

OFFICIAL PROCEEDINGS
Dunn County Board of Supervisors
March 19, 2025 SESSION

The County Board of Supervisors of Dunn County met in person and via teleconference on Wednesday, March 19, 2025 at 7:00 p.m. The Board was called to order by Chair McCullough. The Board recited the Pledge of Allegiance to the Flag. The County Clerk called the roll. Supervisors Lyon and Vogl were excused. Supervisor Breslin was absent. All other supervisors were present in person or online.

APPROVAL OF THE MINUTES

Supervisor Stene moved to approve the minutes of the February 19, 2025 County Board meeting, seconded by Supervisor Berndt. Motion carried by a voice vote.

COMMUNICATIONS

There were none.

PUBLIC COMMENT

There were none.

APPOINTMENTS

There were none.

Above Chair Appointments need Board Confirmation

Judiciary & Law Committee – Chair

Term expires April 2026

Appoint Luke Wilsey to replace John Calabrese

Executive Committee (Judiciary & Law Chair)

Term expires April 2026

Appoint Luke Wilsey to replace John Calabrese

Legislative Committee (Judiciary & Law Chair)

Term expires April 2026

Appoint Luke Wilsey to replace John Calabrese

Land Information Council (Judiciary & Law Chair)

Term expires April 2026

Appoint Luke Wilsey to replace John Calabrese

Civil Service Rating Committee (Judiciary & Law Chair)

Term expires April 2026

Appoint Luke Wilsey to replace John Calabrese

Local Emergency Planning Committee (Judiciary & Law Chair)

Term expires April 2026

Appoint Luke Wilsey to replace John Calabrese

Traffic Safety Commission (Judiciary & Law Chair)

Term expires April 2026

Appoint Luke Wilsey to replace John Calabrese

Above Appointments are the Chair's

REPORT OF COUNTY MANAGER

- A. ERP Procurement Update
- B. County Manager Hiring Plan
- C. Muddy Creek Solar Project
- D. In Rem Lawsuit – Jim McMenomy
- E. How Library Funding Works – Andrew Mercil
- F. Family Friendly Workplace Certification – Neil Klein

REPORTS OF DEPARTMENTS

Dunn County Sheriff's Department, Emergency Management/911, and the Medical Examiner all provided their annual reports. Questions were asked from the floor and responded to by each department head.

REPORT & RESOLUTION NO. 12

Supervisor Morehouse moved to approve resolution No. 12, Approving FY2024 Carry-Forwards and FY 2025 Budget Adjustments, seconded by Supervisor Bachand. Chair McCullough asked if there were any questions. There were none. Motion carried by a roll call vote.

RESOLUTION NO. 12

APPROVING FY2024 CARRY-FORWARDS AND FY 2025 BUDGET ADJUSTMENTS

NOW, THEREFORE, BE IT RESOLVED that effective with the publication of the notices required by law, the budget of the County of Dunn, Wisconsin, for the year beginning January 1, 2025, is amended by the following amounts to the line item account numbers shown:

2024 Carryforward into 2025 Requests

			<u>Expense</u>	<u>Revenue</u>
Department of Administration				
Human Resources				
1110010010	539035	Job Related Education	\$13,484	
1110010010	493000	Fund Balances Applied		\$13,484
Finance Services-Grant				
1110040900	534330	Operating Supplies	\$80,333	
1110040900	435000	State-Grants G111000018.2223 (funds recd in 2023)		\$80,333

CJC Division - Council Grants

1110030900	534330	Operating Supplies	\$5,000	
1110030900	485000	Misc. Local Donation G111000023.2323 (funds recd in 2023)		\$5,000

General Administration

1110050020	529200	Contingent Fund	\$30,000	
1110050020	493000	Fund Balances Applied		\$30,000

Information Technology

Land Information

1110060020	521075	Maintenance Contracts	\$18,246	
1110060020	493000	Fund Balances Applied		\$18,246

Information Technology-Grants

1110060900	529005	Contractual/Consulting Ser	\$1,880	
1110060900	435000	State Grants G111000004.2424 (funds recd in 2023)		\$1,880
1110060900	529005	Contractual/Consulting Ser	\$14,053	
1110060900	435000	State Grants G111000020.2324 (funds recd in 2022)		\$14,053
1110060900	521075	Maintenance Contracts	\$30,000	
1110060900	581300	Asset-Building	\$179,338	
1110060900	432000	Federal Grants G111000011.2124 (funds recd in 2022)		\$209,338

County Clerk - Elections

1140010030	531030	Printing & Duplication	\$32,047	
1140010030	493000	Fund Balances Applied		\$32,047

