



**COUNTY OF DUNN
MENOMONIE, WISCONSIN
NOTICE OF PUBLIC MEETING**

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the **DUNN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, January 15, 2025 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

1. Call to Order
2. Pledge of Allegiance
3. Call of the roll
4. Approval of the Minutes from November 12, 2024 Meeting
5. Presentations of Petitions, Memorials, and Other Communications:
 - A. Honor Jeff Reynolds -17 years Dunn County Sheriff's Dept Correctional Officer
 - A. Retirements: Nick Lange – Corporation Counsel 1/11/25 (30 yrs) & Brenda Ausman – Social Worker NDC 1/3/25 (37 yrs)
6. Public Hearing: None
7. Public Comment
8. Appointments
9. Report of County Manager
 - A. Purchase Orders over \$40,000
 - C. ERP Procurement Update
 - D. 2024 County Sales Tax Revenue
9. Reports of Departments: Transit
10. Consideration of Reports, Resolutions, and Ordinances to the County Board from the Executive Committee: None
11. Consideration of Reports, Resolutions and Ordinances coming to the County Board from the Standing Committees
 - A. Facilities Committee:
 - i. Resolution to Award a Performance Contract.

Dunn County intends to award a performance contract. The contract includes facility updates to replace the existing HVAC system in the Dunn County Judicial Center with a geothermal system and to install Solar panels for the Judicial Center, Government Center, and Neighbors of Dunn County. The Geothermal system will more efficiently manage the environment within the Judicial Center. The system will almost eliminate the need for natural gas instead it will primarily use electricity. The solar electric system will be installed to provide the electricity to the Judicial Center, Government Center, and Neighbors of Dunn County. The solar system will provide power to the buildings reducing or eliminating the need to purchase commercial power to power, heat, and cool the buildings. The Qualified Energy Savings Company that the contract will be awarded to will guarantee, at their own liability, that the cost savings of the project will pay for the project over 20 years.

ii. Resolution: Preliminary Approval to Sell Transfer Station Property

iii. Resolution: Preliminary Approval to Evaluate the Sale Parcel East of OakLeaf Clinic

B. Broadband Taskforce

i. Resolution: Endorsement of 24-7 Telecom for BEAD Projects

ii. Resolution: Endorsement of Mosaic Technologies for BEAD Projects

C. Planning, Resources, and Development

i. Ordinance Rezone: GA to GC Dunn County Transfer Station

11. Announcements: Next Meeting, February 19, 2025

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
November 12, 2024 SESSION

The County Board of Supervisors of Dunn County met in person and via teleconference on Tuesday, November 12, 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. All supervisors were present in person.

APPROVAL OF THE MINUTES

Supervisor Stene moved to approve the minutes of the October 16, 2024 County Board meetings, seconded by Supervisor Morehouse. Motion carried by a voice vote.

COMMUNICATIONS

Chair McCullough announced this is Nick Lange's last in person meeting as the Dunn County Corporation Council before his retirement and thanked him for his service.

PUBLIC HEARING

Chair McCullough opened the public hearing on the budget and asked if there were any speakers on the budget. There were none. Chair McCullough closed the public hearing.

PUBLIC COMMENT

There were none.

APPOINTMENTS

Board of Adjustment

Terms expires July 2025

Appoint Tim Lienau to replace Jim Richartz

Library Planning Committee

Clarella Hackett Johnson (Sand Creek) Library

Appoint Ron Score to replace Brian Johnson

Housing Authority Board

Term expires November 2029

Reappoint Vaughn Hedlund

Above Chair Appointments need Board Confirmation

Nutrition Advisory Council

Term expires November 2026

Reappoint Gary Stene

Above Appointments are the Chair's

Supervisor Bauer moved to approve the appointments, seconded by Supervisor Lyon. Motion carried by a voice vote.

REPORT OF COUNTY MANAGER

- A. Purchase Orders Over \$40,000. There were two for \$162,385.37
- B. Update on ERP – Kris Korpela
- C. Outcome of 2024 Elections – Andrew Mercil

REPORTS OF DEPARTMENTS

The Neighbors of Dunn County and Highway Department presented their annual reports. Questions were asked from the floor and responded to by each department head.

REPORT & RESOLUTION NO. 52

Supervisor Morehouse moved to approve resolution No. 52, 2024 Budget Adjustments, seconded by Supervisor Bachand. Chair McCullough asked if there were any questions. There were none. Motion carried by a roll call vote.

**REPORT NO. 52
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

<i>Human Services/CJCC/Sheriff</i>	<i>Fund 2105</i>		<i>Expense</i>	<i>Revenue</i>
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Opiod Settlement

1270010900	486000	Other Grant Contr (Opiod Settlement)		\$15,000
1270010900	xxxxxx	First Responders Wellness	\$15,000	
1110030900	486000	Other Grant Contr (Opiod 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	
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.

Adopted on: November 12, 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

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.

REPORT & ORDINANCE NO. 53

Supervisor Quinn moved to approve ordinance No. 53, Resolution Authorizing the Borrowing of Not to Exceed \$3,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefore, seconded by Supervisor Stene. Chair McCullough stated this was the second reading and asked if there were any questions. There were none. Motion carried by a roll call vote.

ORDINANCE NO. 53

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

Adopted on: November 12, 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

REPORT & RESOLUTION NO. 54

Supervisor Quinn moved to approve ordinance No. 54, Adopting FY2025 Dunn County, WI Budget, seconded by Supervisor Morehouse. Chair McCullough asked if there were any questions. There were none. Motion carried by a voice vote.

RESOLUTION NO. 54 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
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

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.

Adopted on: November 12, 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

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

REPORT & RESOLUTION NO. 55

Supervisor Stene moved to approve ordinance No. 55, Adopting The 2025 Property Levy, seconded by Supervisor Bachand. Chair McCullough asked if there were any questions. There were none. Motion carried by a roll call vote.

**RESOLUTION NO. 55
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.

Adopted on: November 12, 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

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

REPORT & RESOLUTION NO. 56

Supervisor Stene moved to approve ordinance No. 56, Resolution Authorizing the Borrowing of Not to Exceed \$11,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefore; seconded by Supervisor Gjestson. Chair McCullough asked if there were any questions. There were none. Motion carried by a voice vote.

RESOLUTION NO. 56

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 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

Adopted on: November 12, 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

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 the second reading and asked if there were any questions. There were none. Motion carried by voice 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.

Enacted on: November 12, 2024

OFFERED BY THE EXECUTIVE
COMMITTEE:

Published on: November 20, 2024

Kelly McCullough, Chair

ATTEST:

COUNTERSIGNED:

Andrew Mercil, County Clerk

Kelly McCullough, Chair

Approved as to Form and Execution:

Nicholas P. Lange, Corporation Counsel

REPORT & RESOLUTION NO. 57

Supervisor Morehouse moved to approve ordinance No. 57, Resolution Adopting Organizational Core Values; seconded by Supervisor Stori. Chair McCullough asked if there were any questions. There were none. Motion carried by a voice vote.

RESOLUTION NO. 57

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.

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.

REPORT & RESOLUTION NO. 58

Supervisor Bachand moved to approve ordinance No. 58, Authorizing a One-Time Floating Holiday Payout for Employees Working in the Dunn County Emergency Management

and Communications Department; seconded by Supervisor Wolf. Chair McCullough asked if there were any questions. There were none. Motion carried by a voice vote.

RESOLUTION NO. 58

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: November 12, 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: 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 one-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.

REPORT & RESOLUTION NO. 59

Supervisor Stori moved to approve ordinance No. 58, Authorizing a One-Time Floating Holiday Payout for Employees Working in the Dunn County Emergency Management and Communications Department; seconded by Supervisor Gjestson. Chair McCullough asked if there were any questions. There were none. Motion carried by a voice vote.

RESOLUTION NO. 59

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.

