



**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, October 16, 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

1. Call to Order
2. Pledge of Allegiance
3. Call of the roll
4. Approval of the Minutes from September 18, 2024 Meeting
5. Presentations of Petitions, Memorials, and Other Communications
6. Public Comment
7. Appointments
8. Report of County Manager
 - A. Purchase Orders over \$40,000
 - 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
9. Reports of Departments: Information Technology, Corporation Counsel, Facilities
10. Consideration of Reports, Resolutions, and Ordinances to the County Board from the Executive Committee:
 - A. 2024 Budget Adjustment – CJC, DHS, SHF, PHD
 - B. Ordinance Amending 2.055 (Land Information Counsel) - Second Reading
 - C. Ordinance Designating the Official Newspaper for the County - First Reading.
11. Consideration of Reports, Resolutions and Ordinances coming to the County Board from the Standing Committees:
 - A. Legislative Committee:
 1. Resolution Approving 2024-2025 Legislative Agenda

2. Resolution Supporting the Expansion of Medicaid: Note the Additional Background Information in Board Packet
 3. Resolution Supporting Increased State Funding for Medical Assistance and Community Support Programs
 - B. Facilities Committee: Resolution Approving a Lease for Red Cedar Racing
 - C. Committee on Administration:
 1. Resolution Adopting the 2025 Pay Grid and Other Pay Related Items
 2. Resolution Adopting 2025 Health Benefit Premiums
 - D. Planning, Resources and Development Committee: Ordinance Rezone: GA to R1 – Donald Lentz
12. Announcements: Next Meeting, **Tuesday** November 12, 2024
13. 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.