Emergency Communications

ECM - CAPEX

1250990010	581540	Asset-LVA: IT Software	\$179,583	
1250990010	581310	Asset-Bldg Improvements	\$423,843	
1250990010	490000	Other Financing Sources (Debt)		\$179,583
1250990010	493000	Fund Balances Applied		\$423,843

Sheriff's Department

Patrol

1270010010	539045	K-9 Donation Expenses	\$32,986	
1270010010	485010	Misc-Donations-Cash		\$32,986

Emergency First Response

1270010020	539075	Donations-Expense	\$4,828	
1270010020	485000	Misc-Donations & Contributions from Private Orgs.		\$4,828
Patrol-Grants				
1270010900	527075	Agency Contracts-First Responder Wellnes	\$11,885	
1270010900	486000	Other Grant G111000014.2231 (funds recd in 2022)		\$11,885
Veteran Services Relief				
1520010020	539075	Donations-Expense	\$8,914	
1520010020	485010	Misc-Donations-Cash		\$8,914
Health Insurance Fund				
1910010010	551090	Wellness Initiatives	\$40,573	
1910010010	493000	Fund Balances Applied		\$40,573
Health Insurance Grant				
1910010900	551090	Wellness Initiatives	\$1,150	
1910010900	435000	State-Grants G191000001.2223 (fund recd in 2023)		\$1,150
Environmental Services				
Land & Water				
2100010020	524050	Repair & Maint-Grounds	\$20,184	
2100010020	534330	Operating Supplies	\$33,536	
2100010020	493000	Fund Balances Applied		\$53,720
Environmental Services Grants				
2100010900	524030	Ground & Grounds Improvement	\$1,516	
2100010900	435000	State Grants G210000010.2425 (fund recd in 2024)		\$1,516
Environmental Services-Zoning				
2100020010	529005	Contractual/Consulting Ser	\$114,977	
2100020010	493000	Fund Balances Applied		\$114,977
Environmental Services CAPEX				
2100990010	581400	Asset-Vehicles & Equipment	\$11,898	
2100990010	490000	Other Financing Sources (Debt)		\$11,898
Human Services				
Aging & Disability				
3120050020	539075	Donations-Expense	\$2,309	

3120050020	485000	Misc-Donations & Contributions from Private Orgs.		\$2,309
ADRC Grants				
3120050900	511000	Salaries & Wages	\$132,820	
3120050900	534335	Miscellaneous General Expense	\$107,300	
3120050900	439000	Other Grants G312000144.2426 (funds recd in 2024)		\$240,120
Birth to Three Donations				
3120070010	539075	Donations-Expense	\$1,431	
3120070010	485000	Misc-Donations & Contributions from Private Orgs.		\$1,431
Birth to Three Grants				
3120070900	529005	Contractual/Consulting Ser	\$5,465	
3120070900	435000	State-Grants G312000129.2324 (funds recd in 2024)		\$5,465
3120070900	529005	Contractual/Consulting Ser	\$2,000	
3120070900	435000	State-Grants G312000139.2324 (funds recd in 2024)		\$2,000
3120070900	529005	Contractual/Consulting Ser	\$2,500	
3120070900	435000	State-Grants G312000140.2324 (funds recd in 2024)		\$2,500
3120070900	529005	Contractual/Consulting Ser	\$2,500	
3120070900	435000	State-Grants G312000141.2324 (funds recd in 2024)		\$2,500
3120070900	529005	Contractual/Consulting Ser	\$5,000	
3120070900	435000	State-Grants G312000142.2424 (funds recd in 2024)		\$5,000
Facilities				
Plant Operations				
5101010080	535005	Maintenance Supplies	\$6,969	
5101010080	493000	Fund Balances Applied		\$6,969
Plant Operations CAPEX				
5101990010	581300	Asset-Building	\$50,000	
5101990010	581210	Asset-Land Improvements	\$155,000	
5101990010	581310	Asset-Bldg Improvements	\$81,770	
5101990010	581500	Asset-Machinery & Equipment	\$90,000	
5101990010	493000	Fund Balances Applied		\$376,770
Parks				

County Parks CAPEX

5102990010	581300	Asset-Building	\$35,000	
5102990010	493000	Fund Balances Applied		\$35,000

Highway - County Road & Bridge Fund

County Construction

5110040020	529005	Contractual/Consulting Ser	\$502,398	
5110040020	493000	Fund Balances Applied		\$502,398

County Bridge Construction

5110040010	529005	Contractual/Consulting Ser	\$33,084	
5110040010	493000	Fund Balances Applied		\$33,084

