

Minutes
Dunn County Board of Supervisors
Executive Committee
Wednesday, March 12, 2025

The Executive Committee of the Dunn County Board met at 3:30 p.m. on Wednesday, March 12, 2025 in the Dunn County Government Center and via Teams video conference.

1. Call to Order: Chair McCullough called the meeting to order.
2. Call of the Roll: Supervisors present included McCullough, Bauer, Morehouse, Kneer, Wilsey, Quinn, Prochnow, Stene, Vogl & Hedlund.
3. Approval of Minutes from February 12, 2025 Meeting: Motion by Stene and second by Bauer to approve the February 12, 2025 meeting minutes. Motion carried by voice vote.
4. County Manager Report: Chris Fabian from Tyler Technologies did a presentation on priority based budgeting. County Manager Kris Korpela reviewed the draft March county board agenda and provided an update on the ERP procurement process. Andrew Mercil did a presentation on how library funding works.
5. Item Placed at the Request of the Chair:
 - A. Rules of the Board Ordinance Review Sections 1&2. Changes were reviewed and second part of review will occur at April meeting.
 - B. Determination of Process for County Manager Hire: Motion by Quinn and second by Stene to accept the recommendation of Human Resources to pursue an HR facilitated internal/external nationwide recruitment. Motion carried by voice vote.
6. Reports, Resolutions and Ordinances to the County Board from the Executive Committee:
 - A. 2024 Carry-Forwards and 2025 Budget Adjustments – All County: Motion by Morehouse and Second by Stene to approve carry-forwards and budget adjustments. Motion carried by voice vote.
7. Review of Reports, Resolutions, and Ordinances coming to the County Board from the Standing Committees:
 - A. Administration: Resolution Seeking Designation of Dunn County as a Family Friendly Workplace.
 - B. Legislative Committee: Resolution on Court Funding
 - C. Facilities:
 - i. Resolution Approving Purchase Agreement with Workhorse Development.
 - ii. Resolution Accepting Bids on Sale of Transfer Station
8. Reports form Standing Committees: Committee chairs provided committee meeting updates.
9. Adjournment: There being no further business, the Chairperson declared the meeting adjourned.

Kelly McCullough, Chairperson

Signed:

Kristin Korpela, County Manager