<u>Check Number</u>	<u>Check Date</u>	<u>Check Amount</u>	<u>Payee</u>
<u>234229</u>	<u>10/28/21</u>	<u>101.00</u>	<u>Alexander J. Drury Boyceville WI</u>
<u>234248</u>	<u>10/28/21</u>	<u>26.78</u>	<u>Jeffrey D Walley Colfax WI</u>
<u>234259</u>	<u>10/28/21</u>	<u>157.36</u>	<u>Lucas Wade Audorff New Auburn WI</u>
<u>234261</u>	<u>10/28/21</u>	<u>32.90</u>	<u>Melissa Rae Danzeisen Menomonie WI</u>
<u>234628</u>	<u>11/23/21</u>	<u>17.60</u>	<u>Bradley David Altena Menomonie WI</u>
<u>234640</u>	<u>11/23/21</u>	<u>14.54</u>	<u>Holly Rae Cseter Menomonie WI</u>
<u>234643</u>	<u>11/23/21</u>	<u>20.15</u>	<u>Kaitlyn Marie Ann Miller Menomonie WI</u>
<u>235017</u>	<u>12/22/21</u>	<u>787.02</u>	<u>Eugene Ziebell Colfax WI</u>
<u>235072</u>	<u>12/29/21</u>	<u>288.60</u>	<u>Katzbahn, Keith A Colfax WI</u>
<u>235107</u>	<u>12/29/21</u>	<u>14.03</u>	<u>Jennifer L Kimbel Menomonie WI</u>
<u>235213</u>	<u>01/07/22</u>	<u>34.40</u>	<u>Angel Conner Dallas WI</u>
<u>235216</u>	<u>01/07/22</u>	<u>25.00</u>	<u>PATRICK RIEGER WILSON WI</u>
<u>235517</u>	<u>01/27/22</u>	<u>58.16</u>	<u>Amanda M Little Menomonie WI</u>
<u>235528</u>	<u>01/27/22</u>	<u>32.84</u>	<u>Cole Jacob Larson Menomonie WI</u>
<u>235538</u>	<u>01/27/22</u>	<u>17.08</u>	<u>Jennifer L Thibado Menomonie WI</u>
<u>235551</u>	<u>01/27/22</u>	<u>64.28</u>	<u>Lewis C Bjork Menomonie WI</u>
<u>235564</u>	<u>01/27/22</u>	<u>53.30</u>	<u>Nathan Joseph Aebly Boyceville WI</u>
<u>235582</u>	<u>01/27/22</u>	<u>15.56</u>	<u>Victoria Patricia Librande Menomonie WI</u>
<u>235625</u>	<u>01/27/22</u>	<u>6.00</u>	<u>Avis Wold Wheeler WI</u>
<u>235672</u>	<u>02/04/22</u>	<u>68.87</u>	<u>Derek Lehmann Menomonie WI</u>
<u>235721</u>	<u>02/04/22</u>	<u>2,120.00</u>	<u>State of Wisconsin Madison WI</u>
<u>235817</u>	<u>02/11/22</u>	<u>100.00</u>	<u>NACVSO Membership 2022 Washington DC</u>
<u>235930</u>	<u>02/17/22</u>	<u>350.00</u>	<u>NACVSO Conference Registration Washington DC DC</u>
<u>236003</u>	<u>02/24/22</u>	<u>17.36</u>	<u>Amanda L Majors Menomonie WI</u>
<u>236129</u>	<u>03/03/22</u>	<u>37.24</u>	<u>Jarrett William Link Knapp WI</u>
<u>236143</u>	<u>03/03/22</u>	<u>15.05</u>	<u>Lauren Marie Hanke Menomonie WI</u>
<u>236146</u>	<u>03/03/22</u>	<u>29.84</u>	<u>Logan John Wuorenma Boyceville WI</u>
<u>236155</u>	<u>03/03/22</u>	<u>14.54</u>	<u>Rachel Morgan Pechmiller Menomonie WI</u>
<u>236197</u>	<u>03/08/22</u>	<u>16.00</u>	<u>Solberg, Olivia Menomonie</u>
<u>236202</u>	<u>03/08/22</u>	<u>38.83</u>	<u>Northern States Power Co Minneapolis MN</u>
<u>236213</u>	<u>03/11/22</u>	<u>264.55</u>	<u>AT&T Mobility II LLC Atlanta GA</u>

<u>236530</u>	<u>04/06/22</u>	<u>15.05</u>	<u>Deryk Alexander Wedde Menomonie WI</u>
<u>236537</u>	<u>04/06/22</u>	<u>22.70</u>	<u>Gerald Harmon Eldred Menomonie WI</u>
<u>236540</u>	<u>04/06/22</u>	<u>19.13</u>	<u>Jamie R Bowman Menomonie WI</u>
<u>236541</u>	<u>04/06/22</u>	<u>18.64</u>	<u>Jayden M Holzhueter Menomonie WI</u>
<u>236558</u>	<u>04/06/22</u>	<u>17.04</u>	<u>Meng Vang Colfax WI</u>
<u>236559</u>	<u>04/06/22</u>	<u>24.23</u>	<u>Michelle Lee Forester Boyceville WI</u>
<u>236563</u>	<u>04/06/22</u>	<u>26.68</u>	<u>Raissa Jolynn Niday Menomonie WI</u>
<u>236817</u>	<u>04/20/22</u>	<u>4,998.00</u>	<u>CDW, LLC Chicago IL</u>
<u>236855</u>	<u>04/25/22</u>	<u>89.48</u>	<u>Town of Dunn Menomonie WI</u>
<u>236862</u>	<u>04/25/22</u>	<u>1,219.71</u>	<u>CDW, LLC Vernon Hills IL</u>
<u>236871</u>	<u>04/26/22</u>	<u>21.96</u>	<u>Clinton M Manuell Wheeler WI</u>
<u>236894</u>	<u>04/26/22</u>	<u>32.90</u>	<u>Leanne Marie Talberg Boyceville WI</u>
<u>236900</u>	<u>04/26/22</u>	<u>27.04</u>	<u>Rachel Rose Hernandez Menomonie WI</u>
<u>236956</u>	<u>04/28/22</u>	<u>319.00</u>	<u>CenturyLink Communications LLC Monroe LA</u>
<u>237086</u>	<u>05/12/22</u>	<u>57.50</u>	<u>Campshure, Sharesa M Menomonie WI</u>
<u>237317</u>	<u>05/31/22</u>	<u>1,019.50</u>	<u>Abbott Laboratories Inc Chicago IL</u>
<u>237542</u>	<u>06/20/22</u>	<u>913.92</u>	<u>Medline Industries Palatine IL</u>
<u>237592</u>	<u>06/23/22</u>	<u>83.48</u>	<u>CDW, LLC Chicago IL</u>
<u>237983</u>	<u>07/28/22</u>	<u>13.70</u>	<u>Prarie States Sheboygan WI</u>
<u>238011</u>	<u>08/01/22</u>	<u>20.15</u>	<u>Andrew Michael Mathews-Buttke Colfax WI</u>
<u>238014</u>	<u>08/01/22</u>	<u>22.70</u>	<u>Anthony John Owens Menomonie WI</u>
<u>238021</u>	<u>08/01/22</u>	<u>15.05</u>	<u>Cassie Marie Davis Menomonie WI</u>
<u>238024</u>	<u>08/01/22</u>	<u>78.04</u>	<u>Cheryle L Johnson Colfax WI</u>
<u>238031</u>	<u>08/01/22</u>	<u>168.96</u>	<u>Dustin J Chernak Boyceville WI</u>
<u>238043</u>	<u>08/01/22</u>	<u>32.14</u>	<u>Jessie Lynn Migawa Menomonie WI</u>
<u>238056</u>	<u>08/01/22</u>	<u>17.60</u>	<u>Lisa Marie Vandewalle Menomonie WI</u>
<u>238063</u>	<u>08/01/22</u>	<u>19.64</u>	<u>Patricia Brynn Noble Menomonie WI</u>
<u>238079</u>	<u>08/01/22</u>	<u>33.92</u>	<u>Westan Dale Iverson Clear Lake WI</u>
<u>238240</u>	<u>08/11/22</u>	<u>10.00</u>	<u>Jeffrey or Donna Kolstad Menomonie WI</u>
<u>238253</u>	<u>08/15/22</u>	<u>9.00</u>	<u>Nancy Sterling Becker Menomonie WI</u>
<u>238467</u>	<u>08/24/22</u>	<u>191.78</u>	<u>Thamis Mac An Gabhann Boyceville WI</u>
<u>238519</u>	<u>08/30/22</u>	<u>2.00</u>	<u>Barbara Chung Menomonie</u>
<u>238520</u>	<u>08/30/22</u>	<u>2.50</u>	<u>Catherine Bliss Menomonie</u>
<u>238523</u>	<u>08/30/22</u>	<u>3.00</u>	<u>Donetta Geissler Menomonie</u>
<u>238524</u>	<u>08/30/22</u>	<u>9.50</u>	<u>Douglas Stodola Colfax</u>
<u>238531</u>	<u>08/30/22</u>	<u>3.50</u>	<u>Jan Metcalf Menomonie</u>
<u>238536</u>	<u>08/30/22</u>	<u>2.00</u>	<u>Judy Edstrom Menomonie</u>
<u>238537</u>	<u>08/30/22</u>	<u>1.75</u>	<u>Keith Gilland Menomonie</u>
<u>238542</u>	<u>08/30/22</u>	<u>2.50</u>	<u>Liz Strachan Menomonie</u>
<u>238547</u>	<u>08/30/22</u>	<u>3.25</u>	<u>McKenzie Carlson Menomonie</u>
<u>238548</u>	<u>08/30/22</u>	<u>3.00</u>	<u>Meghan McMartin Menomonie</u>
<u>238555</u>	<u>08/30/22</u>	<u>2.00</u>	<u>Olivia Renz Eau Claire</u>
<u>238623</u>	<u>09/01/22</u>	<u>7.00</u>	<u>Darcy or Patricia Brown Menomonie WI</u>
<u>238671</u>	<u>09/08/22</u>	<u>4.25</u>	<u>Adison Hasse Menomonie</u>
<u>238694</u>	<u>09/08/22</u>	<u>4.75</u>	<u>Avea LeaVesseur Eau Claire</u>
<u>238705</u>	<u>09/08/22</u>	<u>6.25</u>	<u>Brynn Smiskey Menomonie</u>
<u>238719</u>	<u>09/08/22</u>	<u>3.00</u>	<u>Cole Smiskey Menomonie</u>
<u>238720</u>	<u>09/08/22</u>	<u>15.00</u>	<u>Conner Styer Elmwood</u>