Transit Department

Capital Projects Fund – 2021 Capital Projects

6100990010	581400	Asset-Vehicles & Equipment	\$607,733	
6100990010	493000	Fund Balances Applied		\$607,733

Total Carry Forward			\$3,113,533	\$3,113,533
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2025 Budget Adjustments Requests

Expense **Revenue**

Information Technology-Grants

1110060900	529005	Contractual/Consulting Ser	\$20,000	
1110060900	432000	Federal Grants G111000011.2124		\$20,000

Emergency Communications-Grants

1250010900	527000	Agency Contracts	\$1,700	
1250010900	486000	Other Grant Contributions- Opioid Settlement G111000014.2231		\$1,700

Public Health - Communicable Disease-Grant

1510060900	529005	Contractual/Consulting Ser	\$42,257	
1510060900	539020	Training/Seminars	\$5,000	
1510060900	534330	Operating Supplies	\$5,000	
1510060900	435000	State Grant G151000039.2222		\$52,257

Sheriff's Department

Patrol-Grants

1270010900	527075	Agency Contracts-First Responder Wellnes	\$16,700	
1270010900	486000	Other Grant G111000014.2231		\$16,700

Environmental Services Grants

2100010900	524030	Ground & Grounds Improvement	\$21,006	
2100010900	435000	State Grants G210000003.2424		\$21,006
2100010900	511000	Salaries & Wages	\$13,867	
2100010900	435000	State Grants G210000016.2525		\$13,867
2100010900	524030	Ground & Grounds Improvement	\$6,000	
2100010900	435000	State Grants G210000029.2525		\$6,000
2100010900	524030	Ground & Grounds Improvement	\$6,570	
2100010900	435000	State Grants G210000044.2323		\$6,570
2100010900	534330	Operating Supplies	\$10,000	
2100010900	435000	State Grants G210000045.2525		\$10,000

Human Services

Behavioral Health

3120020010	539075	Donations-Expense	\$100,000	
3120020010	485000	Misc-Donations & Contributions from Private Orgs.		\$100,000

Behavioral Health-Grants

3120020900	527055	Agency Contracts-Supported Services	\$5,383	
3120020900	435000	State Grants G210000137.2425		\$5,383
3120020900	527055	Agency Contracts-Supported Services	\$2,692	
3120020900	435000	State Grants G210000138.2425		\$2,692
3120020900	527000	Agency Contracts	\$23,752	
3120020900	486000	Other Grant Contributions-Opioid Settlement G111000014.2231		\$23,752

Family & Children-Grants

3120030900	527000	Agency Contracts	\$150	
3120030900	435000	State-Grants G312000078.2525		\$150

Economic Support-Grants

3120040900	527005	Agency Contracts-Administration	\$3	
3120040900	435000	State-Grants G312000004.2525		\$3

3120040900	513005	Dental Insurance Expense	\$407	
3120040900	435000	State-Grants G312000007.2525		\$407
ADRC Grants				
3120050900	511000	Salaries & Wages	\$3,847	
3120050900	511005	Attendance Hours	\$15,666	
3120050900	513060	Employee Benefits	\$7,972	
3120050900	435000	State-Grants G312000131.2525		\$27,485
3120050900	539030	Advertising	\$16,500	
3120050900	435000	State-Grants G312000145.2525		\$16,500
3120050900	534335	Miscellaneous General Expense	\$3,951	
3120050900	435000	State-Grants G312000036.2525		\$3,951
3120050900	526070	Congregate Meals	\$15,429	
3120050900	435000	State-Grants G312000038.2525		\$15,429
3120050900	526065	Home Delivered Meals	\$11,676	
3120050900	435000	State-Grants G312000039.2525		\$11,676
3120050900	525025	Respite	\$1,944	
3120050900	435000	State-Grants G312000040.2525		\$1,944
3120050900	511005	Attendance Hours	\$330	
3120050900	435000	State-Grants G312000041.2525		\$330
3120050900	511005	Attendance Hours	\$177	
3120050900	435000	State-Grants G312000044.2525		\$177
3120050900	534335	Miscellaneous General Expense	\$1,244	
3120050900	435000	State-Grants G312000043.2525		\$1,244
3120050900	511000	Salaries & Wages	\$949	
3120050900	435000	State-Grants G312000068.2425		\$949
Birth to Three Grants				
3120070900	534330	Operating Supplies	\$250	
3120070900	437000	Local-Grants G312000062.2525		\$250

Total Budget Adjustments	\$360,422	\$360,422
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Grand Total Carry Forward & Budget Adjustments	\$3,473,955	\$3,473,955
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BE IT FURTHER RESOLVED the Board authorizes the Department of Administration to enter and maintain the information contained herein in a manner based upon generally accepted accounting standards and that effective with the publication of the proceedings of this meeting the following changes are, hereby, adopted.

