



**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, April 16, 2025 at 5:30 pm. Capital Improvement Plan Workshop (5:30 pm) and County Board Meeting to Begin Immediately After** 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 – CAPITAL IMPROVEMENTS WORKSHOP

1. Call to Order
2. Call of the roll
3. Draft Capital Improvement Plan 2026-2030 Review and Discussion
4. Adjournment

AGENDA – COUNTY BOARD MEETING

1. Call to Order
2. Call of the roll
3. Approval of the Minutes March 19, 2025 Meeting
4. Presentations of Petitions, Memorials, and Other Communications
 - A. Recognition of retiring municipal clerks
5. Public Comment
6. Appointments
 - A. County Board District 14 appointment
7. Report of County Manager
 - A. Purchase Orders Over \$40,000
 - B. ERP Update
 - C. Gold Certification as Family Friendly Workplace
 - D. Fire & Emergency Medical Services (EMS) Planning Grant – Dan Dunbar
10. Reports of Departments: Register of Deeds, Dunn County Housing Authority, Veteran Services.
11. Consideration of Reports, Resolutions, and Ordinances to the County Board from the Executive Committee: 2025 Budget Amendments – ENS & Health Department
12. Consideration of Reports, Resolutions and Ordinances coming to the County Board from the Standing Committees:
 - A. Legislative Committee: Resolution on Land & Water Conservation Funding
 - B. Highway Committee: Resolution Recognizing Work Zone Awareness Week

13. Announcements: Next Meeting – May 21, 2025

14. 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.