<u>238728</u>	<u>09/08/22</u>	<u>2.50</u>	<u>David Smiskey Menomonie</u>
<u>238734</u>	<u>09/08/22</u>	<u>3.00</u>	<u>Eleanor Lisowski Colfax</u>
<u>238740</u>	<u>09/08/22</u>	<u>6.75</u>	<u>Ellie Smiskey Menomonie</u>
<u>238746</u>	<u>09/08/22</u>	<u>7.00</u>	<u>Emma Jacobson Menomonie</u>
<u>238750</u>	<u>09/08/22</u>	<u>21.25</u>	<u>Evelyn Lisowski Colfax</u>
<u>238763</u>	<u>09/08/22</u>	<u>3.00</u>	<u>Harrison Bullard Chippewa Falls</u>
<u>238766</u>	<u>09/08/22</u>	<u>12.50</u>	<u>Hunter Roberts Colfax</u>
<u>238780</u>	<u>09/08/22</u>	<u>20.00</u>	<u>Jasmine Morlock Ridgeland</u>
<u>238781</u>	<u>09/08/22</u>	<u>3.50</u>	<u>Jasper Voth Durand</u>
<u>238792</u>	<u>09/08/22</u>	<u>10.00</u>	<u>Jonathan Bullard Chippewa Falls</u>
<u>238798</u>	<u>09/08/22</u>	<u>58.75</u>	<u>Julia Fransway Eau Claire</u>
<u>238799</u>	<u>09/08/22</u>	<u>9.75</u>	<u>Julian Bullard Chippewa Falls</u>
<u>238815</u>	<u>09/08/22</u>	<u>5.25</u>	<u>Lily Horvath Menomonie</u>
<u>238821</u>	<u>09/08/22</u>	<u>8.25</u>	<u>Madeline Horvath Menomonie</u>
<u>238825</u>	<u>09/08/22</u>	<u>11.25</u>	<u>Marian Bullard Chippewa Falls</u>
<u>238840</u>	<u>09/08/22</u>	<u>20.00</u>	<u>Olivia Klass Menomonie</u>
<u>238845</u>	<u>09/08/22</u>	<u>14.00</u>	<u>Parker Jacobs Menomonie</u>
<u>238851</u>	<u>09/08/22</u>	<u>16.00</u>	<u>Reegan Koser Elk Mound</u>
<u>238854</u>	<u>09/08/22</u>	<u>2.00</u>	<u>Ryan Miller Menomonie</u>
<u>238869</u>	<u>09/08/22</u>	<u>5.00</u>	<u>Treylin Thorson Boyceville</u>
<u>238905</u>	<u>09/08/22</u>	<u>13.50</u>	<u>Edward Weinzirl Elmwood</u>
<u>238910</u>	<u>09/08/22</u>	<u>2.50</u>	<u>Ethan Weiss Durand</u>
<u>239212</u>	<u>10/03/22</u>	<u>11.48</u>	<u>Tarter, Sandra J. Knapp WI</u>
<u>239280</u>	<u>10/07/22</u>	<u>15.05</u>	<u>Darla Jean Walk Menomonie WI</u>
<u>239290</u>	<u>10/07/22</u>	<u>17.40</u>	<u>Kib Lee Menomonie WI</u>
<u>239300</u>	<u>10/07/22</u>	<u>29.84</u>	<u>Summer Lynne Bodsberg Boyceville WI</u>
<u>239388</u>	<u>10/13/22</u>	<u>10.00</u>	<u>Nolan Robinson Ridgeland WI</u>
<u>239389</u>	<u>10/13/22</u>	<u>128.49</u>	<u>Wanda Weaver Apple Valley CA</u>
		<u>14,940.78</u>	

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

Adopted on: October 16, 2024

ATTEST:

Andrew Mercil, County Clerk

OFFERED BY THE COMMITTEE ON
ADMINISTRATION:

Vaughn Hedlund, Chair

Approved as to Form and Execution:

Nicholas P. Lange, Corporation Counsel

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

REPORT NO. 60

Supervisor Hedlund moved to approve resolution No. 60, Adopting Vision Benefit for Dunn County Employees, seconded by Supervisor Stene. 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. 60

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

Adopted on: November 12, 2024

ATTEST:
Andrew Mercil, County Clerk

OFFERED BY THE COMMITTEE ON
ADMINISTRATION:
Vaughn Hedlund, Chair

Approved as to Form and Execution:
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

Supervisor Prochnow moved to approve resolution No. 49, Adopting the Pay Grids and Other Pay-Related Items, seconded by Supervisor Larry Bjork. 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. 61
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, 2024, at Menomonie, Wisconsin.

Adopted on: November 12, 2024

ATTEST:
Andrew Mercil, County Clerk

OFFERED BY THE HIGHWAY
COMMITTEE:
Randy Prochnow, Chair

Approved as to Form and Execution:
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.

Announcements were made from the floor. The Chair declared the meeting adjourned at 8:10p.m.

Respectfully submitted,
ANDREW MERCIL,
DUNN COUNTY CLERK

Purchases Over \$40,000

Department	Vendor	Description	Amount	Comment
Sheriff	Northtown Ford	Ford F150	47,988.50	Purchase for the CIP-2024
Sheriff	Northtown Ford	Squad	48,038.50	Originally budgeted in 2025 CIP and had a budget adjustment to purchase in 2024 to meet the ARPA funds commitment requirements.
Sheriff	Northtown Ford	Squad	48,038.50	
Sheriff	Cornerstone Detention Products	Jail Security System	99,400.00	One-time payment for a security electronics upgrade completed in November 2024.

Monthly Sales Tax Distributions

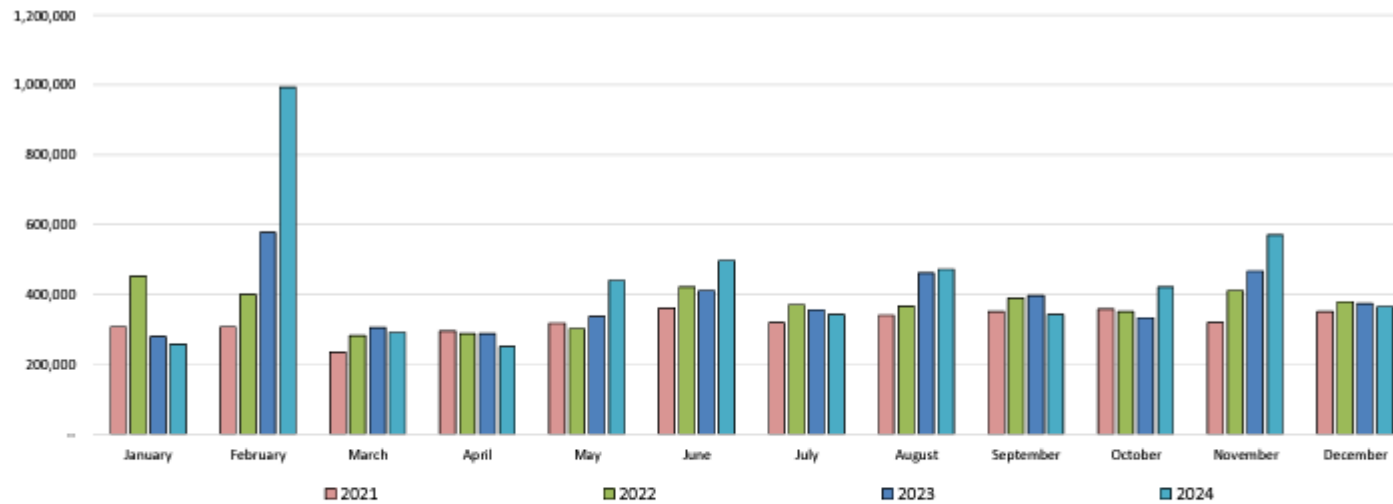
Year	January	February	March	April	May	June	July	August	September	October	November	December	Year
2021	307,045	307,415	234,810	294,609	318,074	360,808	319,086	340,420	350,618	357,918	319,501	351,121	3,861,426
2022	452,313	399,545	282,021	287,979	302,687	421,520	369,837	366,161	389,151	351,952	410,188	378,406	4,411,760
2023	279,944	577,901	305,509	288,490	337,200	410,108	356,691	461,692	395,980	333,851	466,726	373,713	4,587,806
2024	257,467	994,155	291,172	251,810	441,156	497,169	341,542	472,093	341,794	421,867	571,438	364,732	5,246,397

Year-to-Date Sales Tax Distributions

Year	January	February	March	April	May	June	July	August	September	October	November	December
2021	307,045	614,460	849,270	1,143,879	1,461,953	1,822,760	2,141,847	2,482,267	2,832,885	3,190,803	3,510,304	3,861,426
2022	452,313	851,858	1,133,879	1,421,858	1,724,545	2,146,065	2,515,902	2,882,064	3,271,215	3,623,167	4,033,355	4,411,760
2023	279,944	857,845	1,163,354	1,451,844	1,789,045	2,199,153	2,555,843	3,017,536	3,413,516	3,747,367	4,214,093	4,587,806
2024	257,467	1,251,622	1,542,794	1,794,605	2,235,761	2,732,930	3,074,472	3,546,565	3,888,359	4,310,227	4,881,665	5,246,397