Dated the 19th day of March 2025, at Menomonie, Wisconsin.

Adopted on: March 19, 2025

ATTEST:

Andrew Mercil, County Clerk

OFFERED BY THE EXECUTIVE COMMITTEE:
Kelly McCullough, Chair

Approved as to Form and Execution:
Jim McMenomy, Corporation Counsel

Budget Impact: Adoption of this resolution increases the 2025 adopted budget by **\$3,473,955**. Adoption of this resolution has no impact upon the current year tax levy.

Background Information:

The Executive Committee has considered the justifications for the proposed 2024 carryforward into 2025, including budget adjustment, and recommends that the Board adopt the carryforward as being in the best interest of the County. The adoption of this resolution has no impact on the current year's tax levy.

2024 Carryforward Requests

Department of Administration

Human Resources: HR respectfully requests approval to carry forward \$13,484 unspent funds allocated for County-wide professional development and employee engagement initiatives. Due to turnover within the HR Division in 2024, there were planned initiatives that have been delayed until 2025, resulting in unutilized funds during the 2024 fiscal year. These resources remain critical to advancing the County's objectives of fostering employee growth, enhancing leadership capabilities, and promoting workplace engagement. Carrying these funds forward will enable us to implement the delayed initiatives, and ensure we meet organizational priorities and maintain our commitment to employee development and retention.

CJC Division: The department is requesting to carry forward a total of \$5,000. The Criminal Justice Collaboration Division was awarded a \$5,000 donation from the Battered Women's Justice Project (BJWP) to help support continued efforts in Dunn County. Dunn County has been one of the sites receiving technical assistance from BWJP to map and shore up gaps in the domestic violence firearm surrender process.

Finance: The department is requesting to carry forward the \$80,333 remaining Local Assistance and Tribal Consistency Fund (LATCF) funds to be spent in 2025 for government purposes.

General Government: The \$30,000 contingency funds allocated to Bloomer Broadband were designated to support a fiber optic broadband project for residents in the Town of Colfax. These funds were contingent upon Bloomer Broadband receiving a federal grant, which has since been awarded. However, work on the project has not yet commenced. We are requesting to carry forward these funds into 2025 until significant progress is made on the larger project.

Information Technology: The department is requesting to carry forward \$243,517 and a 2025 budget adjustment of \$20,000.

- A carry forward of \$1,880 in unspent Wisconsin Land Information Program grant funding will be used to cover the 2025 software, firmware, and correction service costs for a GPS receiver acquired through the grant funds in 2024.
- A carry forward of \$18,246 is sourced from unspent enterprise IT maintenance costs for the land records management and permitting systems which are utilized by the Land Information division of IT, Treasurer, and Planning & Zoning offices. These funds will go towards the 2025 implementation and maintenance of the required upgrade for these systems.
- A carry forward of \$30,000 as part of the adopted 2023 Capital Improvements Plan ARPA funding approved for the implementation of the land records management and permitting systems. Originally scheduled for 2024, this project has been rescheduled to 2025.
- A carry forward of \$179,338 is designated for the countywide security system project, which began in October 2024 and is expected to be completed by February/March 2025. These funds will be used to finalize the project in 2025.
- A carry forward of \$14,053 grand funding to complete the Broadband planning that began in 2024 with anticipated completion in 2025.
- A 2025 budget adjustment for \$20,000 is for ARPA funds that have been designated for a local match to a broadband project in the Towns of Tiffany and New Haven by NextGen Broadband. There has not been significant enough work performed yet for the county to provide matching funds for the project. This budget adjustment will make the funds available in 2025.

County Clerk: The County Clerk's Office is requesting a carryforward for upgraded election security equipment for a quote that was provided in 2024 but not able to be processed and equipment delivered until 2025. The total cost of the election security equipment is \$32,047, and the cost center has a remaining balance from 2024 of \$39,639.

Emergency Communications

The department is requesting to carry forward \$603,426. A carry forward of \$179,583 for the radio improvement projects for Law Enforcement and Fire EMS, i.e., repeater replacement due to equipment age. It also provides for upgrades to our Emergency Medical Dispatch (EMD) program. The delay in completing these projects is due to a lack of coordination with other agencies to complete these projects. Additional carry forward of \$423,843 for the repeater

replacement for EMS towers and simulcast system on the Dunn Fire/EMS Frequency. This also includes improvement to the legacy Law Enforcement frequency which acts as a backup to the WISCOM channels. The repeater portion of this project is almost completed; the estimated date is early summer.

