



REVISED on 11/8/24
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 **Tuesday, November 12, 2024 at 7:00 p.m.** in **Room 54** of the **Dunn County Government Center**, 3001 US Highway 12 East in Menomonie, Wisconsin. The building entrance for public meetings is on the lower level of the Government Center and will be open 30 minutes ahead of the meeting start time.

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>.

Persons wishing to provide public comment may do so at the meeting or may submit written comments by sending an email beforehand to publiccomment@co.dunn.wi.us

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

AGENDA - COUNTY BOARD - AMENDED

1. Call to Order
2. Pledge of Allegiance
3. Call of the roll
4. Approval of the Minutes from October 16, 2024 Meeting
5. Presentations of Petitions, Memorials, and Other Communications
6. Public Hearing on the Proposed FY 2025 Budget and Property Tax Levy
7. Public Comment
8. Appointments
9. Report of County Manager
 - A. Purchase Orders over \$40,000
 - B. Update on ERP – Kris Korpela
 - C. Outcome of 2024 Elections – Andrew Mercil
9. Reports of Departments: Neighbors of Dunn County and Highway Department
10. Consideration of Reports, Resolutions, and Ordinances to the County Board from the Executive Committee:
 - A. Resolution Approving 2024 Budget Adjustments: DHS, CJCC & Sheriff's Dept.
 - B. Resolution Authorizing 2025 G.O. Notes
 - C. Resolution Adopting FY2025 Budget
 - D. Resolution Adopting 2025 Tax Levy
 - E. Resolution Authorizing G.O. Notes for Geothermal/Solar
 - F. Ordinance Designating the Official Newspaper for the County (Second Reading)
11. Consideration of Reports, Resolutions and Ordinances coming to the County Board from the

Standing Committees

A. Committee on Administration:

- i. Resolution Adopting Organizational Core Values
- ii. Resolution Approving One-time Floating Holiday Payout E911
- iii. Resolution Approving Cancellation of Uncashed Checks Over Two Years Old
- iv: Resolution Adopting Vision Benefit

B. Highway: Resolution Approving Jurisdictional Transfer of Old E

- 11. Announcements: Next Meeting, December 18, 2024 – Virtual although Room 54 will be open
- 12. 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.

OFFICIAL PROCEEDINGS
Dunn County Board of Supervisors
October 16, 2024 SESSION

The County Board of Supervisors of Dunn County met in person and via teleconference on Wednesday, October 16, 2024 at 7:00 p.m. The Board was called to order by Chair Kelly McCullough. The Board recited the Pledge of Allegiance to the Flag. The County Clerk called the roll. Supervisor Kneer was excused. All remaining supervisors were present in person or virtually.

APPROVAL OF THE MINUTES

Supervisor Stene moved to approve the minutes of the September 19, 2024 County Board meetings, seconded by Supervisor Wolf. Motion carried by a voice vote.

COMMUNICATIONS

Condolences were shared for the passing of Supervisor Score's father.

PUBLIC COMMENT

Members of the public spoke on the Red Cedar Speedway contract.

APPOINTMENTS

Ethics Inquiry Board

Terms expires April 2027

Appoint Steve Rasmusen to replace Richard Johnson

Fair Board

Terms expire September 2027

Reappoint Deb Gotlibson, Deric Wolf, and Larry Bjork.

Housing Authority Board

Term expires November 2029

Reappoint Vaughn Hedlund

Transit Committee

Term expires October 2027

Appoint Spencer Berndt to replace Richard Johnson

Transportation Coordinating Committee

Terms expire May 2027

Reappoint Bobbi Craig, Paula Winter

Zoning Board of Adjustment

Term expires July 2026

Appoint Heather Seburn to replace Jill Noreen

Above Chair Appointments need Board Confirmation

Supervisor Stene moved to approve the appointments, seconded by Supervisor Thomas. Motion carried by a voice vote.

REPORT OF COUNTY MANAGER

- A. Purchase Orders Over \$40,000. There were two for \$85,697
- B. Review of Borrowing – Dan Dunbar
- C. Update on 2025 Budget – Beata Haug
- D. Update on ERP – Kris Korpela
- E. Update on 2024 Elections – Andrew Mercil

REPORTS OF DEPARTMENTS

The Information Technology Department, Corporation Counsel, and Facilities Department presented their annual reports. Questions were asked from the floor and responded to by each department head.

REPORT & RESOLUTION NO. 43

Supervisor Morehouse moved to approve resolution No. 43, 2024 Budget Adjustments, seconded by Supervisor Stene. Chair McCullough asked if there were any questions. There were none. Motion carried by a roll call vote.

**REPORT NO. 43
2024 BUDGET ADJUSTMENTS**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Dunn, Wisconsin that, effective with the publication of the notices required by law, the budget of the County of Dunn for the year beginning January 1, 2024 is amended by the following amounts to the line-item account numbers shown:

<i>CJC Council Grants</i>		<i>Expense</i>	<i>Revenue</i>
<i>1110030900</i>	<i>435000</i>	State Revenue-New Grant	\$37,522
	<i>511000</i>	Salary and Wages	\$18,153
	<i>513060</i>	Employee Benefits	\$12,640
	<i>533125</i>	Travel – Conferences Seminars	\$600
	<i>534330</i>	Operating Supplies	\$829
	<i>529005</i>	Contractual Services	\$5,300
<hr/>			
<i>1110030900</i>	<i>435000</i>	State Revenue-New Grant	\$23900
	<i>511000</i>	Salary and Wages	\$15,782
	<i>513060</i>	Employee Benefits	\$5,670
	<i>534330</i>	Operating Supplies	\$1,548
	<i>529005</i>	Contractual Services	\$900
<hr/>			
<i>Human Services</i>		<i>Expense</i>	<i>Revenue</i>
Opioid Settlement			
1270010900	486000	Other Grant Contr (Opioid Settlement)	\$15,000

1270010900	xxxxxx	First Responders Wellness (new gl acct)	\$15,000	
1110030900	486000	Other Grant Contr (Opioid Settlement)		\$6,436
1110030900	511005	Attendance Hours	\$4,735	
1110030900	513060	Employee Benefits	\$1,701	

Behavioral Health

3120020900	525040	Counseling & Therapeutic	\$18,838	
3120020900	435000	State Grants New Grant #1		\$18,838
3120020900	527055	Agcy Cntrts-Sup Serv	\$5,383	
3120020900	435000	State Grants New Grant #2		\$5,383
3120020900	527055	Agcy Cntrts-Sup Serv	\$2,692	
3120020900	435000	State Grants New Grant #3		\$2,692

Family & Children

3120030900	534335	Misc General Expense	\$15,612	
3120030900	435000	State Grants New Grant #4		\$15,612

Sheriff's Department

Expense Revenue

Jail Assessment

1270030010	581300	Asset-Building	\$53,791	
3120050020	462100	PCS-Jail Assessment		\$53,791

Department of Health

Expense Revenue

1510060900	529005	Contractual/Consulting	\$4,529	
1510060900	435000	State Grants		\$4,529

BE IT FURTHER RESOLVED that the County Board authorizes the Department of Administration to enter and maintain the information contained herein in a manner based upon generally accepted accounting standards and that, effective with the publication of the proceedings of this meeting, the following changes are hereby adopted.

Dated the 16th day of October 2024, at Menomonie, Wisconsin.

Adopted on: October 16, 2024

OFFERED BY THE EXECUTIVE COMMITTEE:
Kelly McCullough, Chair

ATTEST:

Andrew Mercil, County Clerk

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

County opioid settlement funds. Resolution reflects project costs pro-rated for 2024. Remainder of grant funds will be budgeted in 2025 along with the remaining 25% match requested from the County opioid settlement fund.

The CJC Division is working closely with the Sheriff's Office on this project with oversight from the DCCJCC. Project funding is from October 1, 2024, through September 30, 2025.

Human Services The Human Services Department received new grants since the 2024 budget was passed. With these adjustments, Human Services may have more resources available to allocate towards supporting and serving the community.

CJCC and Sheriff Department(Opioid)

The Dunn County Opioid Settlement Workgroup recommends that the Dunn County CJCC and Sheriff Departments receive revenue from the Dunn County Opioid Settlement Funds balances for First Responder Wellness (DUSO) and matching funds for the Jail Residential Substance Abuse Treatment (RSAT) Grant (CJCC) to be expended in 2024.

Sheriff's Department

Per the 2023 Final Audit the Jail Assessment balance is \$228,302. SAP currently show an available balance of \$83,874 therefore we are requesting approval for the funding of \$53,791 be removed from the Jail Assessment balance and added to the 2024 budget for the below listed projects. A computer and software replacement for the jail doors and systems, amount is \$99,400. A new cell check system including hardware and software replacement, the amount is \$38,265.

Department of Health

The Workforce Development Grant from the Wisconsin Department of Health Services (DHS) was built into both the 2022 and 2023 budget. This funding supported expanded public health staff time. After the final 2023 claims for staff time were submitted, there was a small amount left over that did not make it into the 2024 carryover request. Approval of this budget adjustment request will allow for a complete spend out of the grant. Funds will be used to support an AHEC internship placement with the department.

REPORT & ORDINANCE NO. 40

Supervisor Berndt moved to approve ordinance No. 40, Amending Section 2.055(d) of the Code of Ordinances, seconded by Supervisor Morehouse. Chair McCullough stated this was the second reading and asked if there were any questions. There were none. Motion carried by a voice vote.

ORDINANCE NO. 40

Amending Section 2.055(d) of the Code of Ordinances

The Board of Supervisors of the County of Dunn does hereby ordain as follows:

Section 1. Section 2.055(d) of the Code of Ordinances is amended as follows:

(d) Land Information Council.

The Council shall have the powers and duties described in Wis. Stat. § 59.72(3m)(b). The Council shall consist of the Executive Committee of the Board of Supervisors and the Register of Deeds, the Treasurer, ~~the County Chief Land Information Officer of Dunn County, a Dunn County Realtor to be appointed by the Dunn County Board of Supervisors,~~

the County Surveyor, the ~~Dunn~~ County Director of Emergency Communication, the ~~Dunn~~ County ~~Land Assessment Coordinator~~ Real Property Lister, and a Dunn County Realtor to be appointed by the Dunn County Board of Supervisors. The Realtor member of the Council shall be appointed to serve for a two-year term, without limitation in successive terms, commencing on the date of appointment.

Section 2. This Ordinance shall become effective upon adoption and publication as required by law. (This section shall not be codified.)

Offered this 18th day of September 2024, at Menomonie, Wisconsin

Adopted on: October 16, 2024

ATTEST:
Andrew Mercil, County Clerk

OFFERED BY THE EXECUTIVE
COMMITTEE:
Kelly McCullough, Chair

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

Background Information

The amendments to Section 2.055(d) are being proposed to reflect the historical composition and needs of the Land Information Council. When the Land Information Office and Council were first established in Dunn County, the Chief Information Officer was also the designated Land Information Officer, and only the title of Land Assessment Coordinator existed as a job classification. Since then, the job classification of Land Information Officer was established as a separate position, for the purposes of coordinating land information modernization efforts in Dunn County and leading the land information office. Additionally, the title of Land Assessment Coordinator was replaced with Real Property Lister to align with State statute. Lastly, a term is being proposed for the Dunn County Realtor member position to provide a regular opportunity for Dunn County Realtors to participate in the council.

REPORT & ORDINANCE NO. 44

Supervisor Stene moved to approve ordinance No. 44, Repealing Resolution 1982022 and Creating Section 6.02 of the Code of Ordinances Regarding Designation of Official Dunn County News Paper, seconded by Supervisor Hedlund. Chair McCullough stated this was a first reading and would be brought back at the next meeting for a second reading and a vote.

ORDINANCE NO. 44

**REPEALING RESOLUTION 1982-22 AND CREATING SECTION 6.02 OF THE
CODE OF ORDINANCES REGARDING DESIGNATION OF
OFFICIAL DUNN COUNTY NEWSPAPER**

The Board of Supervisors of the County of Dunn does hereby ordain as follows:

Section 1. Resolution 1982-22 is repealed.

Section 2. Section 6.02 of the Code of Ordinances is created to read as follows:

6.02 Official Newspaper

(1) It is in the best interest of Dunn County to designate a newspaper of record. Any newspaper designated by the Board of Supervisors must meet the minimum qualifications enumerated in Wis. Stat. § 985.03.

(2) The Colfax Messenger is designated as the official newspaper of record for publishing all required legal notices.

(3) The designation in (2) shall remain in effect until changed by the County Board of Supervisors.

Section 3. This Ordinance shall become effective upon adoption and publication as required by law. (This section shall not be codified.)

Offered this 16th day of October, 2024, at Menomonie, Wisconsin.

Adopted on: October 16, 2024

ATTEST:

Andrew Mercil, County Clerk

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

OFFERED BY THE EXECUTIVE
COMMITTEE:

Kelly McCullough, Chair

COUNTERSIGNED:

Kelly McCullough, Chair

REPORT NO. 45

Supervisor Stene moved to approve resolution No. 45, Adopting the 2024-2024 Dunn County Legislative Agenda, seconded by Supervisor Hagen. Supervisor Stene provided an overview. Chair McCullough asked if there were any questions. Questions were asked from the floor and responded to by County Administration. Motion carried by a voice vote.

RESOLUTION NO. 45

ADOPTING THE 2024-2025 DUNN COUNTY LEGISLATIVE AGENDA

NOW, THEREFORE, BE IT RESOLVED by the Dunn County Board of Supervisors that the 2024-2025 Dunn County Legislative Agenda, recommended by the Legislative Committee and attached hereto, is hereby adopted, and that the Chair of the Dunn County Board of Supervisors is hereby to directed to distribute said Agenda to all State elected officials representing the citizens of the County and to seek the support and participation of such officials in implementing the details of the Agenda.