'24 vs '23 (%)	-8.0%	45.9%	32.6%	23.6%	25.0%	24.3%	20.3%	17.5%	13.9%	15.0%	15.8%	14.4%
'24 vs '23 (\$)	(22,477)	393,777	379,441	342,761	446,716	533,777	518,629	529,030	474,843	562,859	667,572	658,591

Monthly Sales Tax Distributions (2021-2024)





Dunn County Transit 2024 Annual Report

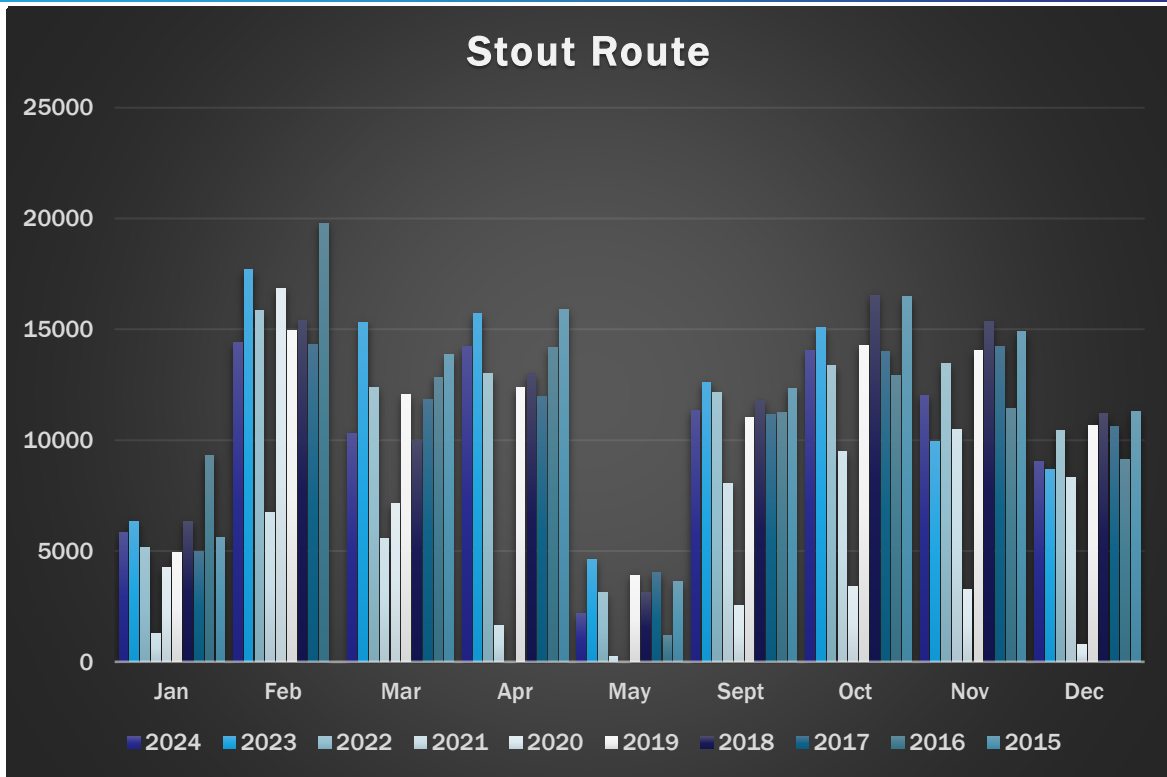
Austin Witt

1.9.2025



A look back at 2024

2024 was a year to continue building up our fleet and improving processes of our facility, routes, and team. In 2024 some of the highlights include: our highest ridership year ever on the Community Route, better route signage in bus shelters, better GPS units, larger transit buses in service, etc. Our team has only grown in the year 2024. Our Dunn County Transit continues to Move Forward. ➡



UW Stout Ridership

Stout AM Ridership

- 2024: 81,804
- 2023: 86,997
- 2022: 78,613
- 2021: 43,343

Stout PM Ridership

- 2024: 11,586
- 2023: 19,036
- 2022: 20,304
- 2021: 8,455

2024 for the Stout Route showed a bit of a downtick from 2023’s record numbers. We had a very mild Spring as well as Fall and with the Stout Route’s numbers tied closely to the current weather, it brought lower numbers. We had a great year with our improvement on the annual feedback survey from students, less complaints with our larger buses now in service, and higher ratings. We look forward to 2025!

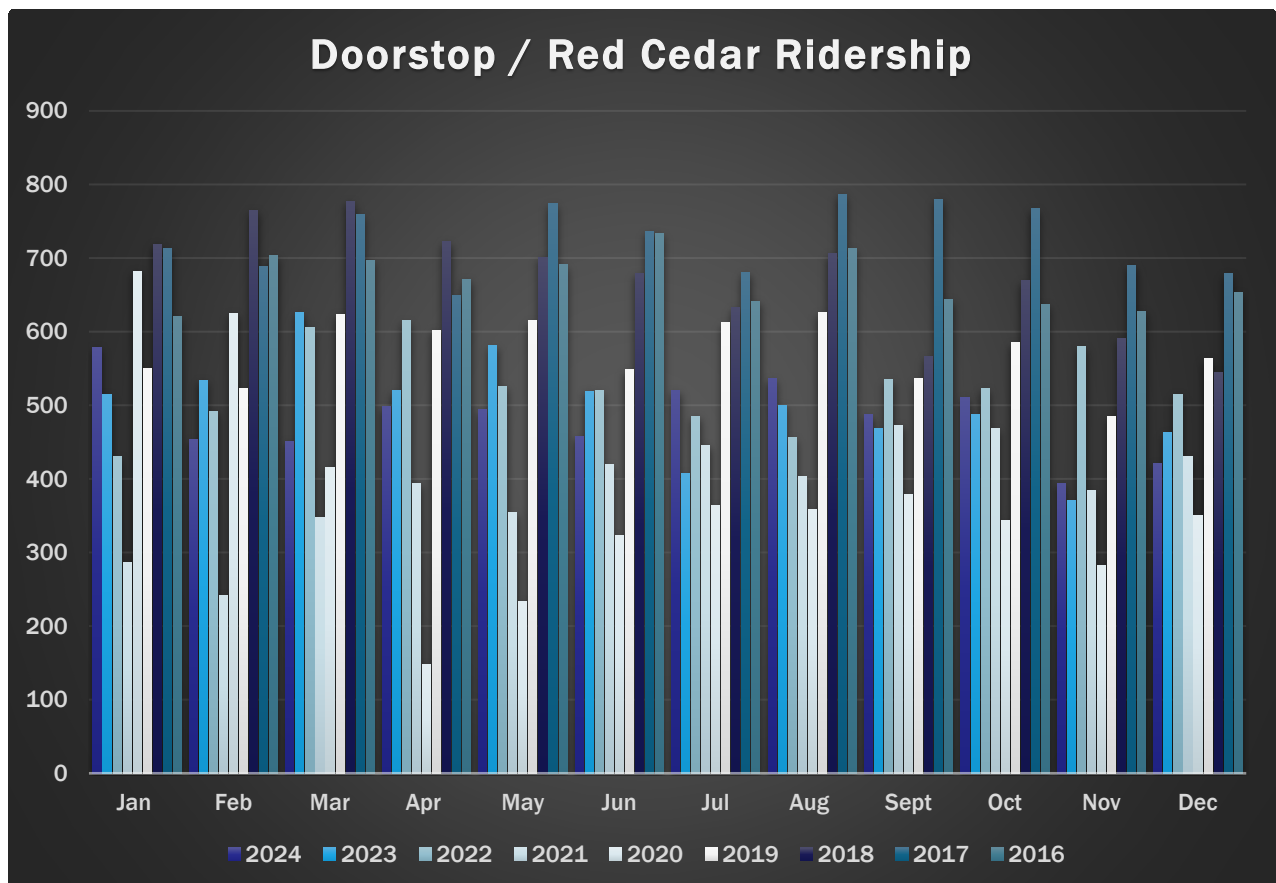


Doorstop / Red Cedar

Doorstop / Red Cedar Routes had a strong year in 2024. We still see ridership staying consistent on the Doorstop / Red Cedar routes while the Community Route rises. Riders that choose the Community Route save money, and it frees up the Doorstop Route for increasing ridership.



