



COUNTY OF DUNN
Department of Administration

Kristin Korpela
Dunn County Manager
3001 US Highway 12 East, Suite 225
Menomonie, Wisconsin 54751
Phone (715) 232-2429
Fax (715) 232-1324
admin@co.dunn.wi.us

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 **Committee on Administration** of the Dunn County Board of Supervisors will be held on **Thursday, October 24, 2024 at 3:00 pm** in **Room 54**, at the **Dunn County Government Center**, 3001 US Hwy 12 East, Menomonie WI 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/@dunncounty1854>

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 - MODIFIED as of 10/22/2024

1. Call to Order
2. Call of the Roll
3. Approval of Meeting Minutes from September 26, 2024
4. Public Comments
5. Staff Reports: Administration, Human Resources, Criminal Justice Collaboration, Treasurer, and IT, Corporation Counsel and County Clerk.
6. Consideration of Actions to be taken by the Committee on Administration:
 1. Review of Vouchers from 9-19-24 to 10-15-2024
 2. 2024 Contingency Request for County Clerk/Treasurer Office Sound Mitigation
 3. 2024 Contingency Request for Broadband Grant
7. Consideration of reports, resolutions and ordinances to the County Board from the Committee on Administration:
 1. Resolution Adopting Vision Benefit 2025
 2. Resolution Canceling Uncashed Checks
 3. Resolution Adopting Organizational Core Values
 4. **Resolution Approving 2024 Floating Holiday Pay-out for E911 Employees**
8. Next meeting date: November 21, 2024? The regular meeting date is Thanksgiving.
9. Adjournment

Vaughn Hedlund, Chairperson

Signed: _____
Kristin Korpela
County Manager

Members of the public who require assistance in accessing the meeting online, please call (715) 231-6505. Upon reasonable notice, efforts will be made 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.