Sheriff's Office

The department is requesting to carry forward \$49,699. The Sheriff's division has \$32,986 of unused donations for the K-9 program including training and working dog purchases at the end of 2024 and \$4,828 unused donations for the First Responders program, totaling \$37,814. A carry forward of \$11,885 in funding was received as part of the Opioid Settlement in late 2024.

Veteran Services

The Dunn County Veterans Service Office is requesting to carryforward from Fiscal Year 2024 \$8,914 of donated funds to ensure the intent of the donation is met.

Health Insurance Fund

The department is requesting to carry forward the unused \$41,723 Health Insurance Fund for the County Employee Wellness Initiatives. These funds are utilized for employees' wellness initiatives throughout the year. Topics such as physical activity, mental well-being, financial well-being, nutrition, and employee engagement and recognition are all areas for which these funds are used. Wellness Initiatives are intentionally ongoing. Supporting employees for their health and well-being provides a positive outcome for the employees and the employer.

Environmental Services

Environmental Services – Planning & Zoning: The department is requesting to carry forward \$114,977 in funds remaining in Contractual/Consulting Services for the Comprehensive Plan update with West Central Wisconsin Regional Planning Commission. Contracted with Regional Planning in 2024, expenses expected in 2025.

Environmental Services – Land & Water: The department is requesting to carry forward \$67,134. Which includes:

- \$20,184 in funds received in 2023 & 2024 from municipalities to reduce phosphorus in the Red Cedar Basin for conservation practices that were unable to be completed;
- \$33,536 in remaining EPA funds received in 2024 to continue a groundwater contamination study;
- \$1,516 of remaining DNR grant funds for the 2024-2025 Snowmobile Trail Aid Grant; and,
- \$11,897 of remaining County funds in Environmental Services-Capital Expenditures for lease payments on the Land Conservation Division's vehicle.

Human Services

The department is requesting to carry forward a total of \$261,325. This amount consists of \$3,740 in private donations that were unspent in 2024. The donations are towards Aging & Disability programs including donations from Mabel Tainter, Mayo Minds, and Breakfast for your Brain, Heartland Hospice, B-3 Women's Giving Circle, and Candy Sales. A carry forward of \$240,120 Inclusa Senior Isolation AI Care Companion grant. A carry forward of \$17,465 in Birth-3 grants from Mayo Clinic Hometown Health, Mayo Clinic Health Playgroup, Community Foundation Common Good and Healthy Futures, and the United Way Dunn County Playgroup Impact grant.

Highway – County Road & Bridge Fund

The department is requesting to carry forward **\$535,482.00** for County Road & Bridge Projects: Bridge P17-915 Engineering/Design (\$6,967.00); Bridge P17-925 Engineering/Design (\$367.00); Bridge P17-078 Engineering/Design (\$25,750.00); CTH B (STH 12/29 to I94) Construction (\$184,322.00); CTH B (I94 to Packer Dr.) Railroad Crossing Construction (\$225,336.00); CTH D (420th St. – CTH K) Engineering/Design (\$22,874.00); and CTH D/G Project Design/Real Estate (69,866.00).

Neighbors of Dunn County

The department is requesting to carry forward \$75,000. In 2024, the Neighbors of Dunn County was not able to install new floor trim as scheduled for NDC West. The outdoor sign near Highway 12 was not replaced as the Dunn County branding initiative was in progress. The Water-to-Water pump replacements were not installed in 2023. With the new solar project, it is requested that those funds be carried forward and repurposed to floor trim in the East building. The cost is \$30,000 per building for the floor trim and \$15,000 split between three buildings for the signage.

Facilities & Parks

The department is requesting to carry forward a total of \$418,739.

- A carry forward of \$50,000 cumulative as of 2024 that was approved in CIP2023 at \$25,000 each year thereafter until reaches \$250,000 for the demolition of the boiler room at the Government Center.
- A carryforward of \$6,969 is the remaining funds from the sale of an asset that was sold in 2024. I would like to carry forward these funds to purchase a manlift for the Facilities and Parks Department in 2025.
- A carryforward of \$35,000 is for the installation of a restroom at Menomin Park. Originally \$25,000 in ARPA funds was designated for the Menomin Park restroom, but in 2024 these funds were used for the Rec Park pavement project. The restroom project did not happen in 2024 since bids were over the budgeted amount and it got too late in the season. I would like to carry forward \$35,000 to complete this project in 2025.
- A carryforward of \$30,000 is requested for the installation of concrete on the island in the upper parking lot at the Judicial Center. This would reduce maintenance costs and increase safety by not having river rock on the island. This project would be completed in 2025.
- A carryforward of \$296,770 to purchase items adopted on CIP2025 with remaining funds

from the 2022 projects that were carried forward into 2024.