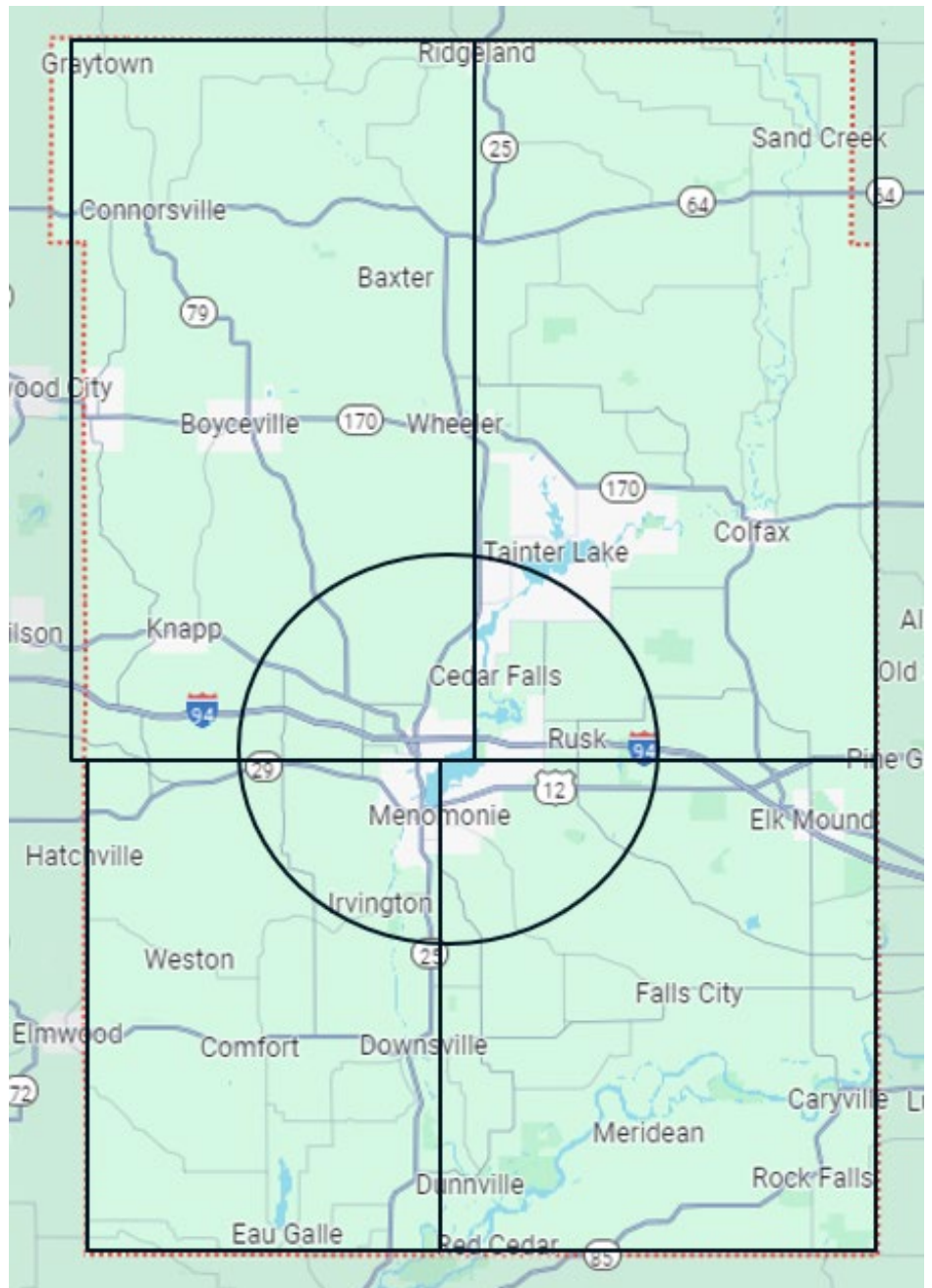
Doorstop / Red Cedar Ridership
 2024: 5,801
 2023: 5,993
 2022: 6,283
 2021: 4,648



2025 Rural Service

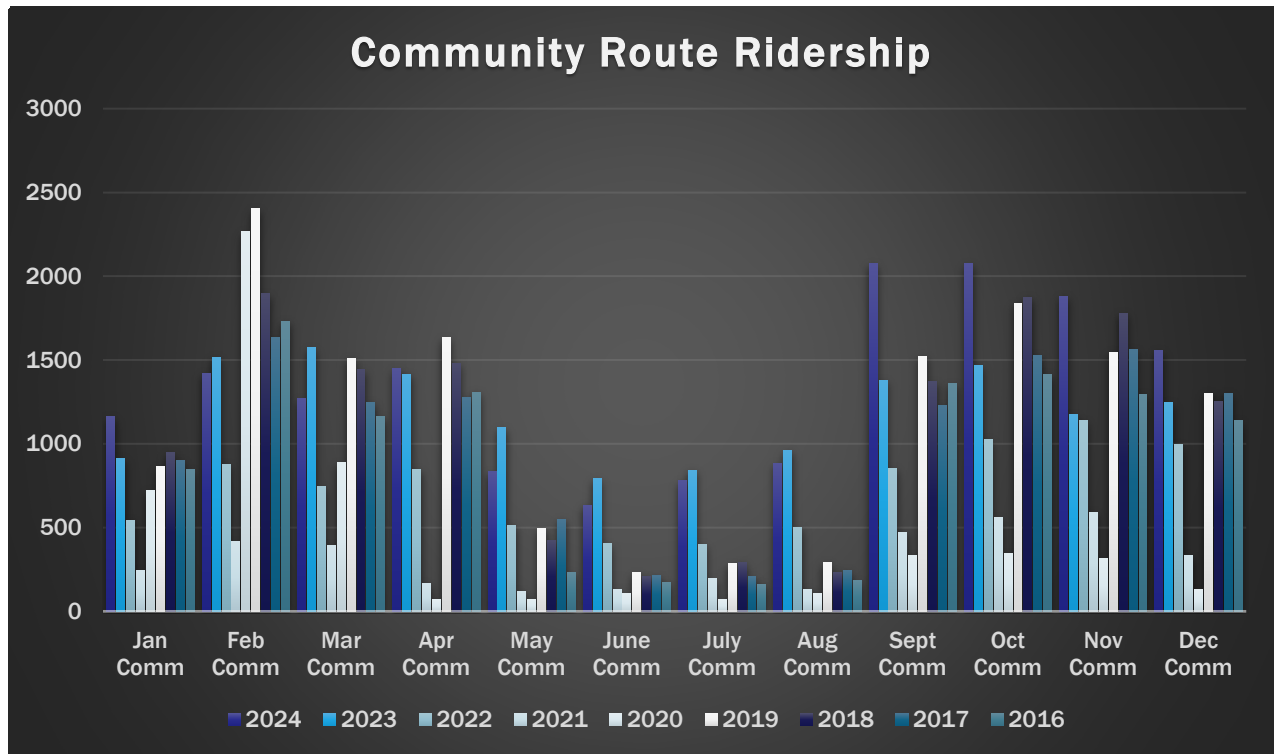
Pilot Program for Rural Service

- 1 day per month riders call in advance for ride into Menomonie
- Service Split into 4 Zones
- 2025 June Implementation
- \$15 current billed agency rate
 - ADRC covers portion of ride cost



Community Route

2024 was our best year ever for the Community Route with a 12% increase in ridership vs 2023. We added many improvements on the Community Route in 2024. Better route signage installed in our shelters before Labor Day paired with the new GPS bus tracking systems showed instantaneous growth on our ridership.



Looking forward

Starting in 2025, Dunn County Transit now has a cost-for-services agreement dated 2025-2027 with the City of Menomonie vs previous years of being part of the annual city subsidies. We look forward to continuing to grow the Community Route bus service for our City of Menomonie riders!

New Community Route Signage



Thank you to SSA and Krista Vind - Web Support Services Specialist!

Track Buses on DunnRide.com or Transloc App on Android or IOS

Vehicles (3)

Name	Last seen	Track	Status	Speed
318	3:47:15 PM	<input checked="" type="checkbox"/>	▶	0.0 mph
315	3:47:13 PM	<input type="checkbox"/>	▶	31.1 mph
314	4/15/2021	<input type="checkbox"/>	■	

Tracks

Start: 5/25/2021 3:44 PM | Stop: 6/9/2021 3:44 PM

Start	Stop	Dist	Select
6/4/2021 12:00:00 AM	11:59 PM	135.0 mi	<input type="checkbox"/>
6/3/2021 12:00 AM	11:59 PM	138.7 mi	<input type="checkbox"/>
6/2/2021 12:00 AM	11:59 PM	143.3 mi	<input type="checkbox"/>
6/1/2021 12:00 AM	11:59 PM	143.0 mi	<input type="checkbox"/>
5/31/2021 12:00 AM	11:59 PM	26.7 mi	<input type="checkbox"/>
5/30/2021 12:00 AM	11:59 PM	25.7 mi	<input type="checkbox"/>
5/29/2021 12:00 AM	11:59 PM	24.4 mi	<input type="checkbox"/>
5/28/2021 12:00 AM	11:59 PM	128.5 mi	<input type="checkbox"/>
5/27/2021 12:00 AM	11:59 PM	132.1 mi	<input type="checkbox"/>
5/26/2021 12:00 AM	11:59 PM	126.8 mi	<input type="checkbox"/>

Track points

Date	Time	Speed	Alt
6/4/2021	12:00:01 AM	0.0 mph	0.0
6/4/2021	12:00:11 AM	0.0 mph	0.0
6/4/2021	12:00:21 AM	0.0 mph	0.0
6/4/2021	12:00:31 AM	0.0 mph	0.0
6/4/2021	12:00:41 AM	0.0 mph	0.0
6/4/2021	12:00:51 AM	0.0 mph	0.0
6/4/2021	12:01:01 AM	0.0 mph	0.0
6/4/2021	12:01:11 AM	0.0 mph	0.0
6/4/2021	12:01:21 AM	0.0 mph	0.0
6/4/2021	12:01:31 AM	0.0 mph	0.0
6/4/2021	12:01:41 AM	0.0 mph	0.0
6/4/2021	12:01:51 AM	0.0 mph	0.0
6/4/2021	12:02:01 AM	0.0 mph	0.0
6/4/2021	12:02:11 AM	0.0 mph	0.0

ROUTES ACTIVE ALL

- DoorStop DoorStop {edit} DETAILS
- Stout {edit} DETAILS
- Community 1 Community 1 Hour Route {edit} DETAILS

LIVE TRACKER

2 100% Electric Buses Coming Spring 2026

The 2018 FTA Low/No Emission Program FTA Low/No Program is bringing two E-Buses to DCT in Spring of 2022.

