transportation Updates

No new updates from WisDOT.

9. Next Meeting Date – Wednesday, May 7, 2025 at the Fond du Lac County Highway Department, 1820 S. Hickory St, Fond du Lac, WI

10. Adjourn – A motion was made by Mr. Tom Janke and a second by Mr. Tom Buchholz to adjourn with the time noted at 9:59 AM.

Respectfully submitted by
Brice Richardson – Associate Planner
East Central WI Regional Planning Commission