Transit Commission

The department is requesting to carry forward \$607,733 to purchase three electric buses; including a wall box and dual chargers budgeted in 2022.

2025 Budget Adjustment Requests

Information Technology

The department is requesting a 2025 budget adjustment of \$20,000 for ARPA funds that have been designated for a local match to a broadband project in the Towns of Tiffany and New Haven by NextGen Broadband. There has not been significant enough work performed yet for the county to provide matching funds for the project. This budget adjustment will make the funds available in 2025.

Emergency Communication

The department is requesting a 2025 budget adjustment of \$1,700 opioid settlement funding to help help cover First Responder Wellness for the dispatchers.

Health Department

The department is requesting a 2025 budget adjustment of \$52,257 in the Communicable Disease grants of PH-ARPA to cover contractual expenses, training, and operating supplies. The PH-ARPA grant is needed to respond to the Covid-19 pandemic.

Sheriff's Office

The department is requesting a budget adjustment of \$16,700 as part of the Opioid Settlement to complete services in 2025.

Environmental Services – Land & Water

The department is requesting a budget adjustment of \$57,443 which includes:

- \$13,867 in DATCP Staff and Support Grant received for wages and benefits.
- \$6,000 was received for the implementation of agricultural conservation practices with the Hay River Farmer-Led Watershed Council Group.
- \$10,000 was received from The Nature Conservancy to establish and implement grazing practices with the Hay River Farmer-Led Watershed Council Group.
- \$21,006 of DATCP grant funds to complete conservation practices.
- \$6,570 of DATCP grant funds for the Nitrogen Optimization Pilot Project to carry out conservation practices, field days, water sampling, purchase supplies/equipment, incentives, and analysis that were unable to be completed in 2024 due to unavailability of contractors.

Human Services

The department is requesting a 2025 budget adjustment of \$212,322. The Human Services Department received adjusted grant balances and donations since the 2025 budget was passed total of \$188,750. With these adjustments, Human Services will allocate the additional funding towards more resources supporting and serving the community. An Opioid Settlement allocation of \$23,752 towards helping cover losses of the State Opioid Response grant.

REPORT & RESOLUTION NO. 13

Supervisor Wilsey moved to approve resolution No. 13, Resolution Urging Governor Evers and the Wisconsin Legislature to Support the County Courts, seconded by Supervisor Stene. Chair McCullough asked if there were any questions. There were none. Motion carried by a roll call vote.

RESOLUTION NO. 13 RESOLUTION URGING GOVERNOR EVERS AND THE WISCONSIN LEGISLATURE TO SUPPORT THE COUNTY COURTS

NOW, THEREFORE, BE IT RESOLVED, by the Dunn County Board of Supervisors that Dunn County joins the Wisconsin Clerks of Circuit Court Association (WCCCA) and the Wisconsin Counties Association (WCA) in their efforts to increase the Circuit Court Cost Appropriation by \$70 million payable to Wisconsin Counties in the 2025/27 Wisconsin State Budget.

BE IT FURTHER RESOLVED, that this Resolution shall be effective upon its passage and publication and a copy be sent to Governor Evers and all Wisconsin State Legislators representing Dunn County.

Offered this 19th day of March, 2025 at Menomonie, Wisconsin.

Adopted on: March 19, 2025

ATTEST:

Andrew Mercil, County Clerk

OFFERED BY THE COMMITTEE ON
ADMINISTRATION:

Vaughn Hedlund, Chair

Approved as to Form and Execution:

Jim McMenemy, Corporation Counsel

Budget Impact: This has no immediate budget impact to Dunn County for 2024. If the court support funding amount from the state is increased to the counties the additional funds may decrease the overall budget for the Dunn County Circuit Courts.

Background Information: The Circuit Court system is intended to be a state-county partnership. The state's fiscal responsibilities include Judges, Court reporters, CCAP equipment, and the Circuit Court Cost Appropriation. The Counties are fiscally responsible for the majority of other functions of the court, including, but not limited to the following: bailiffs and court security officers, courthouse building maintenance, phones and utilities, Clerk of Court and Register in Probate, staff salaries and benefits, jury costs, psychological exams, guardians ad litem and court-appointed attorneys, expert witnesses, interpreters and translation fees, court commissioners, law

libraries, corporation counsel, courtroom technology and audio visuals, copying machines and other non-CCAP office technology, office supplies, furniture, recruitment and training, financial collection efforts, mail fees, printing costs, exhibit and file storage, access to state data, insurance, service of court documents, judicial staff attorneys, and equipment repairs.