June 2018 State application submitted. Wisconsin DOT received award, announced November 2018.

July 2019 DCT received award announcement from WisDOT for \$470,115.00 for 2 battery buses. Costs covered by FTA, 85% of buses, and up to 90% infrastructure and charging equipment



Vendor Detailed Background

“In 2019 when we took this order, we were in a 3-way partnership with Creative Bus Sales and Forest River (Starcraft), and were committed with hundreds of thousands of dollars and hundreds of hours spent on building an Altoona Test Vehicle on the Starcraft Allstar. We then sent the vehicle to Altoona, completed roughly 65% of the test and abruptly our partnered battery manufacturer went bankrupt and was bought out by Nikola. At the time, our battery supplier was one of the only reputable “Buy America Compliant” options on the market, and their purchase not only sank our Altoona test and put us back to square one, but it also had a cascading affect industry wide which in no small part led to the recent collapse of our competitor Lightning eMotors. But we survived. We pivoted, and we put all our remaining resources and 4 million miles of driven miles and experience into designing what we are now calling our 4th generation drive system. Our new Gen-4 system is more robust, fits nicely between the frame rails, and is offered in both Buy America and non-Buy America options. Since the COVID pandemic, Forest River and StarCraft are very much unconcerned with retesting at Altoona, mainly because the Ford and Chevy Chassis business in America is in such short supply, that they don’t even have enough chassis for their gas and combustion shuttles, let alone extra EV shuttles.” - Phoenix

Plan Forward

Updates with the Delay

In honor of the grievances which especially BART and Dunn Co. have faced, Phoenix is to offer the following:

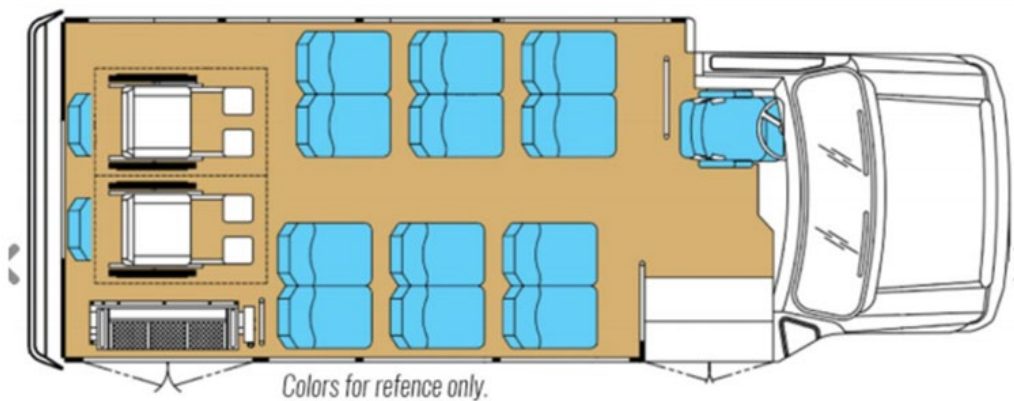
To still maintain the 2019 contracted price of the shuttles even though Phoenix has seen the base vehicles increase by over \$55,000 (please note that these losses will be realized by Phoenix in order to honor PO)

To commit to upgrading the charging stations to the proper connecting port and voltage necessary to accommodate the change to Phoenix’s new Gen 4 system at no cost to the transit agencies

Phoenix is still on track as previously committed to have SOP ready by July 2025, Altoona testing in Q3 2025, and be ready to deliver Buy America Compliant shuttles by the end of 2025.

VEHICLE FLOORPLAN:

12 Forward Facing Seats with 2 Wheelchair Positions
and 2 Fold Up Single Seats

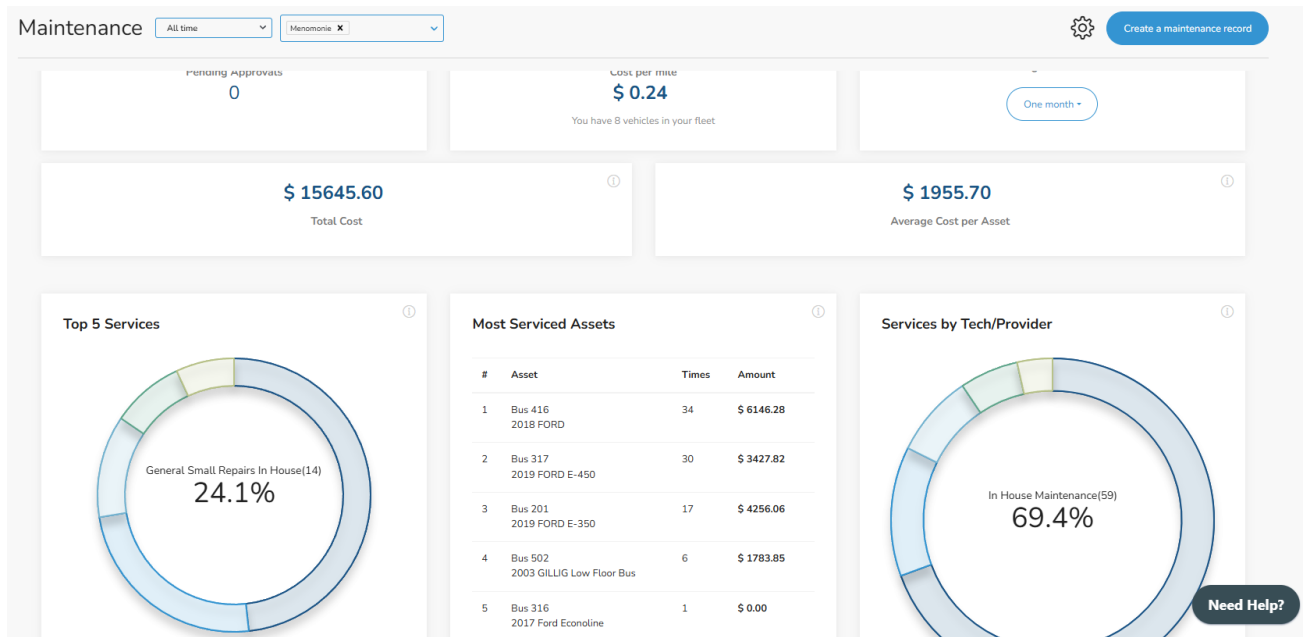
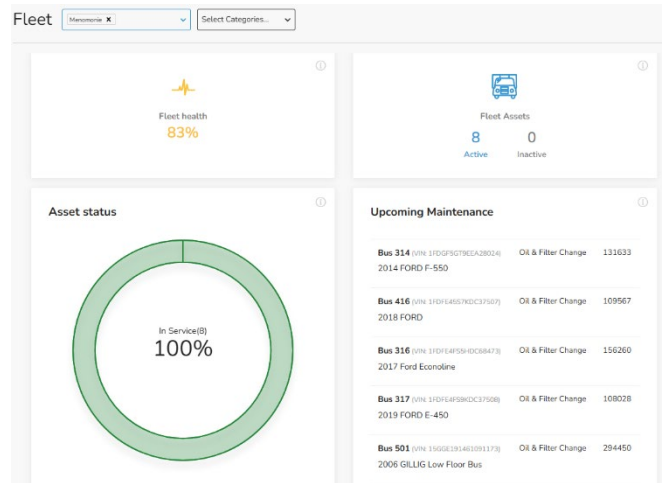


- ▶ Permanent high power magnet motor + inverter
- ▶ **150** kWh battery pack.
- ▶ Up to **150** Miles All Electric Range per Charge depending on Ambient Temperatures
- ▶ Dual charging capability
- ▶ GVWR 14,500 lbs.
- ▶ Dual Mode Regenerative Braking
- ▶ Top Speed 65 MPH
- ▶ Phoenix Telematics System - Phoenix Connect
- ▶ Phoenix All -Electric Next Generation Drive System