Offered this 16th day of October, 2024, at Menomonie, Wisconsin.

Adopted on: October 16, 2024

ATTEST:

Andrew Mercil, County Clerk

OFFERED BY LEGISLATIVE
COMMITTEE:

Gary Stene, Chair

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

Budget Impact: Approval of this resolution will have no impact on the 2024 budget.

Background Information: The adoption of new State and Federal legislation and changes to existing laws and policies affect the ability of counties to effectively and efficiently deliver services to their citizens. In recognition of this fact, the Dunn County Directional Plan, adopted March 16, 2016, includes an initiative to develop a Legislative Policy that identifies concerns important to the County and its residents, and encourages that efforts be made toward the enactment of legislation that is beneficial to its citizens. The Executive Committee of the Dunn County Board of Supervisors determined in 2017 that the development and adoption of an annual Legislative Agenda, consisting of items for which the County seeks the support and active participation of State elected representatives, would be a key element in enacting a Legislative Policy.

Accordingly, the Legislative Committee solicited input from the County Supervisors, County Board standing committees, and department and division managers on legislative items that might be included in the Dunn County Legislative Agenda for 2024. The Committee considered the items and issues to be included in the legislative agenda and recommended at its meeting of October 9, 2024, the adoption by the Dunn County Board of Supervisors of the 2024-2025 Dunn County Legislative Agenda, which is attached hereto.

REPORT NO. 46

Supervisor Morehouse moved to approve resolution No. 46, Supporting the Expansion of Medicaid, seconded by Supervisor Stene. Supervisor Morehouse provided an overview. Chair McCullough asked if there were any questions. Questions were asked from the floor and responded to by County Administration. Motion carried by a voice vote.

RESOLUTION NO. 46 SUPPORTING THE EXPANSION OF MEDICAID

WHEREAS, the Affordable Care Act (ACA) established a program of Medicaid expansion, whereby in exchange for increased federal matching funds, states could elect to expand the number of individuals covered under state administered Medicaid programs, but historically the state of Wisconsin has declined Medicaid expansion funds; and,

WHEREAS, expansion of Medicaid in Wisconsin would increase the eligibility income level from 100% of federal poverty level (\$12,880 for a household of one and \$26,500 for a household of four) to 138% of federal poverty level (\$17,774 for household of one and \$36,570 for a household of four); and,

WHEREAS, the poverty rate in Dunn County is 11%, and 19.22% of Dunn County's population was served by one of the public health care or public benefits programs in 2020; and,

WHEREAS, the recent closure of healthcare systems in Western Wisconsin has limited residents' access to essential healthcare services, including urgent care services, OB-GYN services, inpatient psychiatry services, mental health and substance use services; and,

WHEREAS, data indicate that the payer mix for areas hospitals is in the neighborhood of 60-70% government programs; hence the Medicaid expansion could help to ensure the economic viability of regional health care; and,

WHEREAS, the ratio of access to healthcare services in the region is extremely limited to 1480 patients to one primary care physician and 950 to 1 mental health provider; and patients' already limited access to care will be further curtailed given farther distances to travel; and,

WHEREAS, Wisconsin DHS data indicate that in May of 2024 more than 23% of Dunn County residents were enrolled in Medicaid programs; and,

WHEREAS, current state estimates indicate another 90,000 individuals including some seniors on fixed incomes in Wisconsin will qualify for Medicaid if expanded; and,

WHEREAS, current state estimates indicate another 705 Dunn County residents will qualify for Medicaid if expanded; and,

WHEREAS, a recent study found that the ACA Medicaid expansions reduced disease-related mortality among older adults; and,

WHEREAS, studies have determined that access to Medicaid results in increases in regular preventive care provided, including more likely flu shots, mammograms, and compliance with medication to treat high blood pressure; and,

WHEREAS, Medicaid expansion is included in the Governor's 2023-2025 biennial budget, and by adopting Medicaid expansion, the state can realize \$1.6 billion in savings in the 2023-2025 biennium, resulting in over a billion dollars in state revenue over the next two years;

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors assembled this 16th day of October, 2024 request that Wisconsin Counties Association support the expansion of Medicaid and consider adoption of this resolution as part of their policy platform.

Offered this 16th day of October, 2024, at Menomonie, Wisconsin.

Adopted on: October 16, 2024

ATTEST:

Andrew Mercil, County Clerk

OFFERED BY LEGISLATIVE
COMMITTEE:

Gary Stene, Chair

Approved as to Form and Execution:

Nicholas P. Lange, Corporation Counsel

Background Information:

- About 1000 individuals in Dunn County would qualify
- It will improve the health of these individuals
- It will improve our local economy
 - Allows for more workforce participation and decreased absenteeism

- Improves financial security and decreases evictions
- It will save the state money
 - Earlier and better access to care results in improved health, reduced need for emergency and crisis services, and reduced health care costs overall
 - Some people currently on traditional Medicaid could be shifted to the expanded one, which saves the state money (as federal contribution to expanded program is 90% vs. 61% for traditional)
- It will help our hospitals
 - Rural hospitals in states that expand Medicaid are 60% less likely to close, as it reduces the burden of uncompensated care

REPORT NO. 47

Supervisor Stene moved to approve resolution No. 47, Supporting Increased State Funding for Medical Assistance and Community Support Programs, seconded by Supervisor Berndt. Chair McCullough asked if there were any questions. Questions were asked from the floor and responded to by County Administration. Motion carried by a voice vote.

RESOLUTION NO. 47

SUPPORTING INCREASED STATE FUNDING FOR MEDICAL ASSISTANCE AND COMMUNITY SUPPORT PROGRAMS

WHEREAS, state law designates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage; and

WHEREAS, Dunn County (“County”) is concerned that the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis; and

WHEREAS, Dunn County and the region have been disproportionately affected by the closure of HHS/Prevea, thereby limiting or eliminating citizens’ access to crisis services; and

WHEREAS, counties are required to provide Crisis intervention services including an emergency mental health services program to serve persons in crisis situations, and at a minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call basis; and

WHEREAS, Community Support Programs (CSP) offer intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care. Counties use CSP services to keep people out of extended hospitalizations and support people in the community following emergency detentions; and

WHEREAS, the Medical Assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties; and

WHEREAS, while the state pays the full cost of most MA services, when it comes to county-based CSP and Crisis mental health services, the county finances the cost of the services up front, and receives MA reimbursement for only the federal share for that service: and

WHEREAS, Dunn County is on record requesting \$21 million annually for Medicaid-reimbursable statewide crisis intervention services to respond appropriately to the needs of individuals experiencing a mental health crisis: and

WHEREAS, Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and Crisis service costs from county tax levy; and

WHEREAS, counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain Crisis and CSP services; and

WHEREAS, in addition to the costs to county human service departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis; and

WHEREAS, the limited state funding for Crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls, that would reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations, and;

WHEREAS, Wisconsin's counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible.

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors does hereby request that the state of Wisconsin, in its 2025-27 state biennial budget, provide state GPR funding to cover the full non-federal share of MA CSP and Crisis services, and;

BE IT FURTHER RESOLVED, that the Dunn County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within Dunn County, and the Wisconsin Counties Association.

Offered this 16th day of October, 2024, at Menomonie, Wisconsin.

Adopted on: October 16, 2024

ATTEST:

Andrew Mercil, County Clerk

OFFERED BY LEGISLATIVE
COMMITTEE:

Gary Stene, Chair

Approved as to Form and Execution:

Nicholas P. Lange, Corporation Counsel

Budget Impact: Approval of this resolution will have no impact on the budget.

Background Information: The Mental Health Resolution addresses reducing access to crisis mental health services in Wisconsin impacted by the closure of HHS/Prevea. The closure has increased the need for County Crisis and Community Support Program (CSP) Services to keep people out of institutional and hospital placements. Medical Assistance does not pay the full cost of Crisis or CSP Services, nor has the Community Aids (State Funds) kept up with the cost of services. This means counties bear a disproportionate share of the costs from county tax levies. The expenses impact the Department of Human Services Department and the Sheriff Department/Law Enforcement expenses of transporting persons across the state to available hospitals and institutions. This Resolution requests state General Purpose Revenue (GPR) to cover the full non-federal share of the Medical Assistance (MA) Community Support Program and Crisis Services.

REPORT NO. 48

Supervisor Prochnow moved to approve resolution No. 48, Adopting the 2024-2033 Contract with the Red Cedar Racing Association, seconded by Supervisor Bauer. Supervisor Vogl provided an overview. Chair McCullough asked if there were any questions. Questions were asked from the floor and responded to by County Administration. Motion carried by a voice vote.

RESOLUTION NO. 48

ADOPTING THE 2024-2033 CONTRACT WITH THE RED CEDAR RACING ASSOCIATION

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors does hereby approve the attached contract between Dunn County and the Red Cedar Racing Association for lease of part of the Recreation Park to conduct automobile races.

BE IT FURTHER RESOLVED that the County Manager and the Chair of the Facilities Committee are authorized to execute the contract on behalf of Dunn County.

Offered this 16th day of October, 2024, at Menomonie, Wisconsin.

Adopted on: October 16, 2024

OFFERED BY FACILITIES COMMITTEE:
Ann Vogl, Chair

ATTEST:

Andrew Mercil, County Clerk

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

Budget Impact: Approval of this resolution will provide revenue to the facilities department while decreasing the need for the facilities department to maintain the racing grounds.

Background Information: Dunn County owns a race track located at the Dunn County Recreation Park, Menomonie, Wisconsin, and has had a long-standing relationship with the Red Cedar Racing Association, leasing the race track and adjacent area for the Association's use for many years.

The most recent contract will expire at the end of the 2024 racing season. The Red Cedar Racing Association desires to lease the race track for the next 10 racing seasons an increase from the previous 3 season contract. Red Cedar Racing Association desired a longer contract to provide them stability to invest in improvements to the racing experience. The contract includes a provision where The Red Cedar Racing Association will investigate and propose measures to manage noise in nearby neighborhoods. This resolution is for approval of the contract that was negotiated for that purpose. The Facilities Committee has reviewed the attached contract and is recommending that Dunn County enter into a multiple-year contract with the Red Cedar Racing Association for the lease of the race track.

REPORT NO. 49

Supervisor Hedlund moved to approve resolution No. 49, Adopting the Pay Grids and Other Pay-Related Items, seconded by Supervisor Gjestson. Chair McCullough asked if there were any questions. Questions were asked from the floor and responded to by County Administration. Motion carried by a voice vote.

RESOLUTION NO. 49

ADOPTING THE 2025 PAY GRIDS AND OTHER PAY-RELATED ITEMS

NOW, THEREFORE BE IT RESOLVED, that the pay grids applicable to the job classes adopted by the Dunn County Board of Supervisors shall be amended by multiplying the value of step 6 on each grade, by 1.02, and further adjusting the grid to maintain 2.75% between steps, effective for the payroll period including January 1, 2025; and

BE IT FURTHER RESOLVED that, based upon the information contained in the preceding paragraph, the Pay Grids for 2025 are adopted by reference as shown in Appendix A to this Resolution; and

BE IT FURTHER RESOLVED that, for calendar year 2025, except for those employees represented by a collective bargaining agreement, payment in lieu of fringe benefits for eligible employees shall be increase by 2% to \$2.55 per hour; and

BE IT FURTHER RESOLVED that the Department of Administration is directed to take any and all actions necessary for the implementation of this Resolution.

Offered the 16th day of October, 2024, at Menomonie, Wisconsin.

Adopted on: October 16, 2024

ATTEST:

Andrew Mercil, County Clerk

OFFERED BY COMMITTEE ON
ADMINISTRATION:

Vaughn Hedlund, Chair

Approved as to Form and Execution:

Nicholas P. Lange, Corporation Counsel

Budget Impact: Funding sufficient to implement this Resolution is included in the draft 2025 budget that is currently proposed for consideration by the Board of Supervisors in October and November 2024.

Background Information: This Resolution is the continuation of the implementation and maintenance of the Compensation and Classification Study completed by Carlson Dettmann Consulting that was implemented in 2022. Implementation of this Resolution does not include elected officials, employees represented by a collective bargaining agreement, or others specifically excluded by prior actions of the Dunn County Board of Supervisors.

REPORT NO. 50

Supervisor Hedlund moved to approve resolution No. 50, Adopting the 2024 Health and Dental Benefit Premiums, seconded by Supervisor Bachand. Chair McCullough asked if there were any questions. Questions were asked from the floor and responded to by County Administration. Motion carried by a voice vote.

**RESOLUTION NO. 50
ADOPTING THE 2025 HEALTH AND DENTAL BENEFIT PREMIUMS**

NOW, THEREFORE BE IT RESOLVED, that employee premium contribution rates and for health and dental insurance for all non-represented employees shall be established as described in the Department of Administration open enrollment documentation provided to employees in October of 2024 and incorporated herein this Resolution; and

BE IT FURTHER RESOLVED that the Department of Administration is directed to take any and all actions necessary for the implementation of this Resolution.

Offered the 16th day of October, 2024, at Menomonie, Wisconsin.

Adopted on: October 16, 2024

ATTEST:
Andrew Mercil, County Clerk

OFFERED BY COMMITTEE ON
ADMINISTRATION:
Vaughn Hedlund, Chair

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

Budget Impact: Funding sufficient to implement this Resolution is included in the draft 2025 budget being proposed to the Board of Supervisors.

Information:

The County's self-insured health plan has received an estimated renewal of 12% for 2025 stop loss premiums. The estimated increase factors in the rate of healthcare inflation as well as the history of claims of the group health plan. As a result of the anticipated increase to stop loss insurance, as well as an estimate on anticipated claims in 2025, this proposal includes an overall increase to the total monthly premiums of 3%. Additionally, this proposal includes a change to the percentage allocations of premiums for the following plans:

- HSA Eligible \$2500 Single Plan: Increase employee contribution percentage from 8% to 9%; decrease employer contribution from 92% to 91%

- HSA Eligible \$5000 Family Plan: Increase employee contribution percentage from 6% to 8%; decrease employer contribution from 94% to 92%

There are no changes to percentage allocations being proposed for the \$3500 Single, and \$7000 Family plans.