Over the last 10 years, the increase in the county portion of cost to run the courts is nearly six times higher than the increase in Circuit Court Cost Appropriations provided to cover these costs, and counties now pay almost \$150,000,000 more than the state in unbalanced Circuit Court costs.

REPORT & RESOLUTION NO. 14

Supervisor Morehouse moved to approve resolution No. 14, A resolution Authorizing the Sale of County-Owned Property, seconded by Supervisor Bauer. Chair McCullough asked if there were any questions. Questions were asked from the floor and responded to by County Administration. Motion to call the question made by Supervisor Stori, seconded by Supervisor Bauer, Motion carried by a voice vote. Char McCullough called the original vote. Motion carried by a voice vote.

RESOLUTION NO. 14

A RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY

WHEREAS, Dunn County is the owner of certain real property with a legal description of LOT 2, OF CERTIFIED SURVEY MAP NUMBER 4459, VOLUME 22 PAGE 59 OF SURVEYS RECORDED AS DOCUMENT NUMBER 630320, BEING PART OF THE NORTHWEST NORTHWEST AND PART OF THE NORTHEAST NORTHWEST OF SECTION 30 AND PART OF THE SOUTHWEST SOUTHWEST AND PART OF THE SOUTHEAST SOUTHWEST OF SECTION 19, ALL LOCATED IN TOWN 28 NORTH, RANGE 12 WEST, CITY OF MENOMONIE, DUNN COUNTY, WISCONSIN..hereinafter referred to as the "Property"; and

WHEREAS, the Dunn County Facilities Committee has determined that the sale of the Property is in the best interest of Dunn County; and

WHEREAS, pursuant to Wisconsin Statutes § 59.52(6), the County is authorized to sell real property; and

WHEREAS, the contingencies to the sale include but are not limited to the buyer obtaining the following:

1. Approvals for zoning compliance to ensure the Property's intended use aligns with municipal requirements;
2. Subsoil investigations and approvals to confirm soil conditions meet the necessary standards for development;
3. Verification and resolution of any easements and restrictions affecting the Property;
4. Obtaining all required permits and approvals necessary for the development and intended use of the Property;

5. Securing Tax Incremental Financing (TIF) funding from the City of Menomonie to support the proposed development or use of the Property;
6. Provision of a detailed map of the Property, including boundaries, easements, and other relevant geographic features

WHEREAS, the County has determined that the sale of the Property to Workhorse Land Development or Assignees, PO Box 1606, Hudson, Wisconsin 54016 is in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED, by the Dunn County Board of Supervisors, that:

1. **Approval of Sale:** The sale of the Property to Workhorse Land Development or Assignees., for the amount of \$829,490, is hereby approved.
2. **Authority to Execute Sale Documents:** The Dunn County Manager and the Dunn County Clerk are hereby authorized to execute all necessary documents, including a Warranty Deed, to effectuate the sale of the Property to Workhorse Land Development or Assignees.
3. **Conditions of Sale:** The sale of the Property shall be subject to the following terms and conditions:
 - a. The Proposed use of the property will align with the concept drawing and provide retail space, housing, and a building for a child care center.
 - b. The satisfaction of all aforementioned conditions and approvals
4. **Payment Terms:** The full purchase price shall be paid at the time of closing, or sooner, as agreed upon by both parties.
5. **Effective Date:** This resolution shall take effect immediately upon its passage and approval.

Offered this 19th day of March, 2025, at Menomonie, Wisconsin.

Adopted on: March 19, 2025

ATTEST:

Andrew Mercil, County Clerk

OFFERED BY THE FACILITIES
COMMITTEE:

Ann Vogl, Chair

Approved as to Form and Execution:

Jim McMenemy, Corporation Counsel

Budget Impact: The sale of the Property will generate revenue for the County.

Background Information: The parcel in this resolution was developed by the sale of the county land to Prevea Clinic. A developer contacted County Administration with interest in developing the parcel. Following approval to move forward with negotiation from the board of supervisors

the Administration along with representatives from the City met with the developer to develop a concept drawing and purchase agreements to sell the land. The Facilities committee approved the resolution to sell the property after a meeting with a representative of the development company and is forwarding this to the full board for approval.

REPORT & RESOLUTION NO. 15

Supervisor Prochnow moved to approve resolution No. 15, A resolution Authorizing the Sale of County-Owned Property, seconded by Supervisor Quinn. Chair McCullough asked if there were any questions. Questions were asked from the floor and responded to by County Administration. Motion carried by a voice vote.