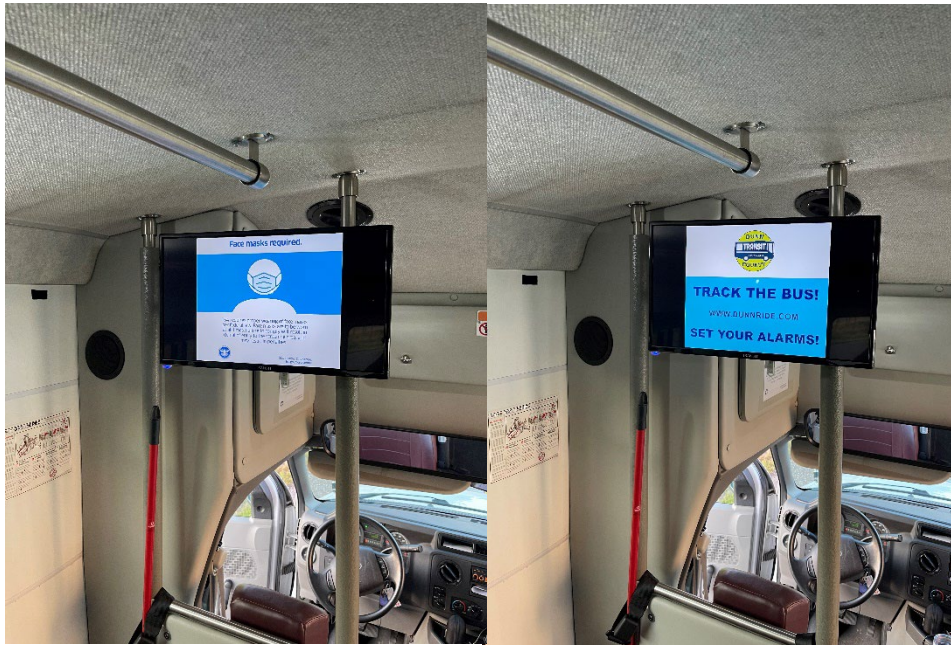
New Pre/Post Trip App

► Benefits

- Faster Information
 - Faster Repairs
 - Less Maintenance Cost
- More attention to detail on Pre-Trips



Live Updates Coming to Monitors

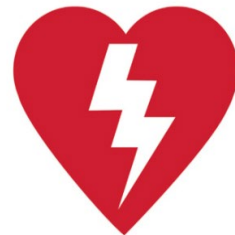


- ▶ General
 - ▶ Title VI Form
 - ▶ Mask Policy
- ▶ Stout Route
 - ▶ Organization Announcements
 - ▶ Upcoming Events
- ▶ Community Route
 - ▶ Route Info
 - ▶ Upcoming Events

2024 Team Updates

- ▶ All Employees CPR / AED Certified August 2024
- ▶ All Employees NARCAN trained
- ▶ NARCAN in all buses

CPR Classes



2024 Dunn County Transit Annual Report

COUNTY OF DUNN
RESOLUTION NO. _____

AWARDING A PERFORMANCE CONTRACT FOR GEOTHERMAL AND SOLAR

WHEREAS, the Dunn County Board of Supervisors recognizes the importance of reducing energy consumption and operating costs, conserving water resources, and ensuring compliance with state and local building codes; and

WHEREAS, Wisconsin Statute 66.0133 authorizes local governmental units to enter into performance contracts with qualified providers to achieve these goals; and

WHEREAS, the County Board has reviewed and evaluated proposals from qualified providers and has determined that Veregy is the most suitable provider for implementing geothermal and solar energy projects;

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

1. **Authorization:** The County Board authorizes the County Manager to enter into a performance contract with Veregy for the evaluation, recommendation, and implementation of geothermal and solar energy projects.
2. **Scope of Work:** The performance contract shall include the design, engineering, installation, and maintenance of geothermal and solar energy systems to reduce energy consumption and operating costs, conserve water resources, and ensure compliance with state and local building codes.
3. **Guarantee:** The performance contract shall include a guarantee specifying a minimum amount by which energy or operating costs will be reduced as a result of the installation, modification, or remodeling performed by Veregy.
4. **Funding:** The funding for the performance contract shall be derived from General Obligation Bonds that will be paid through the energy savings and grants from the State and Federal government. Veregy will provide additional funding if energy savings minimums are not met.
5. **Reporting:** The County Manager shall provide regular updates to the County Board on the progress of the geothermal and solar energy projects, including any cost savings achieved.

Offered this 15th day of January, 2025, at Menomonie, Wisconsin.

OFFERED BY THE FACILITIES COMMITTEE:

Adopted on: _____

ATTEST:

Ann Vogl, Chair

Approved as to Form and Execution:

Andrew Mercil, County Clerk

Jim McMenomy, Corporation Counsel

Budget Impact: This project will include initial borrowing to build the project. Funds to pay the bonds will come from energy savings the county will realize due to the implementation. The contract will guarantee the energy savings and Veregy will cover additional costs if guaranteed savings are not realized. Additional revenue will be received from State and local grants.

Background Information: Growing concerns for the existing Heating, Ventilation Air Conditioning system in the Judicial center led to studies of the efficiency of the system and options to fund and replace the system. The studies recommended the implementation of a new Geothermal system for the Judicial Center and solar panels for the main campus. The addition of these new systems will provide energy savings equal to or better than the annual debt service payment. Additional credits from energy programs will be in excess of 3 million dollars. This solution will replace the existing HVAC system, result in no additional tax burden on residents, and provide future savings.

**COUNTY OF DUNN
RESOLUTION NO. _____**

**A RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY ON
A SEALED BID BASIS**

WHEREAS, Dunn County is the owner of certain real property located at E3900 Highway 29, Menomonie, Wisconsin 54751, herein referred to as the “Property.”

WHEREAS, it has been determined by the Dunn County Facilities Committee that it is in the best interest of the County to sell the Property, and

WHEREAS, pursuant to Wisconsin Statutes, the County is authorized to sell real property through a sealed bid process;

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

1. The County Board hereby authorizes and approves the sale of the Property located at E3900 Highway 29, Menomonie, Wisconsin 54751 by sealed bid, subject to the terms and conditions set forth in the sealed bid process and procedures.
2. The Dunn County Clerk is hereby directed to publish a notice of the sealed bid sale, which notice shall include a description of the Property, the deadline for submitting bids, and any other pertinent terms and conditions.
3. The Dunn County Facilities Committee shall review all bids received and recommend to the County Board the acceptance or rejection of any bid.
4. The County Board reserves the right to reject any and all bids received and may, at its discretion, withdraw the Property from sale at any time before the final acceptance of a bid.
5. The Dunn County Manager or other designated officer is authorized to take any and all actions necessary to facilitate the sale of the Property, including the execution of a sale agreement, deed, and any other documents required to complete the transaction.

Offered this 15th day of January, 2025, at Menomonie, Wisconsin.

Adopted on: _____

DUNN COUNTY FACILITIES COMMITTEE:

ATTEST:

Ann Vogl, Chair

Approved as to Form and Execution:

Andrew Mercil, County Clerk

James L. McMenemy, Corporation Counsel

Budget Impact: The sale of the transfer station will provide revenue to the county and eliminate current costs to maintain the property.

Background Information: The Dunn County Transfer station has been vacant since the elimination of the Solid Waste Division. The Facilities Committee has determined sale of the property to be the best course of action and pursued a rezone of the property pending board approval. The property and structure are no longer able to be used for their original purpose and have been unused by the county for three years. With ongoing costs to maintain the property, an aging building, and expressed interest from third parties the committee has decided sale through a sealed bid process is the most appropriate way to move forward.

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

A RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY

WHEREAS, Dunn County is the owner of certain real property located at:

LOT 2, OF CERTIFIED SURVEY MAP NUMBER 4459, VOLUME 22 PAGE 59 OF
SURVEYS RECORDED AS DOCUMENT NUMBER 630320 , BEING PART OF THE
NORTHWEST NORTHWEST AND PART OF THE NORTHEAST NORTHWEST OF
SECTION 30 AND PART OF THE SOUTHWEST SOUTHWEST AND PART OF THE
SOUTHEAST SOUTHWEST OF SECTION 19 ALL IN TOWN 28 NORTH RANGE 12 WEST,
CITY OF MENOMONIE, DUNN COUNTY, WISCONSIN.

herein referred to as the “Property.”

WHEREAS, it has been determined by the Dunn County Facilities Committee that it is in the best interest of the County to sell the Property, and

WHEREAS, pursuant to Wisconsin Statutes, the County is authorized to sell real property;

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

1. The County Board hereby authorizes and approves the County Manager to negotiate with a developer for the potential sale of the Property, subject to the final approval of the County Board of the terms agreed upon by the parties.
2. The County Manager may negotiate the sale price, terms of sale, and other relevant conditions, and may take such further action as deemed necessary to effectuate the sale.
3. The County Manager shall report regularly to the County Board on the progress of negotiations with the developer, or as otherwise requested by the Board. Any final agreement resulting from the negotiations shall be presented to the County Board for approval prior to the execution of the sale.

Offered this 15th day of January, 2025, at Menomonie, Wisconsin.

DUNN COUNTY FACILITIES COMMITTEE

Adopted on: _____

ATTEST:

Ann Vogl, Chair

Approved as to Form and Execution:

Andrew Mercil, County Clerk

James L. McMenemy, Corporation Counsel

Budget Impact: The preliminary agreement will not impact the budget, but will dedicate staff time to the project. An eventual sale of the property will result in a on-time revenue to the county and eliminate an annual rent payment paid to the Neighbors of Dunn County of about \$500 a year.

Background Information: The parcel in this resolution was developed by the sale of the county land to Prevea Clinic. A developer contacted County administration with interest in developing the parcel. The idea to sell the parcel has been discussed at the facilities committee and appraisal information and negotiation strategies discussed in closed session. The committee is forwarding this resolution to determine if the board has interest in pursuing this sale. This resolution will authorize the county manager to work with a developer to determine the terms of a sale. The final sale will come back to the board once both parties have agreed to terms.