HEALTH INSURANCE Coverage Type	2025 % Employee Contribution	2025 Employee \$ Contribution (monthly)	2025 % County Contribution (monthly)	2025 County \$ Contribution (monthly)	2025 Total Premium (monthly)
HSA Eligible \$2,500 Deductible – (Single)	9%	\$ 89.68	91%	\$ 906.88	\$ 996.56
HSA Eligible \$5,000 Deductible – (Family)	8%	\$ 215.26	92%	\$ 2,475.48	\$ 2690.74
High HSA Eligible \$3,500 Deductible – (Single)	5%	\$ 45.14	95%	\$ 857.90	\$ 903.04
High HSA Eligible \$7,000 Deductible– (Family)	4%	\$ 97.52	96%	\$ 2,340.70	\$ 2,438.22

The County’s dental benefit has been fully insured through Delta Dental of Wisconsin since January 1, 2023. The proposed 2025 renewal of the dental plans through Delta Dental includes a 9% increase to the overall premium rates. Historically, the County has contributed \$50 per month towards the monthly premium of each elected plan. It is proposed for the County to continue with the contribution of \$50 per month, which results in an increase to the employee contribution for each plan. The proposed 2025 dental insurance premium rates and allocations are outlined below:

Dental Insurance Coverage Type	Employee Contribution	County Contribution	Total Premium
High Coverage Plan			
Employee Only	\$18.70	\$50.00	\$68.70
Employee and Spouse	\$87.38	\$50.00	\$137.38
Employee and Children	\$134.82	\$50.00	\$184.82
Family	\$214.18	\$50.00	\$264.18
Part Time AND Retired/Resigned Participants – High Coverage Plan			
Employee Only	\$68.70	\$0.00	\$68.70
Employee and Spouse	\$137.38	\$0.00	\$137.38
Employee and Children	\$184.82	\$0.00	\$184.82
Family	\$264.18	\$0.00	\$264.18

Medium/Low Coverage Plan			
Employee Only	\$0.30	\$50.00	\$50.30
Employee and Spouse	\$50.60	\$50.00	\$100.60
Employee and Children	\$77.26	\$50.00	\$127.26
Family	\$133.26	\$50.00	\$183.26
Part Time AND Retired/Resigned Participants – Medium/Low Coverage Plan			
Employee Only	\$50.30	\$0.00	\$50.30
Employee and Spouse	\$100.60	\$0.00	\$100.60
Employee and Children	\$127.26	\$0.00	\$127.26
Family	\$183.26	\$0.00	\$183.26

**REPORT AND ORDINANCE – LENTZ RESONE PEITION
REPORT NO. 51**

Supervisor Quinn moved to approve ordinance No. 51, Amending the Comprehensive Zoning Ordinance, Town of Tainter, seconded by Supervisor Morehouse. Chair McCullough asked if there were any questions. Questions were asked from the floor and responded to by County Administration. Motion carried by a voice vote.

The Planning, Resource and Development Committee respectfully submits the following report on a request received by the Planning and Land Use Control Office from property owner Donald Lentz to rezone the following described property in the Town of Tainter from General Agriculture (GA) to Residential 1 (R1):

FINDINGS OF FACT AND RECOMMENDATION

A Class II notice was published in the Colfax Messenger and Tribune Press Reporter on September 18 and September 25, 2024, establishing a public hearing on October 2, 2024. Based on the evidence received in the public hearing and the testimony from the petitioner, and in consideration of the factors set forth in Section 13.2.6.07 of the Dunn County Comprehensive Zoning Ordinance the committee concluded to recommend to the County Board of Supervisors said request for amendment be approved, for the following reasons: (1) The proposal fits the neighborhood’s development pattern; (2) The proposal is not detrimental to wetlands, floodplain, or the County’s Farmland Preservation Plan; and (3) The rezoning and proposed use is consistent with Dunn County’s Comprehensive Plan.

The area of the parcel is approximately 6.1 acres.

Dated this 16th day of October 2024, at Menomonie, Wisconsin.

**ORDINANCE NO. 51
AMENDING THE COMPREHENSIVE ZONING ORDINANCE,
TOWN OF TAINTER**

The Dunn County Board of Supervisors does hereby ordain as follows:

The Comprehensive Zoning Ordinance for the County of Dunn, Wisconsin is hereby amended by rezoning the above-described property:

**FROM
GENERAL AGRICULTURE (GA)
to
RESIDENTIAL 1 (R1)**

The official zoning map of the Town of Dunn on file in the Environmental Services Department shall be amended in accordance with this ordinance.

This ordinance shall be effective upon passage and publication as provided in Section 59.14 of the Wisconsin Statutes. This ordinance shall not be codified.

Offered this 16th day of October 2024, at Menomonie, Wisconsin.

Adopted on: October 16, 2024

ATTEST:

Andrew Mercil, County Clerk

OFFERED BY THE PLANNING,
RESOURCES AND DEVELOPMENT

COMMITTEE:

Tom Quinn, Chair

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

COUNTERSIGNED:
Kelly McCullough, Chair

Announcements were made from the floor. The Chair declared the meeting adjourned at 9:57p.m.

Respectfully submitted,
ANDREW MERCIL,
DUNN COUNTY CLERK

Purchases Over \$40,000

Department	Vendor	Description	Amount	Comment
Facilities	Simon Electric Construction Co Inc.	Generator Replacement	88,100.00	Generator & ATS Replacement at the Judicial. This is the final payment upon completion of the project. The original project was \$124,500.
Sheriff & Emergency Communications	CentralSquare Technologies LLC	Maintenance Contract	74,285.37	Computer Software: Annual Subscription Fee. Charged Sheriff \$46,712.61 and Emergency Communications \$27,572.76.



The Neighbors
of Dunn County

2023-2024

Annual Report

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Who are The Neighbors?

The Neighbors of Dunn County is comprised of three separately licensed skilled nursing facilities. Across the three facilities on campus there are nine households, totaling 137 beds. Which makes up 80% of the total available nursing home beds in Dunn County.

The Neighbors cares for a variety of individuals on campus. Of the nine households; two are short-term/post-acute rehabilitation, two are memory care, and five are traditional long-term care.

Residents come to The Neighbors with a wide variety of complex care needs, behavioral needs, psychosocial needs, and general everyday assistance needs. The Neighbors is skilled in caring for residents in short-term rehabilitation, long-term care, and end of life care.

The Neighbors is proud to serve the residents of Dunn County with 5 star skilled nursing services., including local veterans of Dunn County, as a VA skilled nursing provider.

In addition to skilled nursing services the Neighbors' other benefits to our community including, but not limited too; outpatient rehabilitation, community events, as well as serving as the culinary provider for the Dunn County Meals on Wheels program.



The Neighbors' Team

Human Resources Associate-1	Social Workers-1	RN-19
Assistant Clinical Mentor-3	Culinary Mentor-1	Purchasing Supply-1
Certified Nursing Assistant-59	Lead Cook-1	Music Therapist-1
Clinical Mentor-1	Food Service Workers-6	Recreational Therapist-1
Cooks-3	Health Info Manager-1	Life Enhancement Mentor –1
Community Mentor-1	Homemaker-29	Life Enhancement Assistant-1
Dietician-1	LPN-7	Unit Clerk-3
Director of Social Services-1	Staff Coordinator-1	

Welcome To The Neighbors

Staff Hired This Year

71

Standing Committee

Mike Kneer-Chair

Sheila Stori-Vice Chair

Barbara Lyon

Gordon Wolfe

Tim Lauffer

New Leaders

The Neighbors' team was excited to welcome Charles Vincent as our new Director of Nursing for the campus in May of 2024. He comes to us with 25 years of healthcare experience, and a Masters Degree in Nurse Administration. He has worked in many different nursing management roles and has specialized training and experience in infection control. He has been able to share new perspectives and different skill sets with our team at NDC.

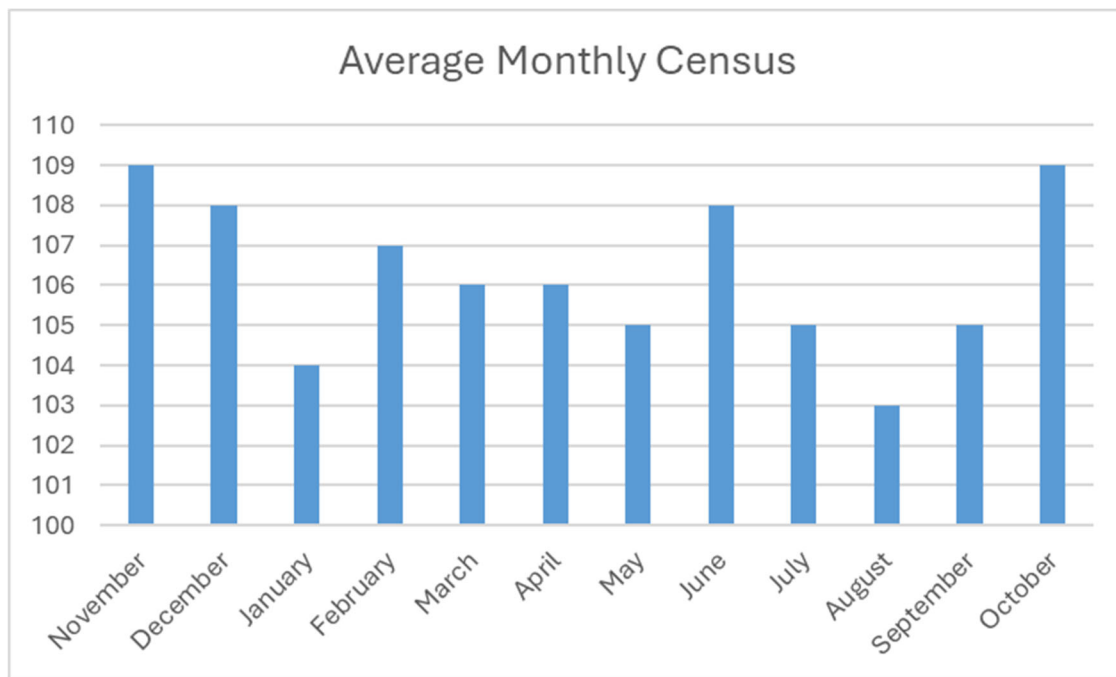


Charles Vincent, RN
Clinical Mentor/DON

Lives Touched this Year

At The Neighbors, our unwavering commitment is to provide the highest standard of care and wellbeing for every resident. In recent years, the staffing challenges we've faced have required us to make tough, yet necessary decisions to uphold this mission. As part of our dedication to maintaining exceptional care, one of our nine households have remained closed for much of the past year, ensuring that we do not exceed our capacity to deliver the personalized, attentive care our residents deserve. In last years report it was shared that two households were closed. Fortunately NDC was able to open one additional house and has had 8 of 9 houses open consistently. We believe in admitting only to the census level where we can confidently ensure the best possible care, based on the staff available. Though census numbers look different than some years past, this reflects our commitment to quality over quantity—always putting the needs of our residents first. That being said NDC has worked hard to work on lowering costs to align with lower census numbers to remain fiscally responsible.

In the past 12 months the Neighbors campus has admitted 140 new residents, and has cared for a total of 246 individuals. Over the past 12 months NDC has discharged a total of 107 residents. This number is comprised of residents who discharge home, discharge to a lower level of care such as assisted living, and the residents who we were fortunate enough to care for until the end of their lives.



The Neighbors as an Education Hub

The Neighbors is proud to be a source of education for many different health care students. Some of the educational opportunities include clinical experiences for Certified Nursing Assistants, Licensed Practical Nurses, and Registered Nurses from our local technical college, internships for social work and dietetic students from The University of Wisconsin-Stout, Resident Physician rotation experience for Mayo Clinic Residency program, and most recently in house Certified Nursing Assistant classes through The Health Care Workforce Training Institute. The Neighbors was excited to welcome the Health Care Workforce Training Institute into our closed household to host on site training for Certified Nursing Assistants. Since the start of the in house training The Neighbors has hosted 7 different classes made up of a total of 35 students.



New Wheels!

On February 29th 2024 the new bus, now affectionately named Chuck, was delivered to The Neighbors. Our new bus replaced NDC's 2000 bus that had outlived its useful life. Though the old bus had served our residents well we were very excited for Chuck's arrival. Names were drawn out of a hat for the Maiden voyage, and our resident's have been enjoying it for transportation to outings ever since. The new bus would not have been possible without the support of our community and all of the generous donations that were received.

Financial Status

Fortunately there has been movement in the correct direction on several of the root causes of financial strain. The Neighbors have been working to lower costs through lowering agency usage and finding cost savings in products commonly purchased. NDC staff has been extremely committed to bettering efficiencies to save money while still providing the same level of care and service.

In addition to the efforts made by staff, there has been positive changes in the state Medicaid system. In years past Wisconsin was 50th out of the 50 states for Medicaid reimbursement. Fortunately this has drastically changed with the addition of a Medicaid Payment standard. This payment standard has increased current rates, but more importantly has set up a structure for continuous rate increases based on the cost of care. This means as our costs go up with inflation, staffing needs, or any other direct care related cost our rate will also increase.

With the above mentioned changes and efforts The Neighbors is projecting to make a profit in fiscal year 2024, and has project profits for the following 5 years as well. The upper management of the County and The Neighbors has worked hard to create a 5 year projection model to insure fiscal responsibility and gain a clear picture of the future of NDC finances.

