
COUNTY OF DUNN
MENOMONIE, WI
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 Executive Committees** of the Dunn County Board of Supervisors will be held on **Wednesday, April 9, 2025, at the conclusion of the Legislative Committee which starts at 3:00 pm in Room 60 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.

Video recordings of the meetings 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-EXECUTIVE COMMITTEE

1. Call to Order
2. Call of the Roll
3. Approval of Minutes for March 12, 2025
4. Public Comments
5. County Manager Report:
 - A. Draft April 2025 County Board Agenda
 - B. Financial Policy Project Update – Beata
 - C. Fire & Emergency Medical Services (EMS) Planning Grant – Dan Dunbar
6. Item Placed at the Request of the Chair:
 - A. Rules of the Board Ordinance Update Review of Sections 3 & 4.
7. Reports, Resolutions and Ordinances to the County Board from the Executive Committee:
 - A. 2025 Budget Amendments – ENS & Health Department
8. Review 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.
9. Reports from Standing Committees: Committee on Administration, Judiciary & Law, Health and Human Services, Facilities, Neighbors of Dunn County (NDC), Transit & Highway, Community Resources and Tourism (CRT), Planning, Resources & Development (PR&D)
10. Next Meeting Date: May 14, 2025
11. Adjournment

Kelly McCullough, Chairperson

Signed: _____
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.