

Minutes
Committee on Administration
March 27, 2025

The Committee on Administration of the Dunn County Board of Supervisors met in the Dunn County Government Center at 3:00 pm on March 27, 2025.

1. Call to Order: Supervisor Vaughn Hedlund called the meeting to order at 3:00 pm.
2. Call of the Roll. Supervisors present included Vaughn Hedlund, Bob Bauer, Sheila Stori. Ann Vogl and Michelle Bachand were excused.
3. Approval of minutes from February 27, 2025: Motion by Bauer and second by Stori to approve the meeting minutes. Motion carried by voice vote.
4. Staff Reports: The committee reviewed written staff reports and staff were present to answer any questions.
5. Consider of Actions to be taken by the Committee on Administration:
 - a. Review of vouchers from February 1 to February 28, 2025: Motion by Stori and second by Bauer to approve the vouchers as presented. Motion carried by voice vote.
 - b. Approval of Financial Policies: Capital Improvements, Credit Card, Debt Management, and Internal Audit. Motion by Stori and second by Bauer to approve the policies as presented. Motion carried by voice vote.
6. Consideration of reports, resolutions, and ordinances to the County Board from the Committee on Administration: None
7. Adjournment: There being no further business, the Chair declared the meeting adjourned.

Vaughn Hedlund, Chairperson

Signed: _____
Kristin Korpela
County Manager