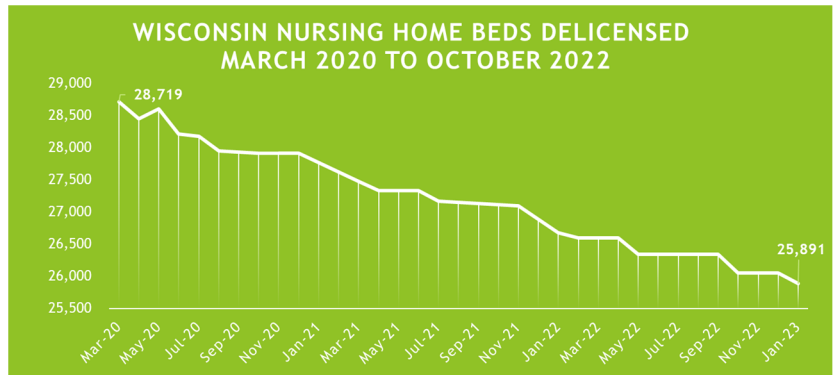
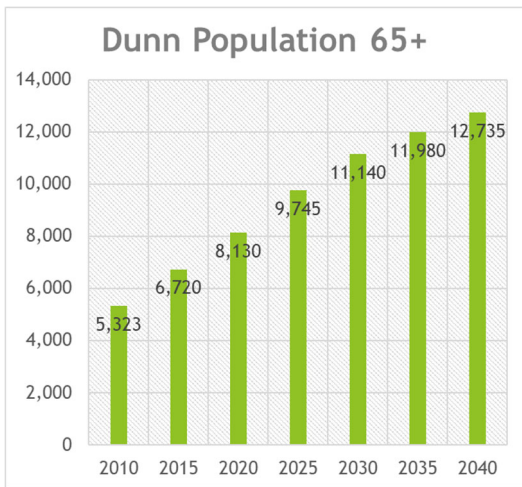
Surveys

Every year each skilled nursing facility in the country is surveyed by the State and or the Federal Government. The Neighbors is comprised of three separately licensed facilities, meaning we receive three separate surveys every year. The annual surveys occur between nine and fifteen months after the last survey. In addition to annual surveys facilities can also receive complaint or self report surveys outside of the normal window. Surveys are comprised of typically three day long inspections where the state inspectors audit the activity of the facility. They talk to residents, staff, and families, they do deep record reviews, and observe the operation of the facility. After the inspection citations are issued for anything that the surveyors see as out of compliance. The Neighbors has historically had excellent survey history, and remains below the average number of citations for both the state of Wisconsin and Nationally.

Surveys are a challenging but important part of nursing facility operations. They insure that facilities are complying with the thousands of regulations imposed upon them by the Centers for Medicaid and Medicare Services. This insures excellent resident care in safe and comfortable environments.

State of Long Term Care in Our Community

Our population is aging at a very rapid rate making the need for long-term care to also increase. This is a situation we have been anticipating for many years. As the baby boomers age into retirement and eventually into the long-term care system our current system will not have the capacity to care for everyone that needs care. While the number of individuals utilizing care increases simultaneously the number of available beds are decreasing. Currently in Dunn County there are only four licensed skilled nursing facilities totaling 174 beds. Three of the four facilities and 137 of the 174 beds are The Neighbors. In the past seven years twelve skilled nursing facilities have closed within 50 miles of Menomonie. These numbers are alarming and represent the dire need for skilled nursing facilities in our county. Below are graphs that illustrate the current situation and how it will progress as the population ages.



People We Serve




Respectfully Submitted by:
 Carmen Meyer
 Community Mentor/
 Administrator




• MEET THE HIGHWAY CREW (51 FTE)

- 37 Field Operators
- 1 Sign Coordinator,
- 6 Mechanic/Welders,
- 1 Parts Stock Clerk,
- 2 Crew Supervisors,
- 1 Shop Superintendent,
- 1 Patrol Superintendent,
- 1 Engineer/Assistant Commissioner,
- 1 Engineer Technician (Vacant)
- 1 Commissioner,
- 1 Financial Manager,
- 2 Financial Specialists
- *Part of Central Finance



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graph TD
    HC[Highway Commissioner (1.0)] --> HC2[Highway Commissioner (1.0)]
    HC --> PS[Patrol Superintendent (1.0)]
    HC --> SS[Shop Superintendent (1.0)]
    HC2 -.-> ET[Engineering Technician (1.0) (VACANT)]
    PS --> CS[Crew Supervisor (2.0)]
    PS --> SC[Sign Coordinator (1.0)]
    CS --> OP[Operator (37.0)]
    SS --> MW[Mechanic/Welder (6.0)]
    SS --> SC2[Stock Clerk (1.0)]
    
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ABOUT THE DEPARTMENT

Mission Statement: Roads are used by all segments of our taxpayers plus outside travelers for recreation, conducting business and personal investment. Our goals are the same today as they have been in the past and will remain the same in the years ahead – To Provide the Best Possible Highways Permitted with the Dollars Budgeted. A Good Transportation System is the Backbone of our Community.

County Highway Infrastructure

- The Highway Department is responsible for the maintenance and construction of 425.24 centerline miles / 852 lane miles of County Trunk Highways within Dunn County Per State Statutes Chapters 83 & 86.
 - Dunn County ranks 7 out of 72 Counties in the State of Wisconsin with the most centerline miles maintained in each county.
- Dunn County has 155 Federally mandated bridge structures that are greater than 20ft. in length (76 County & 79 Town, Village & City Bridges)

The Highway Department is responsible for all inventory of bridges in Dunn County to comply with State & Federal requirements. All bridges are required to be inspected bi-annually unless in due the condition of the bridge may require annual inspections.

- Dunn County has 81 drainage structures that span 6ft.-20ft. in length such as large culverts, box culverts and small timber structures.
- Dunn County has approximately 4000 drainage structures within County road right of way.
- Dunn County has approximately 4200 traffic signs such as stop signs, warning & regulatory signs.
- The Highway Department consists of 1 main shop located in Menomonie with 5 satellite shops in Boyceville, Colfax, Eau Galle, Ridgeland & Rock Falls.

State Highway Infrastructure

Wisconsin is the only State in the U.S. that contracts with County Highway Departments through an annual maintenance agreement to complete various activities such as snow plowing, patching, shouldering, drainage repairs, mowing/brushing, bridge repairs, etc. on State Highways. This accounts for an additional 206 centerline miles (516 lane miles) of Federal & State Highways in Dunn County.

Town/Village Infrastructure

The Highway Department will contract with the Towns & Villages for maintenance & construction services upon request. The Highway Department provides services such as asphalt paving, crack sealant, seal coating, snow removal, shouldering, drainage repair, etc.

3





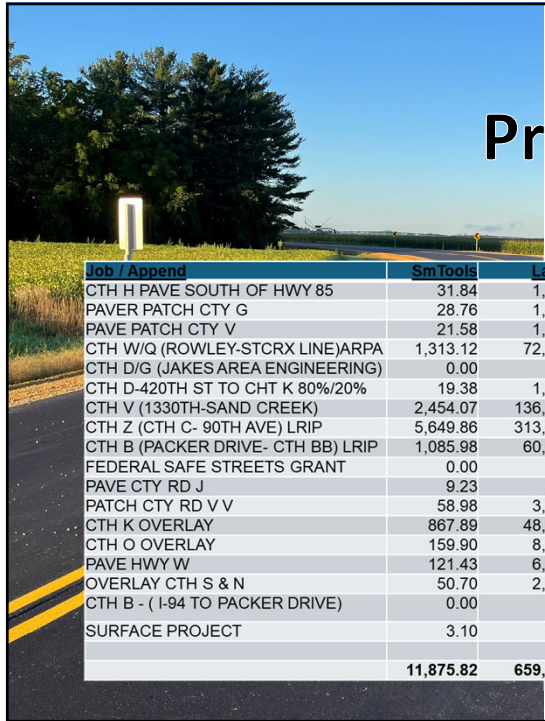
2023 COUNTY CONSTRUCTION PROJECTS

The Highway Department completed **13.49 miles** of county road construction and asphalt paving in 2023. This consisted of **38,536 tons** of asphalt for the completion of overlays, pavement replacements and reconstruction projects of County highways. The total construction & engineering expenses for these projects was approximately **\$5,076,047.64**.

Construction projects are typically funded by Levy amounts and/or Transportation Funds through WisDOT programs such as Local Road Improvement Program (LRIP) and Surface Transportation Program (STP).

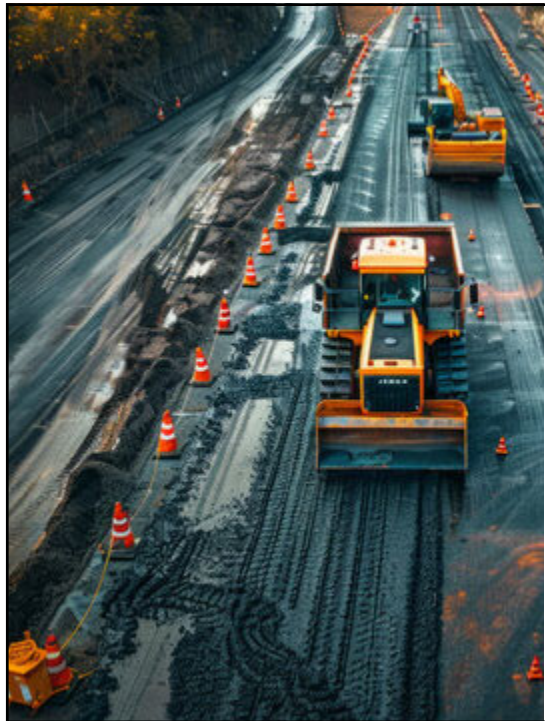
13.49 Miles / 38,536 tons Asphalt / 31 ½ Lifespan

2023 Construction & Engineering Costs: \$5,076,047.64



Project List

Job / Append	SmTools	LabFrng	Equipment	Material	Journals	Admin	Total
CTH H PAVE SOUTH OF HWY 85	31.84	1,768.64	909.94	4,007.79	0.00	294.93	7,013.14
PAVER PATCH CTY G	28.76	1,598.05	1,113.68	1,764.29	0.00	197.76	4,702.54
PAVE PATCH CTY V	21.58	1,198.80	1,066.55	1,276.95	0.00	156.45	3,720.33
CTH W/Q (ROWLEY-STCRX LINE)ARPA	1,313.12	72,950.79	75,033.68	304,887.37	2,200.00	20,035.30	476,420.26
CTH D/G (JAKES AREA ENGINEERING)	0.00	0.00	0.00	23,426.81	22,452.56	2,014.10	47,893.47
CTH D-420TH ST TO CHT K 80%/20%	19.38	1,076.53	355.18	39,208.44	0.00	1,784.96	42,444.49
CTH V (1330TH-SAND CREEK)	2,454.07	136,337.46	123,079.51	396,005.04	144.43	28,887.12	686,907.63
CTH Z (CTH C- 90TH AVE) LRIP	5,649.86	313,880.55	340,284.17	686,543.71	0.00	59,105.13	1,405,463.42
CTH B (PACKER DRIVE- CTH BB) LRIP	1,085.98	60,332.72	80,901.64	1,408,852.30	30,160.20	69,420.51	1,650,753.35
FEDERAL SAFE STREETS GRANT	0.00	0.00	0.00	3,440.41	0.00	151.03	3,591.44
PAVE CTY RD J	9.23	512.90	26.88	289.20	0.00	36.80	875.01
PATCH CTY RD V V	58.98	3,276.70	3,124.41	12,274.70	0.00	822.46	19,557.25
CTH K OVERLAY	867.89	48,216.42	53,896.15	341,959.24	0.00	19,532.85	464,472.55
CTH O OVERLAY	159.90	8,883.68	10,831.62	43,388.20	0.00	2,777.26	66,040.66
PAVE HWY W	121.43	6,746.10	6,214.30	30,228.45	0.00	1,901.32	45,211.60
OVERLAY CTH S & N	50.70	2,816.42	2,283.43	5,334.60	0.00	460.30	10,945.45
CTH B - (I-94 TO PACKER DRIVE)	0.00	0.00	0.00	133,970.91	0.00	5,881.32	139,852.23
SURFACE PROJECT	3.10	172.03	0.00	0.00	0.00	7.69	182.82
	11,875.82	659,767.79	699,121.14	3,436,858.41	54,957.19	213,467.29	5,076,047.64



• Project Details

- **CTH B Pavement Replacement Project (Packer Dr. to CTH BB)**
3.31 miles
Project consisted of a complete pulverization of the existing asphalt, repaving with new asphalt, shouldering and pavement markings. Finished roadway typical section was 30ft. wide x 4 1/2 inches of compacted asphalt. (20-25 Year Lifespan) **Construction Costs: \$1,650,753.35**
- **CTH Z Reconditioning Project (CTH C – 90th Ave.)** 3.00 miles
*Phase 2
Project consisted of a complete pulverization of the existing asphalt, culvert replacements, ditching, shoulder widening, additional base course, new asphalt, shouldering and pavement markings. Finished roadway typical section was 24ft. wide x 3 inches of compacted asphalt. (20-25 Year Lifespan) **Construction Costs: \$1,405,463.42**
- **CTH V Reconditioning Project (1330th Ave. – CTH I)** 1.60 miles
*Phase 4
Project consisted of a complete pulverization of the existing asphalt, culvert replacements, ditching, shoulder widening, additional base course, new asphalt, shouldering and pavement markings. Finished roadway typical section was 24ft. wide x 3 inches of compacted asphalt. (20-25 Year Lifespan) **Construction Costs: \$686,907.63**

• **Project Details**

- **CTH Q/W Reconstruction Project** (Downing – Rowley Rd.) 1.25 miles
- Project consisted of a complete pulverization of the existing asphalt, culvert replacements, ditching, shoulder widening, intersection safety improvements, additional base course, new asphalt, shouldering and pavement markings. Finished roadway typical section was 26ft. wide x 3 ½ inches of compacted asphalt. (20-25 Year Lifespan)

Construction Costs: \$476,420.26

- **CTH K Overlay Project** (USH 12 – 240th St.) 4.33 miles

- Project consisted of not removing the existing asphalt and adding new asphalt over the existing roadway. Finished roadway typical section was 22ft-24ft. wide x 1 ½ - 2 inches of compacted asphalt. (8-10 Year Lifespan)

Construction Costs: \$464,472.55

- **CTH D Design Engineering** (420th St. – CTH K)

- Project is part of the STP Rural program 80/20 cost share for engineering design of project improvements. Construction is scheduled for 2025

Design Costs: \$42,444.49

- **CTH D/G Design Engineering** (STH 25 – 816th Ave.)

