

David Bartlett
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**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 **Tuesday, November 10, 2020 at 7:00 p.m.** The meeting will be held by teleconference. Members of the public wishing to listen to the open meeting should access the Dunn County YouTube channel at:

<https://www.youtube.com/channel/UCG9PRaNVmqZc95t1a3953aw/videos>

Members of the public who require assistance in accessing the meeting, please call (715) 231-6505. A video recording of the meeting will be available on the Dunn County YouTube channel, at the link above, for subsequent viewing.

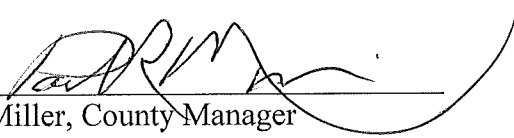
Persons wishing to provide input during the public hearing on the proposed Dunn County FY 2021 Budget and Property Tax Levy may submit written comments via email to, or may register to speak at the hearing by sending an email beforehand to, publiccomment@co.dunn.wi.us. Instructions for those wishing to speak during the hearing may be found on the Dunn County website at <https://www.co.dunn.wi.us/publiccomments>

AGENDA

1. Call to order
2. Pledge of allegiance
3. Call of the roll
4. Approval of the minutes
5. Presentation of petitions, memorials, and other communications: Recognizing the Retirement of County Employees Dan Prestebak, Kathy Gilgenbach, and Robert Froystad
6. Public Hearing on the Proposed FY 2021 Budget and Property Tax Levy
7. Appointments
8. Report of County Manager:
 - A. COVID-19 update
 - B. Purchase Orders in excess of \$40,000
9. Reports of Departments: Highway Department Financial Report, County Treasurer Financial Report, and The Neighbors Annual Report
10. Consideration of Resolutions, Reports and Ordinances from the Standing Committees:
 - A. From the Judiciary & Law Committee: Ordinance Amending County Code, Chapter 18 (Second Reading)

- B. From the Committee on Administration:
 - 1). Resolution Cancelling Checks Over Two Years Old
 - 2). Resolution Charging Back Illegal Tax Certificates
 - 3). Resolution Regarding FY 2021 Pay Grid and Other Compensation
 - C. From the Executive Committee:
 - 1). Resolution Amending the FY 2020 Budget
 - 2). Resolution Amending the FY 2020 Budget for COVID-19 Grants
 - 3). Resolution Adopting the FY 2021 Budget
 - 4). Resolution Adopting the FY 2021 Levy
 - 5). Resolution Adopting the 2021 Legislative Agenda
 - D. From the Planning, Resources & Development Committee:
 - 1). Resolution Approving an Amendment to the Farmland Preservation Plan
 - 2). Resolution Authorizing an Application for a Management Plan Implementation Grant
 - 3). Resolution Adopting a Land Use Fee Schedule for 2021
 - E. From the Judiciary & Law Committee: Resolution Creating a Crime Prevention Funding Board and Establishing a Surcharge
 - F. Health & Human Services: Resolution Supporting the “Commitment to Veterans Support and Outreach Act”
- 11. Announcements
 - 12. Adjournment

David Bartlett, Chairperson

Signed: 
Paul R. Miller, County Manager