



Kelly McCullough
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**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 **DUNN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, June 15, 2022 at 7:00 p.m.** in **Room 54** of the **Dunn County Government Center**, 3001 US Highway 12 East in Menomonie, Wisconsin.

Members of the public who require assistance in accessing the meeting, please call (715) 231-6505. 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.

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/channel/UCG9PRaNVmqZc95t1a3953aw/videos>

Persons wishing to provide public comment may submit written comments by sending an email beforehand to publiccomment@co.dunn.wi.us.

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: May 18, 2022, Meeting
5. Presentation of petitions, memorials, and other communications
6. Public Comments
7. Appointments
8. Report of County Manager
 - A. Purchase Orders over \$40,000
 - B. Budget Process Update
 - C. Personnel Update
9. Reports of Departments
 - A. Public Health
 - B. UW-Extension
 - C. Highway Operations
10. Consideration of Resolutions, Reports and Ordinances from the Standing Committees:
 - A. Executive Committee:

- 1) Resolution Approving FY 2022 Budget Adjustments
- 2) Resolution Authorizing the Issuance and Sale of Not to Exceed \$3,100,000 General Obligation Promissory Notes, Series 2022A
- B. Planning, Resources, and Development Committee:
 - 1) Rezone Ordinance – Town of Tainter – Oest
 - 2) Rezone Ordinance – Town of Dunn – Thomas
- C. Highway Committee:
 - 1) Ordinance Amending Section 18.04(5) of the Dunn County Code of Ordinances Relating to ATV Routes (First Reading)
11. Reports from Standing Committees
12. Announcements
13. Next Meeting: Wednesday, July 27, 2022, at 7:00 p.m.
13. Adjournment

Kelly McCullough, Chairperson

By: Nicholas P. Lange
Interim County Manager