

COUNTY OF DUNN



Office of the County Board Chair
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Chair, Dunn County Board of Supervisors
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COUNTY OF DUNN MENOMONIE, WISCONSIN NOTICE OF PUBLIC MEETING & PUBLIC HEARING

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the **DUNN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, May 17, 2023 at 7:00 p.m.** in **Room 54** of the **Dunn County Government Center**, 3001 US Highway 12 East in Menomonie, Wisconsin.

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>

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

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Call of the roll
4. Approval of the Minutes: April 19, 2023 Meeting
5. Presentation of Petitions, Memorials, and Other Communications:
6. Public Comment
7. Appointments
8. Report of County Manager
 - A. Purchase Orders over \$40,000
 - B. Board Education on Motions & Amendments – Nick Lange
 - C. Where Does Your Money Go Graphic
9. Reports of Departments: Child Support, Courts, Libraries
10. Consideration of reports, resolutions, and ordinances to the County Board from the Executive Committee:
 - A. Resolution Adopting FY 2024-2028 Capital Improvements Plan
 - B. Election of Chair Pro Tem for June County Board Meeting
 - C. Ordinance Amending Chapter 2 of the Code of Ordinances Rules of the Board (Second Reading)
 - D. Ordinance Amending Section 2.18 of the Code of Ordinances – Rules of the Board (Second Reading)
 - E. Resolution 2023 Budget Adjustments for CJC, IT, DHS and Highway
11. Consideration of reports, resolutions and ordinances coming to the County Board from the standing committees:
 - A. Legislative Committee: Resolution – Supporting Funding for Heritage Hall Renovation
 - B. Planning, Resources & Development Committee: Ordinance – Rezone in the Town of Sherman – Witke

C. Highway Committee: ATV/UTV Ordinance Amendment (First Reading)

12. Announcements:

A. Next County Board - Wednesday, June 21, 2023 at 7:00 p.m.

B. Mark Your Calendars for 8/30/23 5:30 pm Board Budget Workshop

13. Adjournment

Kelly McCullough, Chairperson

By: 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.