- Project is a local project scheduled for reconstruction in 2025.

Design Costs: \$47,893.47

- **CTH B Design Engineering** (I-94 – Packer Dr.)

- Project is a local project scheduled for 2024 reconstruction.

Design Costs: \$139,852.23



CTH V (1330th Ave. – Sand Creek)



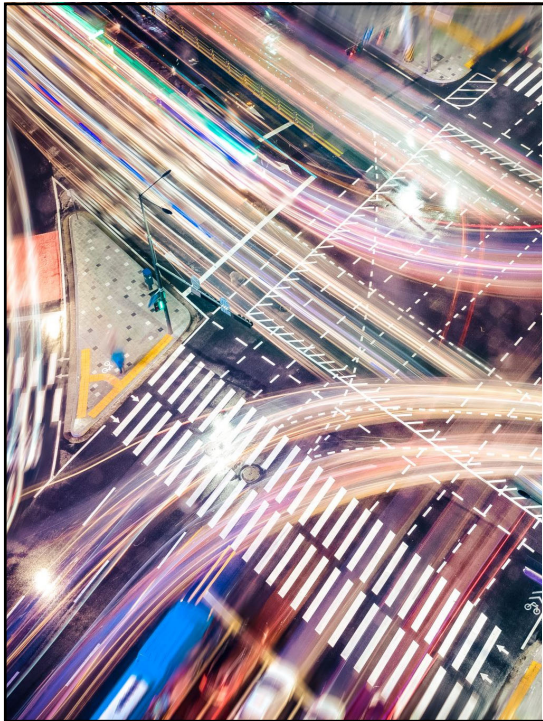
CTH Z (CTH C – 90th Ave.)



CTH B (Packer Dr. – CTH BB)



CTH Q/W (STH 170 – Rowley Rd.)

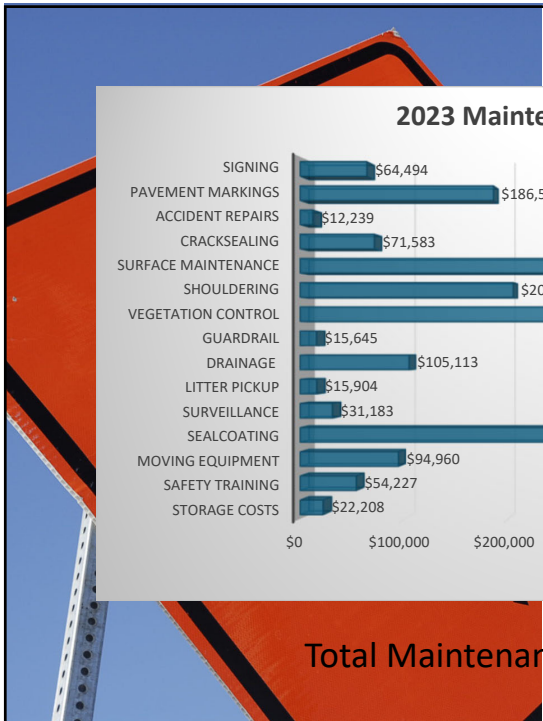


2023 COUNTY MAINTENANCE PROJECTS

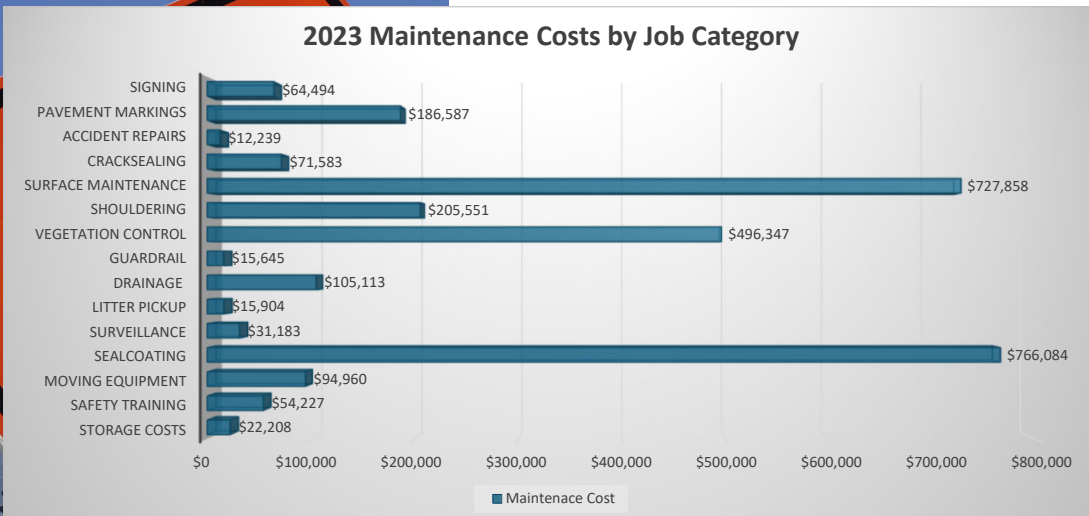
- The Highway Department manages and performs routine maintenance items of County Highways such as Surface Maintenance (Asphalt Patching), Shouldering, Mowing & Spraying Operations, Vegetation Control, Signing, Litter Pickup, Surveillance, Guardrail Repairs, Drainage Repairs/Replacements, Crack Filling, Seal Coating, Pavement Markings & Accident Repairs.
- Maintenance projects are funded by General Transportation Aid (GTA) & Vehicle Registration Fees.

2023 General Transportation Aid:
\$1,639,352.52 Revenue

2023 Vehicle Registration Fee: \$737,861.00 Revenue



2023 Maintenance Costs by Job Category



Total Maintenance Costs - \$2,869,983

• Maintenance Details

• Surface Maintenance

• Surface maintenance can range from basic "pothole" patching, spray patching, and/or asphalt overlay patches. (Typical Maintenance Lifespan can vary and are considered temporary) (AC Overlay typical lifespan 8-10 years)

• Crack Sealing

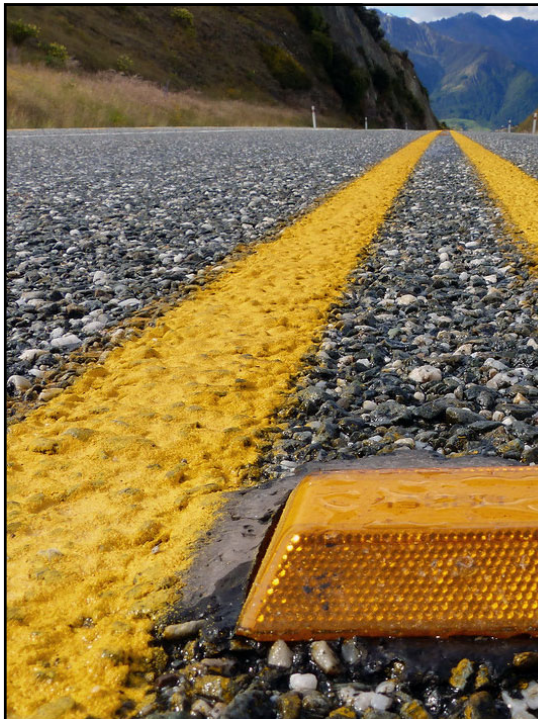
• Crack sealing is a process of applying hot rubberized sealant into cracks on the pavement surface, preventing the infiltration of moisture and debris into the pavement. This helps preserve the roadway and slows down the process of deterioration of the pavement. (Typical Treatment Lifespan 3-5 years)

• Seal Coating

• Seal coating or chip seal is a process of applying a single application of asphalt emulsion oil on a road surface followed immediately with a single layer of uniform size aggregate chip. It treats the surface to help prevent surface water infiltration to the pavement. This helps reduce potholes from forming and slows the process of deterioration. (Typical Treatment Lifespan 6-8 years)



Exhibit F		Dunn County Sealcoating Costs 2023							
HIGHWAY	COUNTY PROJECTS LIMITS	Miles	Miles	Total	Per Mile	CRS2 Oil	Per Mile	Tons	Per Mile
		Total	Done	Cost	Cost	Gallons	Gallons	Chips	Chips-tons
CTH F	(STH 25 - STH 170)	8.71	8.71	\$195,764.96	\$22,475.89	43,787	5,027	1,212.0	139
CTH C	(STH 25 - CTH J)	8.84	8.84	\$176,249.39	\$19,937.71	46,110	5,216	1,274.0	144
CTH H	CTH H (CTH E - STH 85)	4.76	4.76	\$122,937.00	\$25,827.10	26,589	5,586	786.0	165
CTH BB	CTH BB (CTH B - Colfax Village Limits)	3.10	3.10	\$52,901.30	\$17,064.94	10,599	3,419	386.0	125
CTH M	CTH M (Chippewa Co Line - STH 40)	7.91	7.91	\$160,188.18	\$20,251.35	33,104	4,185	1,044.0	132
CTH J	CTH J (380th St. - STH 79)	2.56	2.56	\$58,043.05	\$22,673.07	11,927	4,659	360.0	141
	Signing / Sweeping Chips								
COUNTY TOTALS COMPLETED:		35.88	35.88	\$766,083.88	\$21,351.28	172,116	4,797	5,062.0	141



• Maintenance Details

• Pavement Markings

• Pavement markings are reflective paint or tape materials used on roads to convey information to drivers and provide guidance and safety measures. (Typical Maintenance Lifespan 2-3 years based on reflectivity of water based paint)

• Vegetation Control

• Vegetation control consists of mowing operations, herbicide applications of invasive weeds & brushing/tree removal along the road right of way.

• Shouldering

• Shouldering consists of reclaiming the existing gravel materials along the roadway to bring closer to the edge of the asphalt or the addition of gravel materials along the edge of the asphalt surface to help promote a safety edge and protect the asphalt edges from deteriorating.

• Drainage Repairs

• Drainage repairs consist of replacement or repairs of existing drainage culverts, ditching along the roadway to improve water flow, and cleaning culverts of debris.

• Signing

• Signing consists of repair or replacement of road signs such as stop signs, warning & regulatory signs with the County right of way. (Typical Lifespan 8 years based on reflectivity)



• **Maintenance Details**

- **Guardrail**
 - Guardrail consists of repair or installation of safety appurtenances along the roadway that are installed for motorist safety due to a steep slopes or fixed object along the roadway.
- **Accident Repairs**
 - Accident repairs can consist of damages to signs, guardrail, and/or drainage structures, or slope/ditch repairs caused by vehicle runoffs from the roadway. These repairs are typically reimbursed by the insurance provider of the driver that caused the damages. On average 50% of damages are reported.
- **Surveillance**
 - Surveillance consists of employee operations checking roadways for needed repairs and/or maintenance typically after a storm event.
- **Litter Pickup**
 - Litter pickup consists of employee operations removing debris or garbage within the road right of way and properly disposing of these materials to prevent environmental or safety concerns.

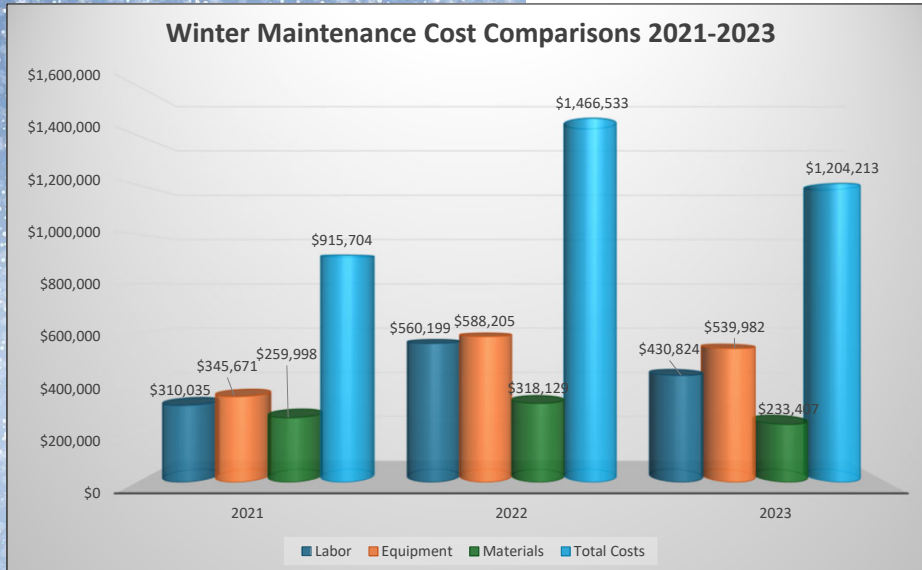
• **2023 COUNTY WINTER MAINTENANCE**

- The Highway Department maintains approximately 852 lane miles of County roadways and 516 lane miles of State roadways.
- There are 27 total plow routes in Dunn County that consist of 17 plow routes on the County system and 10 plow routes on the state system during a given storm event.
- Each plow route makes up approximately 50 lane miles and on average takes 3-4 hours to complete each plow route section from start to finish. **Cleanup times can vary depending upon the snow amount totals and level of service.*
- Materials used on roadways consists of rock salt, salt/sand mixtures and brine solutions.
- County roadways typically utilize salt/sand mixtures and brine solutions to apply friction to slippery roads and to help reduce material costs.
- State roadways typically utilize rock salt & brine solutions to lower the freezing point of snow & ice.



