

COUNTY OF DUNN



Office of the County Board Chair
Kelly McCullough
Chair, Dunn County Board of Supervisors
3001 US Highway 12 East, Suite 225
Menomonie, Wisconsin 54751
Phone (715) 232-2429
admin@co.dunn.wi.us

COUNTY OF DUNN MENOMONIE, WISCONSIN NOTICE OF PUBLIC MEETING & PUBLIC HEARING

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the **DUNN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, April 19, 2023 at 7:00 p.m.** in **Room 54** of the **Dunn County Government Center**, 3001 US Highway 12 East in Menomonie, Wisconsin.

A video recording of the meeting will be available for subsequent viewing on the Dunn County YouTube channel at the following link: <https://www.youtube.com/@dunncounty1854>

Items of business to be discussed or acted upon at this meeting are listed below:

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Call of the roll
4. Approval of the Minutes: February 15, March 15 and March 25, 2023 Meetings
5. Presentation of Petitions, Memorials, and Other Communications: Jeannie Miller Retirement – Health Department – 25 years.
6. Public Comment
7. Appointments
8. Report of County Manager
 - A. Purchase Orders over \$40,000
9. Reports of Departments: Emergency Communication, Emergency Management, Sheriff's Department, Veterans Services
10. Consideration of reports, resolutions, and ordinances to the County Board from the Executive Committee:
 - A. Resolution Adopting FY 2024-2028 Capital Improvements Plan
 - B. Ordinance Amending Chapter 2 of the Code of Ordinances Rules of the Board (First Reading)
[NOTE: Referred back to Committee at March 15, 2023 County Board meeting]
 - C. Ordinance Amending Section 2.18 of the Code of Ordinances – Rules of the Board (First Reading)
 - D. Approval of FY2024 Budget Calendar
 - E. Resolution Approving Elk Creek Solar Joint Development Agreement
 - F. Resolution 2023 Budget Adjustments for Environment Services & Department of Human Services
11. Consideration of Resolutions, Reports, and Ordinances from the Standing Committees
 - A. Planning, Resource and Development Committee: Resolution - Real Estate Transfer Fee

B. Committee on Administration:

1. Resolution – Amend EE Handbook
 2. Resolution – Recognizing Worker’s Memorial Day
12. Announcements: Next County Board - Wednesday, May 17, 2023 at 7:00 p.m.
13. Adjournment

Kelly McCullough, Chairperson

By: Kristin Korpela
County Manager

Upon reasonable notice, the County will make efforts to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County Human Resources Manager at 715-232-2429 (Office), 715-232-1324 (FAX) or 715-231-6406 (TDD) or by writing to the Human Resources Manager, Human Resources Department, 3001 US Hwy 12 E, Suite 225, Menomonie, Wisconsin 54751.