

Minutes
Dunn County Board of Supervisors
Executive Committee
Wednesday, June 13, 2024

The Executive Committee of the Dunn County Board met at 3:30 p.m. on Wednesday, May 8, 2024 in the Dunn County Government Center and via video conference.

1. Call to Order: Chairperson McCullough called the meeting to order.
2. Call of the Roll: Supervisors present included McCullough, Bauer, Morehouse, Kneer, Calabrese, Vogl, Quinn, Prochnow, Stene and Hedlund.
3. Approval of Minutes from May 8, 2024 Meeting: Motion by Morehouse and second by Vogl to approve the May meeting minutes. Motion carried by voice vote.
4. County Manager Report: County Manager Kris Korpela reviewed the May county board draft agenda, updated the committee on ERP planning and facilitated a budget consideration discussion and exercise.
5. Reports, Resolutions and Ordinances to the County board from the Executive Committee:
 - A. Resolution Authorizing G.O. Note Parameters: Motion by Morehouse and second by Hedlund to approve a bond parameter resolution. Motion carried by voice vote.
 - B. Resolution Approving 2025-2029 Capital Improvement Plan: Motion by Morehouse and second by Bauer to remove \$300,000 from the CIP for a 2025 storage building construction for the Sheriff's Dept and approve the 2025-2029 CIP. Motion carried by voice vote.
 - C. 2024 Budget Adjustment for Highway, ENS & Health Department: Motion by Bauer and second by Prochnow to approve the 2024 budget adjustment as presented. Motion carried by voice vote.
 - D. Resolution Approving Opioid Settlement: Motion by Morehouse and second by Calabrese to approve the next round of opioid settlement. Motion carried by voice vote.
6. Review of Reports, Resolutions, and Ordinances coming to the County Board from the Standing Committees:
 - A. Committee on Administration
 1. Resolution for One-time Vacation Pay-Down for E911
 2. Resolution Amending the Inventory of Job Classification for IT Division Restructure
 3. Resolution Establishing a Policy on Policies
 - B. Highway Committee: 2024 Budget Adjustment for Highway WisDOT LFA Projects
 - C. Planning, Resources & Development:
 1. Ordinance Rezone: GA to R2 – Jason and Lisa Pelnar
 2. Ordinance Rezone: IA to GA – Cary and Nicole Holerud
 3. Ordinance Amendment: Chapter 13 of the Comprehensive Zoning Ordinance
 4. Resolution Adopting Memorandum of Understanding for Chippewa Trail Acquisition
 5. 2024 Budget Adjustment: Land and Water Conservation
 7. Reports of Standing Committees: Committee chairs provided committee meeting updates.
 8. Adjournment: There being no further business, the Chairperson declared the meeting adjourned.

Kelly McCullough, Chairperson

Signed:

Kristin Korpela, County Manager