**When the pavement temperature drops below 15°F, the effectiveness of salt is decreased significantly. At these lower temperatures, the county highway departments will typically cease straight salt applications and begin adding other chemicals to the salt such as calcium chloride or magnesium chloride that will lower the freezing point even further*

• **2023 COUNTY WINTER MAINTENANCE**



- **2023 Costs**
- Labor - \$430,824
- Equipment - \$539,982
- Materials - \$233,407
- **Total Costs - \$1,204,213**

- **2023 Material Quantities**
- Rock Salt: 806 tons
- Salt/Sand: 8032 tons
- Salt Brine: 39,009 gallons
- Salt/Sand mixtures consist of screened sand & 5% salt ratio.*
- Salt Brine consists of water & 23.3% salt solution*

- **Salt Costs:**
- 2021 - \$81.90/ton
- 2022 - \$88.40/ton
- 2023 - \$96.36/ton

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• **2023 HIGHWAY EQUIPMENT**

- The Highway Department replaced and purchased several pieces of equipment in 2023 including plow trucks, skid steers, pickup trucks, trailers, brushing & mowing equipment & truck brine systems.



MACHINERY AND EQUIPMENT PURCHASED 2023					
UNIT NO.	ITEM	CASH	TRADE IN BOOK VALUE	TOTAL COST	UNIT NO. TRADED
18501 TRUCKS/BUSES					
118	2022 Ford F150 4x4 Extended Cab Truck	\$45,124.00	\$0.00	\$45,124.00	
119	2022 Ford F150 4x4 Extended Cab Truck	\$42,268.50	\$0.00	\$42,268.50	
120	2024 Chevrolet Silverado 3500HD Truck	\$50,082.80	\$0.00	\$50,082.80	
121	2024 Chevrolet Silverado 3500HD Truck	\$50,082.80	\$0.00	\$50,082.80	
122	2024 Chevrolet Silverado 3500HD Truck	\$50,082.80	\$0.00	\$50,082.80	
208	International Tandem Axle Truck	\$236,962.19	\$0.00	\$236,962.19	
				\$0.00	
	SUBTOTAL 18501 UNITS	\$474,603.09	\$0.00	\$474,603.09	
18502 TRACTORS					
71	John Deere Mini Excavator	\$ 19,785.04	\$75,762.75	\$ 95,547.79	73
	SUBTOTAL 18502 UNITS	\$19,785.04	\$75,762.75	\$95,547.79	
18503 MOTOR GRADERS					
831	John Deere Compact Track Loader	\$1,320.98	\$69,066.75	\$70,387.73	830
832	John Deere Compact Track Loader	\$1,458.85	\$69,066.75	\$70,525.60	828
833	John Deere Compact Track Loader	\$2,848.98	\$69,551.75	\$72,400.73	827
834	John Deere Compact Track Loader	\$1,072.98	\$69,066.75	\$70,139.73	829
835	John Deere Compact Track Loader	\$4,655.78	\$69,551.75	\$74,207.53	826
	SUBTOTAL 18503 UNITS	\$11,357.70	\$346,303.75	\$357,661.45	
18504 MAINT/CONST EQUIPMENT					
914	Roadwarrior 5 Ton Deckover 24 FT Trailer	7,095.00	\$0.00	\$7,095.00	
1675	Break Wall Rotary Grapple Cutter	17,528.00	\$0.00	\$17,528.00	
1686	Bobcat 80 Inch Grapple Bucket	2,398.29	\$0.00	\$2,398.29	
				\$0.00	
	SUBTOTAL 18504 UNITS	\$27,021.29	\$0.00	\$27,021.29	
18505 BITUMINOUS EQUIPMENT					
	NONE			\$0.00	
	SUBTOTAL 18505 UNITS	\$0.00	\$0.00	\$0.00	
18506 SNOW REMOVAL EQUIPMENT					
6208	Brine Tank/spray Bar Applicator	26,525.95	\$0.00	\$26,525.95	
	SUBTOTAL 18506 UNITS	\$26,525.95	\$0.00	\$26,525.95	
18509 SHOP EQUIPMENT					
				\$0.00	
	SUBTOTAL 18509 UNITS	\$0.00	\$0.00	\$0.00	
	TOTAL PURCHASES	\$559,243.07	\$420,066.50	\$979,309.57	6



2023 GREEN LIGHT INITIATIVE

In 2022 a State Law was passed allowing local governments to utilize green lighting on municipal vehicles & equipment. Research was conducted that showed colors such as red, blue & green were most visible in daytime and nighttime conditions. The Wisconsin County Highway Association along with the help of legislation approved the use of green lighting on municipal vehicles.

- Purpose: The lights are designed to increase contrast in low light conditions, such as snow, fog, or bright sunlight. They are intended to make municipal vehicles more visible to drivers, especially during snowstorms.
- When they can be used: The lights can be used in addition to red or amber lights.
- Who can use them: Only municipal vehicles can use the lights. Private vehicles used for snowplowing or other private maintenance activities are not allowed to use them.
- How they are used: The lights are meant to be a safety measure, not a signal to go faster. Drivers should watch for the new green warning lights in combination with the traditional yellow warning lights.
- When they became available: The law allowing the use of green lights took effect in April 2022.

In 2023 the Dunn County Highway Department completed the first installation of green lighting on a number of plow trucks that are typically used on I94 & STH 29. These trucks were retrofitted with green & amber lighting for more visibility and to improve safety of the driver and general public. Going forward new plow trucks and equipment will be installed with this green and amber lighting configuration.



**COUNTY OF DUNN, WISCONSIN
RESOLUTION NO. _____
2024 BUDGET ADJUSTMENTS**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Dunn, Wisconsin that, effective with the publication of the notices required by law, the budget of the County of Dunn for the year beginning January 1, 2024 is amended by the following amounts to the line item account numbers shown:

<i>Human Services</i>			<i>Expense</i>	<i>Revenue</i>
Play Group (B-3)				
3120070900	534335	Miscellaneous General Expense	\$2,000	
3120070900	437000	Local-Grants (G312000139.2425)		\$2,000
3120070900	527055	Agcy Cntrts-Sup Serv	\$2,500	
3120070900	437000	Local-Grants (G312000140.2425)		\$2,500
3120070900	527055	Agcy Cntrts-Sup Serv	\$2,500	
3120070900	437000	Local-Grants (G312000141.2425)		\$2,500
Behavioral Health				
3120020900	511***	Salary and Fringe	\$84,555	
3120020900	521230	Peer Specialist	\$36,030	
3120020900	521235	Peer Specialist Mileage	\$1,823	
3120020900	526105	Community Support	\$2,519	
3120020900	527010	Agcy Cntrts-Consulta	\$882	
3120020900	531005	Office Supplies	\$302	
3120020900	533080	Travel-Mileage	\$1,519	
3120020900	534335	Misc. General Exp.	\$1,120	
3120020900	435000	State-Grants (G312000083.2425)		\$128,750
ADRC				
3120050900	534330	Operating Supplies	\$131	
3120050900	435000	State-Grants (G312000041.2424)		\$131
Human Services/CJCC/Sheriff				
Opioid Settlement			Fund 2105	Expense Revenue
1270010900	486000	Other Grant Contr (Opioid Settlement)		\$15,000
1270010900	xxxxxx	First Responders Wellness (new gl acct)	\$15,000	
1110030900	486000	Other Grant Contr (Opioid Settlement)		\$6,436
1110030900	511005	Attendance Hours	\$4,735	
1110030900	513060	Employee Benefits	\$1,701	
CJC Council - Grants				
1110030900	435000	State Revenue – New Grant		
\$103,654	1110030900	533125	Travel Conferences & Seminars	
\$994				
1130030900	534330	Operating Supplies		\$102,660

CJC Council Grants			Expense	Revenue
1110030900	435000	State Revenue-New Grant		\$37,522
	511000	Salary and Wages	\$18,153	
	513060	Employee Benefits	\$12,640	
	533125	Travel – Conferences Seminars	\$600	
	534330	Operating Supplies	\$829	
	529005	Contractual Services	\$5,300	
<hr/>				
1110030900	435000	State Revenue-New Grant		\$23900
	511000	Salary and Wages	\$15,782	
	513060	Employee Benefits	\$5,670	
	534330	Operating Supplies	\$1,548	
	529005	Contractual Services	\$900	

BE IT FURTHER RESOLVED that the County Board authorizes the Department of Administration to enter and maintain the information contained herein in a manner based upon generally accepted accounting standards and that, effective with the publication of the proceedings of this meeting, the following changes are hereby adopted.

Dated the 12th day of November 2024, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE

Adopted on: _____

Kelly McCullough, Chair

ATTEST:

Approved as to Form and Execution:

Andrew Mercil, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution increases the 2024 adopted budget by a net amount of \$322,393. Adoption of this resolution has no impact upon the current year tax levy.

Background Information:

The Executive Committee has considered the justifications for the proposed 2024 budget adjustments and recommends that the Board adopt the adjustments as being in the best interest of the County.

The following information was provided by departments requesting action in support of this resolution.

Human Services

The Human Services Department received adjusted grant balances and new grants since the 2024 budget was passed. With these adjustments, Human Services may have more resources available to allocate towards supporting and serving the community.

CJCC and Sheriff's Dept

The Dunn County Opioid Settlement Workgroup recommends that the Dunn County CJCC and Sheriff's Departments receive revenue from the Dunn County Opioid Settlement Fund balance for First Responder Wellness (DUSO) and matching funds for the Jail Residential Substance Abuse Treatment (RSAT) Grant (CJCC) to be expended in 2024.

CJC

CJC Is requesting the recognition of additional funds from the State of Wisconsin Department of Health Services (DHS) for Non-Narcotic, Non-Addictive Injectable (NNAI) Medication-Assisted Treatment (MAT) Service within the Jail Setting grant of \$103,654 awarded to Dunn County Criminal Justice Collaborating Council (DCCJCC). Funds will be used for staff training and operating supplies for the Jail MAT Program. Specifically, these additional funds will be used to purchase medications to administer to eligible inmates as a component of their MAT prior to and post-release from jail. Grant funding will be used to cover operating supplies. The CJC Division is working closely with the Sheriff's Office on this project with oversight from the DCCJCC. Project funding is from July 1, 2024, through June 30, 2025

Administration - Criminal Justice Collaboration Division

Dunn County Criminal Justice Collaborating Council (DCCJCC) received a State of Wisconsin Justice Assistance Grant (JAG) Wisconsin Deflection Initiative (WDI) grant award of \$140,000 for law enforcement deflection and diversion activities for the period of October 1, 2024, to September 30, 2025. Funds will be used to cover staff wages and benefits of the full time Dunn County Sheriff's Office Behavioral Health Officer (BHO), training, supplies and program operating costs. Funds will also be used to contract with Kaleidoscope Drop-In Center to expand peer support service hours through December 2024. This budget resolution reflects pro-rated amount for 2024, and the remaining award will be budgeted in 2025.

The CJC Division is working closely with the Sheriff's Office and Menomonie Police Department on this project with oversight from the DCCJCC.

Dunn County Criminal Justice Collaborating Council (DCCJCC) received a State of Wisconsin Residential Substance Abuse Treatment (RSAT) grant award of \$107,000 for jail-based substance use treatment and re-entry services beginning October 1, 2024, to September 30, 2025. Funds will be used to cover staff wages and benefits of the full time Dunn County Sheriff's Office Substance Use Counselor, training, supplies program operating costs, and contractual services. Grant award of \$80,243 requires a 25% local match of \$26,757. The 2024 pro-rated local match of \$6,464 has been requested from the Health and Human Services Board to utilize County opioid settlement funds. Resolution reflects project costs pro-rated for 2024. Remainder of grant funds will be budgeted in 2025 along with the remaining 25% match requested from the County opioid settlement fund.

The CJC Division is working closely with the Sheriff's Office on this project with oversight from the DCCJCC. Project funding is from October 1, 2024, through September 30, 2025.

**DUNN COUNTY, WISCONSIN
RESOLUTION _____**

**RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$3,000,000;
AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION
PROMISSORY NOTES THEREFOR**

WHEREAS, it is necessary that funds be raised by Dunn County, Wisconsin (the “County”) for the purpose of paying the costs of 2025 Highway projects (the “Project”), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board hereby finds and determines that the Project is within the County’s power to undertake and serves a “public purpose” as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, the County is authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dunn County, WI that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum of not to exceed THREE MILLION DOLLARS (\$3,000,000) from a purchaser to be determined by subsequent resolution of this County Board.

Section 2. Sale of the Notes. The County Manager and Chief Financial Officer (in consultation with the County’s municipal advisor, PMA Securities, LLC) shall cause an Official Notice of Sale to be prepared and distributed and shall prepare or cause to be prepared an Official Statement pursuant to SEC Rule 15c2-12 and take other actions necessary for the sale of the County’s general obligation promissory notes (the “Notes”). PMA Securities, LLC is hereby appointed as the County’s agent for purposes of receiving and tabulating the bids received on the Notes at its offices.

Section 3. Award of the Notes. Following receipt of bids for the Notes, the County Board shall consider taking further action to provide the details of the Notes including the final principal amount of the Notes, the interest rate or rates to be borne by the Notes; and to levy a direct annual irrepealable tax to pay the principal of and interest on the Notes as required by law.