COUNTY OF DUNN
RESOLUTION NO. _____

**ENDORING 24-7 TELECOM FOR BEAD PROJECT UNITS SOUTH OF HIGHWAY
170**

WHEREAS, Broadband, Equity, Access, and Deployment program (BEAD) funding is available for unserved and underserved households and businesses, within Dunn County;

WHEREAS, the Broadband Equity, Access, and Deployment (BEAD) Program has been established to provide significant funding to expand high-speed internet access across the United States;

WHEREAS, the BEAD Program aims to bridge the digital divide by ensuring that all Americans, regardless of their geographic location, have access to reliable and affordable broadband services;

WHEREAS, the availability of BEAD funding is crucial for supporting infrastructure projects that will enhance connectivity for underserved and unserved households and businesses in Dunn County;

WHEREAS, the purpose of BEAD funding includes promoting economic growth, improving educational opportunities, and enhancing healthcare services through better internet access;

WHEREAS The Dunn County Board of Supervisors recognize that broadband connectivity and reliability is critical infrastructure for health, safety, and quality of life for all community residents to participate in the full benefits of our society and economy, including access to telemedicine, educational, and economic opportunities.

WHEREAS, The Dunn County Board of Supervisors has established a broadband committee in 2022;

WHEREAS a countywide survey of broadband needs and issues was conducted in 2016 and 2022 and found large portions of the county were unserved and residents stated affordability was a significant factor to adoption;

WHEREAS The Dunn County Board of Supervisor's Broadband Committee has made recommendations for broadband infrastructure, identifying an area north of the Village of Wheeler in the Town of Hay River and an area between the Village of Colfax and The Village of Elk Mound in the Town of Colfax for Fiber Optic Service at an affordable price, and a commitment to serve the residents of the area.

WHEREAS 24-7 Telecom is seeking BEAD endorsement for all project units in Dunn County that exist South of Highway 170.

WHEREAS 24-7 Telecom is interested in addressing the broadband access and affordability priorities identified by our broadband committee.

WHEREAS, 24-7 Telecom has partnered with Dunn County on 21 Grants in the County since 2017.

WHEREAS, 24-7 Telecom has a proven record of accomplishments providing broadband in Dunn County for 25 years,

NOW, THEREFORE, BE IT RESOLVED that The Dunn County Board of Supervisors endorses 24-7 Telecom’s application for BEAD funding for the for all project units in Dunn County that exist South of Highway 170.

BE IT FURTHER RESOLVED, that Dunn County Board of Supervisors directs its clerk to draft and provide a letter to the Public Service Commission of Wisconsin and the applicant outlining this endorsement and verifying the applicant and geographic location affected, which shall include the minutes from this meeting.

Offered this 15th day of JANUARY, 2025, at Menomonie, Wisconsin.

OFFERED BY THE BROADBAND TASKFORCE:

Adopted on: _____

ATTEST:

Andrew Mercil, County Clerk

Robert Bauer, Chair

Approved as to Form and Execution:

James McMenemy, Corporation Counsel

Budget Impact: There is no Budget impact for this resolution.

Background Information: For many years Broadband connectivity has been a priority of Dunn County. The BEAD grants are a once in a lifetime opportunity to provide broadband to all residents of Dunn County. This endorsement will improve 24-7’s ability to provide services to many residents of Dunn County and all residents South of Highway 170.

COUNTY OF DUNN
RESOLUTION NO. _____

**ENDORISING MOSAIC TECHNOLOGIES FOR BEAD PROJECT UNITS NORTH OF
HIGHWAY 170**

WHEREAS, Broadband, Equity, Access, and Deployment program (BEAD) funding is available for unserved and underserved households and businesses, within Dunn County;

WHEREAS, the Broadband Equity, Access, and Deployment (BEAD) Program has been established to provide significant funding to expand high-speed internet access across the United States;

WHEREAS, the BEAD Program aims to bridge the digital divide by ensuring that all Americans, regardless of their geographic location, have access to reliable and affordable broadband services;

WHEREAS, the availability of BEAD funding is crucial for supporting infrastructure projects that will enhance connectivity for underserved and unserved households and businesses in Dunn County;

WHEREAS, the purpose of BEAD funding includes promoting economic growth, improving educational opportunities, and enhancing healthcare services through better internet access;

WHEREAS The Dunn County Board of Supervisors recognize that broadband connectivity and reliability is critical infrastructure for health, safety, and quality of life for all community residents to participate in the full benefits of our society and economy, including access to telemedicine, educational, and economic opportunities.

WHEREAS, The Dunn County Board of Supervisors has established a broadband committee in 2022;

WHEREAS a countywide survey of broadband needs and issues was conducted in 2016 and 2022 and found large portions of the county were unserved and residents stated affordability was a significant factor to adoption;

WHEREAS The Dunn County Board of Supervisor's Broadband Committee has made recommendations for broadband infrastructure, identifying an area north of the Village of Wheeler in the Town of Hay River and an area between the Village of Colfax and The Village of Elk Mound in the Town of Colfax for Fiber Optic Service at an affordable price, and a commitment to serve the residents of the area.

WHEREAS Mosaic Technologies is seeking BEAD endorsement for all project units in Dunn County that exist North of Highway 170.

WHEREAS Mosaic Technologies is interested in addressing the broadband access and affordability priorities identified by our broadband committee.

WHEREAS, Mosaic Technologies has partnered with Dunn County on Grants for the Town of Otter Creek, Sand Creek, and Grant.

WHEREAS, Mosaic Technologies has a proven record of accomplishments in Dunn County for 67 years,

NOW, THEREFORE, BE IT RESOLVED that The Dunn County Board of Supervisors endorses Mosaic Technologies' application for BEAD funding for the for all project units in Dunn County that exist North of Highway 170.

BE IT FURTHER RESOLVED, that Dunn County Board of Supervisors directs its clerk to draft and provide a letter to the Public Service Commission of Wisconsin and the applicant outlining this endorsement and verifying the applicant and geographic location affected, which shall include the minutes from this meeting.

Offered this 15th day of January, 2025, at Menomonie, Wisconsin.

OFFERED BY THE BROADBAND TASKFORCE:

Adopted on: _____

ATTEST:

Robert Bauer, Chair

Approved as to Form and Execution:

Andrew Mercil, County Clerk

James McMenemy, Corporation Counsel

Budget Impact: There is no budget impact for this resolution.

Background Information: For many years Broadband connectivity has been a priority of Dunn County. The BEAD grants are a once in a lifetime opportunity to provide broadband to all residents of Dunn County. This endorsement will improve Mosaics ability to provide services to many residents of Dunn County and all residents North of Highway 170.

**REPORT AND ORDINANCE – REZONE PETITION
DUNN COUNTY, WISCONSIN
REPORT NO. _____**

The Planning, Resource and Development Committee respectfully submits the following report to change the zoning designation of following described 10-acre property owned by Dunn County in the Town of Menomonie from General Agriculture (GA) to General Commercial (GC):

Lot 1 of Certified Survey Map No. 929, recorded in Volume 3, Page 323 as Document No. 389094, being a part of the Southeast One-Quarter of Section 21, Town 28 North, Range 13 West, Town of Menomonie, County of Dunn, State of Wisconsin. Parcel Number: 1701622813213400001. Physical Address: E3900 State Road 29, Menomonie, Wisconsin.

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 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.

Dated this 15th day of January 2025, at Menomonie, Wisconsin.

ORDINANCE NO. _____

**AMENDING THE COMPREHENSIVE ZONING ORDINANCE,
TOWN OF MENOMONIE**

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
GENERAL COMMERCIAL (GC)**

The official zoning map of the Town of Menomonie 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 15th day of January 2025, at Menomonie, Wisconsin.

Adopted on: _____

OFFERED BY THE PLANNING,
RESOURCES AND DEVELOPMENT
COMMITTEE:

Published on: _____

ATTEST:

Thomas Quinn, Chair

COUNTERSIGNED:

Andrew Mercil, County Clerk

Approved as to Form and Execution:

Kelly McCullough, Chair
Dunn County Board of Supervisors

James McMenemy, Corporation Counsel

Dunn County Board of Supervisors and Committee Members Per Diem Expense Form

<u>Date</u>	<u>Meeting</u>	<u>Per Diem</u>	<u>Reimbursable Expenses</u>				<u>Acct. #</u> <small>(For Office Use Only.)</small>
			<u>Mileage</u> <small>(\$0.70 X Miles)</small>	<u>Meals</u> <small>(not to exceed state rate per day)</small>	<u>Other</u> <small>(hotels, computer hookup etc.)</small>	<u>Total</u>	

Total Per Diem = _____

Total Expenses = _____

I, _____, a Dunn County Supervisor, or officially appointed member to a Dunn County Committee, do, on _____, 2025, hereby swear that this statement of expenses and Per Diem is correct and true and that the sums charged were actually disbursed to me as stated in the account and that no part of the same has been paid to me.

Signed: _____ Date: _____

Approved by : (Name) _____ (Title) _____ (Date) _____, 2025