RESOLUTION NO. 15

A RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY

WHEREAS, Dunn County is the owner of certain real property located at E3900 Highway 29, Menomonie, Wisconsin 54751, hereinafter referred to as the "Property"; and

WHEREAS, the Dunn County Facilities Committee has determined that the sale of the Property is in the best interest of Dunn County; and

WHEREAS, pursuant to Wisconsin Statutes § 59.52(6), the County is authorized to sell real property; and

WHEREAS, the County has determined that the sale of the Property to American Structures, Inc., PO Box 409, Menomonie, Wisconsin 54751 is in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED, by the Dunn County Board of Supervisors, that:

1. **Approval of Sale:** The sale of the Property to American Structures, Inc., for the amount of \$352,400, is hereby approved.
2. **Authority to Execute Sale Documents:** The Dunn County Manager and the Dunn County Clerk are hereby authorized to execute all necessary documents, including a Warranty Deed, to effectuate the sale of the Property to American Structures, Inc.
3. **Conditions of Sale:** The sale of the Property shall be subject to the following terms and conditions:
 - a. The Property is sold "as-is," without any warranties or guarantees of any kind.
 - b. American Structures, Inc. shall bear all closing costs, including, but not limited to, recording fees, transfer taxes, and title insurance.
 - c. American Structures, Inc. shall comply with all applicable laws, regulations, and zoning ordinances.

4. **Payment Terms:** The full purchase price shall be paid at the time of closing, or sooner, as agreed upon by both parties.
5. **Effective Date:** This resolution shall take effect immediately upon its passage and approval.

Offered this 19th day of March, 2025, at Menomonie, Wisconsin.

Adopted on: March 19, 2025

ATTEST:
Andrew Mercil, County Clerk

OFFERED BY THE FACILITIES
COMMITTEE:
Ann Vogl, Chair

Approved as to Form and Execution:
Jim McMenemy, Corporation Counsel

Budget Impact: The sale of the Property will generate revenue for the County and eliminate ongoing maintenance costs for the Property.

Background Information: The Dunn County Transfer Station has been vacant since the dissolution of the Solid Waste Division. The Facilities Committee has determined that selling the Property is in the best interest of the County. The Property and its structure are no longer suitable for their original purpose and have been unused for the past three years. Given the ongoing maintenance costs, the deteriorating condition of the building, and expressed interest from third parties, the Facilities Committee has chosen to sell the Property through a sealed bid process. A bid has been received for an amount greater than the appraised value.

REPORT & RESOLUTION NO. 16

Supervisor Morehouse moved to approve resolution No. 16, Support to Obtain Family Friendly Workplace Certification, seconded by Supervisor Thomas. Chair McCullough asked if there were any questions. There were none. Motion carried by a voice vote.

RESOLUTION NO. 16 SUPPORT TO OBTAIN FAMILY FRIENDLY WORKPLACE CERTIFICATION

2025 WI County Clerk Conference (June 22-25, 2025) - Vendor Registration Form that the Dunn County Board of Supervisors approves to pursue certification as a Family Friendly Workplace.

Offered this 19th day of March, 2025 at Menomonie, Wisconsin.

Adopted on: March 19, 2025

ATTEST:
Andrew Mercil, County Clerk

OFFERED BY THE COMMITTEE ON
ADMINISTRATION:
Vaughn Hedlund, Chair

Approved as to Form and Execution:

Budget Impact: The cost to obtain certification as a Family Friendly Workplace is \$500 per year. This cost will be covered within the Administration Budget for Fiscal Year 2025.

Background Information: Family Friendly Workplaces, Inc. is a nonprofit organization dedicated to recognizing and supporting employers that implement policies that promote a family-friendly work environment. Their certification program assists organizations in enhancing their ability to attract and retain talent while promoting a supportive and inclusive workplace culture. This certification would formally recognize our commitment to policies that support employees in balancing work and family responsibilities. The benefits of obtaining certification as a Family Friendly Workplace include:

- **Recruitment and Retention Support:** Certified employers can use the logo in their recruitment efforts, including job postings. The certification helps boost employer brand visibility and credibility.
- **Internal and External Communication:** Assistance in spreading the word about the employer's certification through internal and external channels.
- **Access to Policy Library:** Certified employers gain access to a library of legally-compliant policies that can be proposed for adoption.
- **Email Communications:** Receive regular emails with relevant news, events, and information to support employees.

The process to become a certified Family Friendly Workplace includes completion of an application and certification matrix that reviews our current employee benefits, policies and practices. If the County does not initially meet eligibility requirements to obtain the certification, recommendations will be provided for consideration in helping us to meet the standards for certification.

Announcements were made from the floor. The Chair declared the meeting adjourned at 9:42p.m.

Respectfully submitted,
ANDREW MERCIL,
DUNN COUNTY CLERK