

Minutes  
Committee on Administration  
June 27, 2024

The Committee on Administration of the Dunn County Board of Supervisors met in the Dunn County Government Center at 3:00 pm on June 27, 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 May 23, 2024: Motion by Bauer and second by Vogl to approve the meeting minutes. Motion carried by voice vote.
4. Closed Session: Motion made by Bachand and second by Bauer to convene into closed session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried unanimously by roll call vote.
5. Reconvene into Open Session: Motion by Vogl and second by Bachand to reconvene into open session. No action was taken during closed session and the motion to reconvene into open session carried by voice vote.
6. Items Placed at Request of the Chair: 2025 Budget Considerations and Discussion – Kris Korpela, County Manager, led the committee through an exercise and discussion regarding the 2025 budget.
7. Staff Reports: The committee reviewed the written staff reports and staff were present to answer any questions.
8. Consider of Actions to be taken by the Committee on Administration:
  - a. Review of vouchers from 5-16-24 to 6-19-24: Motion by Bachand and second by Bauer to approve the vouchers as presented. Motion carried by voice vote.
  - b. Contingency Request by County Manager: Motion by Stori and second by Vogl to approve a contingency request for \$13,950 to conduct a storage needs study for the Sheriff's Dept. Motion carried by voice vote.
9. Consideration of reports, resolutions, and ordinances to the County Board from the Committee on Administration: 2024 Budget Adjustment Human Resources. Motion by Bauer and second by Bachand to approve a 2024 Human Resources budget adjustment. Motion carried by voice vote.
10. Adjournment: There being no further business, the Chair declared the meeting adjourned.

Vaughn Hedlund, Chairperson

Signed: \_\_\_\_\_  
Kristin Korpela  
County Manager