

# **OFFICIAL PROCEEDINGS**

**Dunn County Board of Supervisors**

**April 27, 2024 SESSION**

The County Board of Supervisors of Dunn County met in special session in person and via teleconference on Saturday, April 27, 2024 at 8:30 a.m. Chair McCullough called the Board to order. The Board recited the Pledge of Allegiance to the Flag. The clerk called the roll. Supervisor Wolf was absent. Supervisors Lauffer and Gilbert were excused. All remaining supervisors were present in person or via zoom.

## **REPORT NO. 20**

County Administration presented the Five-Year Capital Improvements Plan with projects identified for 2025-2029. General introductions were done by Chair McCullough. County Chief Financial Officer Beata Haug provided a presentation on current levy and debt service. Capital Improvement Projects were presented by Land & Water Conservation, Clerk of Courts, Emergency Management/Communications, Sheriff, Facilities and Parks, Highway, Information Technology, and Neighbor's of Dunn County. Questions were asked from the floor and responded to by each Department Head or by County Administration.

## **ANNOUNCEMENTS**

Chair McCullough declared the meeting adjourned at 12:10pm.

Respectfully submitted,  
ANDREW MERCIL  
DUNN COUNTY CLERK