

Minutes
Committee on Administration
April 25, 2024

The Committee on Administration of the Dunn County Board of Supervisors met in the Dunn County Government Center at 3:00 pm on April 25, 2024.

1. Call to Order. Supervisor Vaughn Hedlund called the meeting to order at 3:00 pm.
2. Call of the Roll. Supervisors present included Vaughn Hedlund, Bob Bauer, Sheila Stori, Ann Vogl, and Michelle Bachand.
3. Approval of minutes from March 28, 2024 (two meetings): Motion by Bauer and second by Hedlund to approve the meeting minutes. Motion carried by voice vote.
4. Staff Reports: The committee reviewed the written staff reports and staff were present to answer any questions.
5. Consider of Actions to be taken by the Committee on Administration:
 - a. Review of vouchers from 3-21-2024 to 4-16-2024: Motion by Stori and second by Bachand to approve the vouchers as presented. Motion carried by voice vote.
 - b. Approval of continued out-of-class pay for Angela Wagner: Motion by Bauer and second by Bachand to amend the end date for out of class pay to add an additional month. Motion to amend was approved by voice vote. Motion by Bauer and second by Bachand to approve continued out of class pay. Motion approved by voice vote.
6. Consideration of reports, resolutions, and ordinances to the County Board from the Committee on Administration: Resolution approving intergovernmental IT agreement. Motion by Bauer and second by Vogl to approve resolution for IT. Motion carried by voice vote.
7. Adjournment: There being no further business, the Chair declared the meeting adjourned.

Vaughn Hedlund, Chairperson

Signed: _____
Kristin Korpela
County Manager