Section 4. Prior Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated the 12th day of November, 2024, at Menomonie, Wisconsin

OFFERED BY THE EXECUTIVE COMMITTEE

Adopted on: _____

ATTEST:

Kelly McCullough, Chair

Approved as to Form and Execution:

Andrew Mercil, County Clerk

Nicholas P. Lange, Corporation Counsel

**DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____**

ADOPTING FY2025 DUNN COUNTY, WI BUDGET

WHEREAS, it is the responsibility of the Dunn County Board of Supervisors to adopt a budget for the operation and fiscal management of the County for the year beginning January 1, 2025; and

WHEREAS, the Executive Committee of the Dunn County Board of Supervisors met and reviewed a draft FY 2025 budget presented by the County Manager and Chief Financial Officer, developed from requests and recommendations of the standing committees of the County Board and the requests of its departments and divisions; and

WHEREAS, the Executive Committee forwarded a draft FY2025 budget for review by the Dunn County Board at its meeting of October 9, 2024; and

WHEREAS, said budget was published for public review and a public hearing was conducted on October 17, 2024, in accordance with the laws of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, based on the recommendation of the Executive Committee, the Board of Supervisors of Dunn County, Wisconsin hereby approves and adopts the following budget for the year beginning January 1, 2025.

Revenues, including taxes for the:

Administration	\$ 7,593,958
Child Support	791,251
Courts	1,909,839
Corp Counsel	676,318
County Board & Committees	166,418
County Clerk	396,637
District Attorney	785,163
Emergency Communication	1,583,730
Environmental Services	2,502,573
External Organizations	141,349
Libraries	799,100
Fair Board	183,032
Medical Examiner	852,586
Public Health	1,591,053
Facilities Operations	13,059,979
Parks Operations	72,090
Register of Deeds	399,916
Sheriff	8,639,206
Treasurer	425,352
UW Extension	308,884
Veteran Service	307,687
Debt Service	5,170,634
Highway	16,816,557
Bridge Petitions	126,574

Human Services	16,987,255
Jail Assessment	85,000
The Neighbors	18,143,298
Transit Commission	603,348
Self-Funded Health Insurance	9,253,264
Self-Funded Worker's Comp	787,986
TOTAL	\$ 111,160,038

Appropriations for the expenditure of the:

Administration	\$ 7,593,958
Child Support	791,251
Courts	1,909,839
Corp Counsel	676,318
County Board & Committees	166,418
County Clerk	396,637
District Attorney	785,163
Emergency Communication	1,583,730
Environmental Services	2,502,573
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Jail Assessment	85,000
The Neighbors	18,143,298
Transit Commission	603,348
Self-Funded Health Insurance	9,253,264
Self-Funded Worker's Comp	787,986
TOTAL	\$ 111,160,038

BE IT FURTHER RESOLVED, that the complete budget, as adopted, shall be placed on file in the Department of Administration.

BE IT FURTHER RESOLVED, that this levy shall comply with all state rules and regulations, and should the final calculations create a noncompliant levy, the Dunn County Manager is authorized to make any technical corrections in the levy as deemed necessary.

Offered this 12th day of November 2024, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

Adopted on: _____

ATTEST:

Kelly McCullough, Chair

Approved as to Form and Execution:

Andrew Mercil, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: This Resolution establishes the budget for Dunn County, WI for fiscal year 2025.

**DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____**

ADOPTING THE 2025 PROPERTY LEVY

WHEREAS, the Dunn County Executive Committee has presented the Budget to the Dunn County Board of Supervisors; and

WHEREAS, the Dunn County Board of Supervisors has completed its review, revision, and adoption of the Budget for Dunn County.

NOW, THEREFORE, BE IT RESOLVED, that the Dunn County Board of Supervisors approve the tax levy against the taxable property in Dunn County in the following amounts:

County Taxes for:		\$ 23,985,300
General Fund	\$ 9,740,348	
Special Revenue Fund	4,592,698	
Debt Service Funds	5,170,634	
Highway Fund	4,355,046	
Public Works - Bridge Aides	126,574	

Library Purpose Taxes: \$ 799,100

GRAND TOTAL FOR ALL TAXES AND CHARGES \$ 24,784,400

BE IT FURTHER RESOLVED, that this levy shall comply with all state rules and regulations, and should the final calculations create a noncompliant levy, the Department of Administration is authorized to make any technical corrections in the levy as deemed necessary.

Offered this 12th day of November 2024, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

Adopted on: _____

Kelly McCullough, Chair

ATTEST:

Approved as to Form and Execution:

Andrew Mercil, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Approves a tax levy for the FY 2025 Dunn County budget.

**DUNN COUNTY, WISCONSIN
RESOLUTION _____**

**RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$11,000,000;
AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION
PROMISSORY NOTES THEREFOR**

WHEREAS, it is necessary that funds be raised by Dunn County, Wisconsin (the “County”) for the purpose of paying the costs of a solar and geothermal project (the “Project”), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board hereby finds and determines that the Project is within the County’s power to undertake and serves a “public purpose” as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, the County is authorized by the provisions of Section 67.045(1)(h) of the Wisconsin Statutes to issue debt for the purpose of acquiring or installing energy efficient equipment.

WHEREAS, the County is authorized by the provisions of Section 66.0133 of the Wisconsin Statutes to enter into a performance contract with a qualified provider to reduce energy and realize operational savings.

WHEREAS, the County is authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Dunn County, WI that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum of not to exceed ELEVEN MILLION DOLLARS (\$11,000,000) from a purchaser to be determined by subsequent resolution of this County Board.

Section 2. Sale of the Notes. The County Manager and Chief Financial Officer (in consultation with the County’s municipal advisor, PMA Securities, LLC) shall cause an Official Notice of Sale to be prepared and distributed and shall prepare or cause to be prepared an Official Statement pursuant to SEC Rule 15c2-12 and take other actions necessary for the sale of the County’s general obligation promissory notes (the “Notes”). PMA Securities, LLC is hereby appointed as the County’s agent for purposes of receiving and tabulating the bids received on the Notes at its offices.

Section 3. Award of the Notes. Following receipt of bids for the Notes, the County Board shall consider taking further action to provide the details of the Notes including the final principal amount of the Notes, the interest rate or rates to be borne by the Notes; and to levy a direct annual irrevocable tax to pay the principal of and interest on the Notes as required by law.

Section 4. Prior Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated the 12th day of November, 2024, at Menomonie, Wisconsin

OFFERED BY THE EXECUTIVE COMMITTEE

Adopted on: _____

ATTEST:

Kelly McCullough, Chair

Approved as to Form and Execution:

Andrew Mercil, County Clerk

Nicholas P. Lange, Corporation Counsel

**DUNN COUNTY, WISCONSIN
ORDINANCE NO. _____**

**REPEALING RESOLUTION 1982-22 AND CREATING SECTION 6.02 OF THE
CODE OF ORDINANCES REGARDING DESIGNATION OF
OFFICIAL DUNN COUNTY NEWSPAPER**

The Board of Supervisors of the County of Dunn does hereby ordain as follows:

Section 1. Resolution 1982-22 is repealed.

Section 2. Section 6.02 of the Code of Ordinances is created to read as follows:

6.02 Official Newspaper

(1) It is in the best interest of Dunn County to designate a newspaper of record. Any newspaper designated by the Board of Supervisors must meet the minimum qualifications enumerated in Wis. Stat. § 985.03.

(2) The Colfax Messenger is designated as the official newspaper of record for publishing all required legal notices.

(3) The designation in (2) shall remain in effect until changed by the County Board of Supervisors.

Section 3. This Ordinance shall become effective upon adoption and publication as required by law. (This section shall not be codified.)

Offered this 16th day of October, 2024, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

Enacted on: _____

Published on: _____

Kelly McCullough, Chair

ATTEST:

COUNTERSIGNED:

Andrew Mercil, County Clerk

Approved as to Form and Execution:

Kelly McCullough, Chair
Dunn County Board of Supervisors

Nicholas P. Lange, Corporation Counsel

COUNTY OF DUNN, WISCONSIN

RESOLUTION NO. _____

RESOLUTION ADOPTING ORGANIZATIONAL CORE VALUES

WHEREAS, Dunn County recognizes the importance of establishing a strong foundation of guiding principles to ensure consistency, integrity and trust within the organization,

AND WHEREAS, the adoption of core values serves to define Dunn County’s culture and identity, attract and retain employees who value these principles, navigate challenges while remaining true to mission, and maintain the trust of employees, stakeholders, and the public,

NOW, THEREFORE, BE IT RESOLVED, that the Dunn County Board of Supervisors hereby adopts the following core values, which shall be embraced and upheld by all members of the organization:

- **Dedication:** Unwavering commitment to those we serve.
- **Professionalism:** Upholding competence, courtesy, and respect in all interactions and responsibilities.
- **Ethics:** Consistently acting with honesty and integrity.
- **Betterment:** Making things progressively better, more effective or improved.
- **Collaboration:** Working together to achieve a shared goal.

BE IT FURTHER RESOLVED, that:

- These core values shall be integrated into organizational policies, practices, and procedures to ensure that they are reflected in every aspect of the organization’s operations.
- Dunn County commits to regularly communicating these core values to all stakeholders and providing ongoing training and support to sustain them.
- Dunn County shall establish mechanisms to regularly monitor and evaluate adherence to these core values, ensuring they remain relevant and consistently upheld.

Offered this 12th day of November 2024, at Menomonie, Wisconsin.

Enacted on: _____

OFFERED BY COMMITTEE ON
ADMINISTRATION:

Published on: _____

ATTEST:

Vaughn Hedlund, Chair

Approved as to Form and Execution:

Andrew Mercil, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: There is no budget impact.

Background Information:

Over the past six months, the Dunn County Employee Relations Workgroup, which is composed of employees from a broad cross-section of county operations, has developed a set of five core values to be adopted by the county as foundational for staff and elected officials. These values were validated by all county staff through inclusion in the employee satisfaction survey conducted earlier this year.

Core values are the bedrock of an organization's identity. They serve as a compass to guide decision making, actions, and behavior across all levels of county government. They provide a common language and understanding of what Dunn County stands for. They build trust with the public by demonstrating a commitment to ethical behavior. Values-driven organizations tend to have higher employee morale and engagement. Adopting core values is a practical step for building a resilient, cohesive, and mission-driven organization. By vetting the identified core values through the Committee on Administration, Executive Committee and County Board, each group becomes a co-proponent of said values and champions for their implementation.

COUNTY OF DUNN, WISCONSIN

RESOLUTION NO. _____

**AUTHORIZING A ONE-TIME FLOATING HOLIDAY PAYOUT FOR EMPLOYEES
WORKING IN THE DUNN COUNTY EMERGENCY MANAGEMENT AND
COMMUNICATIONS DEPARTMENT**

NOW, THEREFORE, BE IT RESOLVED, that the Dunn County Board of Supervisors hereby approves a one-time pay-out of remaining 2024 floating holiday hours to employees working in the Emergency Management and Communications Department.

BE IT FURTHER RESOLVED, that the amount of the one-time payment shall be indexed to the amount of unused floating holiday hours multiplied by the 2024 hourly rate of each applicable employee.

Offered this 12th day of November, 2024, at Menomonie, Wisconsin.

Adopted on: _____ OFFERED BY COMMITTEE ON
ADMINISTRATION:

ATTEST:

Vaughn Hedlund, Chair

Andrew Mercil, County Clerk

Approved as to Form and Execution:

Nicholas P. Lange, Corporation Counsel

Budget Impact: The estimated cost for providing this one-time payout is \$3,607.92. The Emergency Management and Communications Department will be able to absorb the cost due to the several vacancies within the department.

Background Information: Throughout 2024, Emergency Communications faced significant staffing challenges which resulted in position vacancies within the department. Existing Telecommunicators have continually picked up the extra shifts to ensure there is adequate coverage and staffing for 24 hours per day and 365 days per year. As a result, the staff that are picking up the unfilled shifts have been unable to utilize all of their floating holiday hours throughout the year.

As of October 21, 2024, Telecommunicators in Emergency Communications have a combined total of 128 hours of unused floating holidays. Each impacted employee's unused floating holiday balance was multiplied by their 2024 hourly rate to calculate the total on-time payout cost of \$3,607.92. It is not anticipated that the employees will be able to use the remaining floating holiday before the end of 2024. The actual amount of remaining floating holiday will be paid out with the last pay period of 2024.

This one-time payout is an effort to retain existing staff and recognize their dedication to their department as well as the safety and wellbeing of Dunn County residents.

**DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____**

Cancellation of Checks Over Two Years Old

WHEREAS, Wisconsin Statute 59.64(4)(e) permits cancellation of checks over two years old.

NOW, THEREFORE, BE IT RESOLVED, by the Dunn County Board of Supervisors that the following list of checks which are over two years old be cancelled and credited back to the general fund.

