

Minutes
Dunn County Board of Supervisors
Executive Committee
Wednesday, September 11, 2024

The Executive Committee of the Dunn County Board met at 3:30 p.m. on Wednesday, September 11, 2024, in the Dunn County Government Center and via video conference.

1. Call to Order: Chairperson McCullough called the meeting to order.
2. Call of the Roll: Supervisors present included McCullough, Bauer, Morehouse, Kneer, Calabrese, Vogl, Quinn, Prochnow, Stene and Hedlund.
3. Approval of Minutes from July 24, 2024 and August 29, 2024 Meetings: Motion by Stene and second by Morehouse to approve the July 24 and August 29, 2024 meeting minutes. Motion carried by voice vote.
4. County Manager Report: County Manager Kris Korpela reviewed the September county board draft agenda, audit adjustments, need for a December county board meeting and an ERP update.
5. CFO Presentation on Borrowing: Beata Haug presented updated information from what was presented last year regarding the impact of borrowing on debt service and levy.
6. 2025 Budget Discussion and Preparation: The committee reviewed current budget data and determined a recommended course of action to inform the county board on 9/18/24.
7. Reports, Resolutions and Ordinances to the County Board from the Executive Committee:
 - A. 2024 Budget Adjustment – ENS, Sheriff, IT, CJC, DHS: Motion by Stene and second by Bauer to approve the 2024 budget adjustment.
 - B. Resolution appointing Corporation Counsel. Motion by Stene and second by Hedlund to recommend appointment of Jim McMenomy as corporation counsel. Motion carried by voice vote.
 - C. Ordinance amending 2.055 (Land Information Counsel) – First Reading Motion by Calabrese and second by Stene to approve ordinance amendment. Motion carried by voice vote.
 - D. Resolution to amend 2025 Capital Improvement Plan for solar/geothermal. Motion by Vogl and Second by Kneer to approve CIP amendment. Motion carried by voice vote.
9. Review of Reports, Resolutions, and Ordinances coming to the County Board from the Standing Committees: Planning Resources and Development – Rezon Friedenfels GA to R1.
10. Reports of Standing Committees: Committee chairs provided committee meeting updates.
11. Adjournment: There being no further business, the Chairperson declared the meeting adjourned.

Kelly McCullough, Chairperson

Signed:

Kristin Korpela, County Manager