



**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 **EXECUTIVE COMMITTEE** of the Dunn County Board of Supervisors will be held on **Wednesday, July 24, 2024, at 4:00 pm 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.

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](mailto:publiccomment@co.dunn.wi.us).

Items of business to be discussed or acted upon at this meeting are listed below:

**AGENDA-EXECUTIVE COMMITTEE**

1. Call to Order
2. Call of the Roll
3. Approval of Minutes for June 12, 2024, Meeting
4. Public Comments
5. County Manager Report:
  - A. Draft County Board Agenda for July 31st
  - B. Update on Elk Creek Solar
  - C. ERP Update
  - D. 2025 Budget Prep Update
  - E. Results of 2025 Budget Consideration Discussions at Standing Committees
6. Items Placed at the Request of the Chairperson: Discussion on Public Comment
7. Reports, Resolutions and Ordinances to the County Board from the Executive Committee:
  - A. 2024 Budget Adjustment – DHS, Veterans, HR
8. Review of Reports, Resolutions, and Ordinances coming to the County Board from the Standing Committees: None
9. Reports from Standing Committees: Committee on Administration, Judiciary & Law, Health and Human Services, Facilities, Neighbors of Dunn County (NDC), Transit & Highway, Community Resources and Tourism (CRT), Planning, Resources & Development (PR&D)
10. Next Meeting Date: August 14, 2024
11. Adjournment

Kelly McCullough, Chairperson

Signed: \_\_\_\_\_

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.