Check Number	Check Date	Check Amount	Payee
234229	10/28/21	101.00	Alexander J. Drury Boyceville WI
234248	10/28/21	26.78	Jeffrey D Walley Colfax WI
234259	10/28/21	157.36	Lucas Wade Audorff New Auburn WI
234261	10/28/21	32.90	Melissa Rae Danzeisen Menomonie WI
234628	11/23/21	17.60	Bradley David Altena Menomonie WI
234640	11/23/21	14.54	Holly Rae Cseter Menomonie WI
234643	11/23/21	20.15	Kaitlyn Marie Ann Miller Menomonie WI
235017	12/22/21	787.02	Eugene Ziebell Colfax WI
235072	12/29/21	288.60	Katzbahn, Keith A Colfax WI
235107	12/29/21	14.03	Jennifer L Kimbel Menomonie WI
235213	01/07/22	34.40	Angel Conner Dallas WI
235216	01/07/22	25.00	PATRICK RIEGER WILSON WI
235517	01/27/22	58.16	Amanda M Little Menomonie WI
235528	01/27/22	32.84	Cole Jacob Larson Menomonie WI
235538	01/27/22	17.08	Jennifer L Thibado Menomonie WI
235551	01/27/22	64.28	Lewis C Bjork Menomonie WI
235564	01/27/22	53.30	Nathan Joseph Aebly Boyceville WI
235582	01/27/22	15.56	Victoria Patricia Librande Menomonie WI
235625	01/27/22	6.00	Avis Wold Wheeler WI
235672	02/04/22	68.87	Derek Lehmann Menomonie WI
235721	02/04/22	2,120.00	State of Wisconsin Madison WI
235817	02/11/22	100.00	NACVSO Membership 2022 Washington DC
235930	02/17/22	350.00	NACVSO Conference Registration Washington DC DC
236003	02/24/22	17.36	Amanda L Majors Menomonie WI
236129	03/03/22	37.24	Jarrett William Link Knapp WI
236143	03/03/22	15.05	Lauren Marie Hanke Menomonie WI
236146	03/03/22	29.84	Logan John Wuorenma Boyceville WI
236155	03/03/22	14.54	Rachel Morgan Pechmiller Menomonie WI
236197	03/08/22	16.00	Solberg, Olivia Menomonie
236202	03/08/22	38.83	Northern States Power Co Minneapolis MN
236213	03/11/22	264.55	AT&T Mobility II LLC Atlanta GA
236530	04/06/22	15.05	Deryk Alexander Wedde Menomonie WI
236537	04/06/22	22.70	Gerald Harmon Eldred Menomonie WI
236540	04/06/22	19.13	Jamie R Bowman Menomonie WI
236541	04/06/22	18.64	Jayden M Holzhueter Menomonie WI
236558	04/06/22	17.04	Meng Vang Colfax WI
236559	04/06/22	24.23	Michelle Lee Forester Boyceville WI
236563	04/06/22	26.68	Raissa Jolynn Niday Menomonie WI
236817	04/20/22	4,998.00	CDW, LLC Chicago IL
236855	04/25/22	89.48	Town of Dunn Menomonie WI
236862	04/25/22	1,219.71	CDW, LLC Vernon Hills IL

236871	04/26/22	21.96	Clinton M Manuell Wheeler WI
236894	04/26/22	32.90	Leanne Marie Talberg Boyceville WI
236900	04/26/22	27.04	Rachel Rose Hernandez Menomonie WI
236956	04/28/22	319.00	CenturyLink Communications LLC Monroe LA
237086	05/12/22	57.50	Campshure, Sharesa M Menomonie WI
237317	05/31/22	1,019.50	Abbott Laboratories Inc Chicago IL
237542	06/20/22	913.92	Medline Industries Palatine IL
237592	06/23/22	83.48	CDW, LLC Chicago IL
237983	07/28/22	13.70	Prarie States Sheboygan WI
238011	08/01/22	20.15	Andrew Michael Mathews-Buttke Colfax WI
238014	08/01/22	22.70	Anthony John Owens Menomonie WI
238021	08/01/22	15.05	Cassie Marie Davis Menomonie WI
238024	08/01/22	78.04	Cheryle L Johnson Colfax WI
238031	08/01/22	168.96	Dustin J Chernak Boyceville WI
238043	08/01/22	32.14	Jessie Lynn Migawa Menomonie WI
238056	08/01/22	17.60	Lisa Marie Vandewalle Menomonie WI
238063	08/01/22	19.64	Patricia Brynn Noble Menomonie WI
238079	08/01/22	33.92	Westan Dale Iverson Clear Lake WI
238240	08/11/22	10.00	Jeffrey or Donna Kolstad Menomonie WI
238253	08/15/22	9.00	Nancy Sterling Becker Menomonie WI
238467	08/24/22	191.78	Thamis Mac An Gabhann Boyceville WI
238519	08/30/22	2.00	Barbara Chung Menomonie
238520	08/30/22	2.50	Catherine Bliss Menomonie
238523	08/30/22	3.00	Donetta Geissler Menomonie
238524	08/30/22	9.50	Douglas Stodola Colfax
238531	08/30/22	3.50	Jan Metcalf Menomonie
238536	08/30/22	2.00	Judy Edstrom Menomonie
238537	08/30/22	1.75	Keith Gilland Menomonie
238542	08/30/22	2.50	Liz Strachan Menomonie
238547	08/30/22	3.25	McKenzie Carlson Menomonie
238548	08/30/22	3.00	Meghan McMartin Menomonie
238555	08/30/22	2.00	Olivia Renz Eau Claire
238623	09/01/22	7.00	Darcy or Patricia Brown Menomonie WI
238671	09/08/22	4.25	Adison Hasse Menomonie
238694	09/08/22	4.75	Avea LeaVesseur Eau Claire
238705	09/08/22	6.25	Brynn Smiskey Menomonie
238719	09/08/22	3.00	Cole Smiskey Menomonie
238720	09/08/22	15.00	Conner Styer Elmwood
238728	09/08/22	2.50	David Smiskey Menomonie
238734	09/08/22	3.00	Eleanor Lisowski Colfax
238740	09/08/22	6.75	Ellie Smiskey Menomonie
238746	09/08/22	7.00	Emma Jacobson Menomonie
238750	09/08/22	21.25	Evelyn Lisowski Colfax
238763	09/08/22	3.00	Harrison Bullard Chippewa Falls
238766	09/08/22	12.50	Hunter Roberts Colfax
238780	09/08/22	20.00	Jasmine Morlock Ridgeland
238781	09/08/22	3.50	Jasper Voth Durand
238792	09/08/22	10.00	Jonathan Bullard Chippewa Falls
238798	09/08/22	58.75	Julia Fransway Eau Claire
238799	09/08/22	9.75	Julian Bullard Chippewa Falls
238815	09/08/22	5.25	Lily Horvath Menomonie
238821	09/08/22	8.25	Madeline Horvath Menomonie

238825	09/08/22	11.25	Marian Bullard Chippewa Falls
238840	09/08/22	20.00	Olivia Klass Menomonie
238845	09/08/22	14.00	Parker Jacobs Menomonie
238851	09/08/22	16.00	Reegan Koser Elk Mound
238854	09/08/22	2.00	Ryan Miller Menomonie
238869	09/08/22	5.00	Treylin Thorson Boyceville
238905	09/08/22	13.50	Edward Weinzirl Elmwood
238910	09/08/22	2.50	Ethan Weiss Durand
239212	10/03/22	11.48	Tarter, Sandra J. Knapp WI
239280	10/07/22	15.05	Darla Jean Walk Menomonie WI
239290	10/07/22	17.40	Kib Lee Menomonie WI
239300	10/07/22	29.84	Summer Lynne Bodsberg Boyceville WI
239388	10/13/22	10.00	Nolan Robinson Ridgeland WI
239389	10/13/22	128.49	Wanda Weaver Apple Valley CA
		14,940.78	

Offered this 12th day of November, 2024, at Menomonie, Wisconsin.

OFFERED BY THE COMMITTEE ON
ADMINISTRATION:

Adopted on: _____

Vaughn Hedlund, Chair

ATTEST:

Approved as to Form and Execution:

Andrew Mercil, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: The amount of \$14,940.78 will be credited back to the general fund.

**DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____**

ADOPTING VISION BENEFIT FOR DUNN COUNTY EMPLOYEES

NOW, THEREFORE BE IT RESOLVED, that a Vision Benefit Plan will be offered to County employees and shall be established as an employee benefit option as part of the open enrollment documentation provided to employees in October of 2024 starting on January 1, 2025 and incorporated herein this Resolution; and

BE IT FURTHER RESOLVED that the Department of Administration is directed to take any and all actions necessary for the implementation of this Resolution.

Offered the 12th day of November, 2024, at Menomonie, Wisconsin.

OFFERED BY THE COMMITTEE ON
ADMINISTRATION:

Adopted on: _____

Vaughn Hedlund, Chair

ATTEST:

Approved as to Form and Execution:

Andrew Mercil, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: There is no impact to the 2025 Budget, as employees that elect this benefit will pay the full cost of the premium.

Background:

Vision care is an essential component of employee health benefits. Dunn County currently offers medical and dental insurance, but lacks a dedicated vision plan. The introduction of a vision benefit will close this gap, providing our workforce with access to essential eye care services, including routine exams, eyewear, and specialty services such as contact lenses and corrective surgery discounts. Vision issues, if left unaddressed, can affect employee productivity, absenteeism, and overall health. Introducing this benefit is also in response to feedback collected from employees regarding the County's current benefit offerings.

A vision plan from Delta Vision, the same provider of the County's dental benefits, has been identified as a suitable option based on its comprehensive benefits, competitive pricing, and alignment with the needs of Dunn County employees. The details of the 2025 plan offerings are outlined below:

2025 Employee Monthly Premium Rates:

- Employee Only: \$6.70
- Employee + Spouse: \$13.40
- Employee + Children: \$13.68
- Employee + Spouse + Child(ren): \$20.38



DeltaVision® FULL PLAN

Network	Insight
Benefit Plan	A
Frame/Contact Allowance	\$130/\$120
Copay (exams/standard plastic lenses)	\$10/\$10
Frequency (exams/lenses or contacts/frames); <i>Based on calendar year</i>	12/12/12
Dependent Age Limit	To age 26

BENEFIT DETAILS

	Network Benefit	Non-Network Reimbursement
Comprehensive Spectacle Exam	Member pays copay, plan pays balance	\$35
Retinal Imaging	Member pays up to \$39	None
Standard Contact Lens* Fit and Follow-Up	Paid in full	\$40
Premium Contact Lens** Fit and Follow-Up	10% off retail price plus \$55 allowance	\$40
Frames <i>(any available frame at provider location)</i>	Plan pays frame allowance, then 20% off balance	50% of the selected in-network allowance
Laser Vision Correction - Lasik or PRK	15% off retail price or 5% off promotional price	None

Diabetic Eye Care Benefits included that provide an additional office visit and diagnostic testing for those who have diabetes.

Standard Plastic Lenses

Single Vision	Member pays copay, plan pays balance	\$25
Bifocal	Member pays copay, plan pays balance	\$40
Trifocal	Member pays copay, plan pays balance	\$55
Standard Progressive	Member pays \$75	\$40
Premium Progressive	See next page for benefit information	\$60

Lens Options

UV Coating	Member Pays \$15	None
Tint <i>(solid & gradient)</i>	Member Pays \$15	None
Standard Scratch Resistance	Member Pays \$15	None
Standard Polycarbonate	Member Pays \$40	None
Standard Anti-Reflective Coating	Member Pays \$45	None
Premium Anti-Reflective Coating	See next page for benefit information	None
Other Add-Ons and Services	20% off Retail Price	None

Contact Lenses - In lieu of spectacles *(Contact lens allowance covers materials only)*

Conventional	Plan pays contact allowance, then 15% off balance	80% of the selected allowance amount for contacts
Disposable	Plan pays contact allowance	80% of the selected allowance amount for contacts
Medically Necessary***	Paid in full	\$200

*Lenses that are spherical power only, soft lens materials, including planned replacement and conventional lenses. Lenses are to be used in a daily wear (removed prior to sleep) mode only.

**Includes all lens powers and designs other than spherical powers (i.e. toric, multifocal, etc.), modes of wear that are extended or overnight schedules and rigid or gas-permeable materials.

***Medically necessary contacts require authorization from a vision doctor when some conditions are present. Please contact the plan for more information.

This is not a complete description of benefits, exclusions, or limitations.

BENEFIT DETAILS - continued

	Member Cost In-Network	Non-Network Reimbursement
Progressive Lens		
Standard Progressive	\$75 copay	\$40
Premium Progressive as follows:		
Tier 1	\$95 copay	\$60
Tier 2	\$105 copay	\$60
Tier 3	\$120 copay	\$60
Tier 4	\$75 copay, 80% of charge less \$120 allowance	\$60
Anti-Reflective Coating		
Standard Anti-Reflective Coating	\$45	None
Premium Anti-Reflective Coating as follows:		
Tier 1	\$57	None
Tier 2	\$68	None
Tier 3	80% of charge	None

**DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____**

**APPROVING JURISDICTIONAL TRANSFER OF OLD E/370TH AVE.
TO THE TOWN OF SPRING BROOK**

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors hereby approves the jurisdictional transfer of the following segment of highway, which shall be deleted from the County highway system and transferred to the Town of Spring Brook, which shall accept full jurisdiction of the transferred section, including responsibility for the roadway and traffic signals and signs:

“Old E/370th Ave.” from the intersection of CTH E west of Elk Creek Lake to the intersection of CTH E east of Elk Creek Lake. The distance is approximately 0.56 miles.

BE IT FURTHER RESOLVED that the Highway Committee Chair, Highway Commissioner, County Manager are authorized to execute any and all agreements or other documents necessary to carry out the intent of this Resolution, including appropriate and necessary notice to the Wisconsin Department of Transportation.

Offered this 12th day of November, 2025, at Menomonie, Wisconsin.

OFFERED BY THE HIGHWAY COMMITTEE:

Adopted on: _____

ATTEST:

Randy Prochnow, Chair

Approved as to Form and Execution:

Andrew Mercil, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: General Transportations Aids received from the State of Wisconsin relating to this section of road will be redirected to the Town of Spring Brook. For 2024, the amount received was approximately \$2208.17. Dunn County will no longer incur costs for plowing and maintenance of the transferred road. Expenditures for 2024 are projected to be approximately \$5365.32.

Background Information: In 2004, the portion of CTH E near Elk Creek Lake was realigned and constructed in conjunction with bridge project B17-173. As a result of the realignment, CTH E was moved to the south of Elk Creek Lake and the 0.56 mile section of CTH E that passed through the settlement at Elk Creek Lake was designated as Old E/370th Avenue. This section of road has continued to be part of the County Trunk System.

Under the authority of Wis. Stat. § 83.025, Dunn County may make deletions from the County Trunk system with approval of both the municipality where the proposed deletion is located and the Wisconsin Department of Transportation. The Town of Spring Brook has agreed to accept “Old E/370th Avenue into its highway system.

A map showing Old E/370th Ave. is attached to this Resolution and incorporated herein by reference.



This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes. This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user

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