



Nicholas P. Lange
Interim County Manager
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**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 **EXECUTIVE COMMITTEE** of the Dunn County Board of Supervisors will be held on **Wednesday, June 8, 2022, at 3:30 p.m., in Room 54 of the Dunn County Government Center**, 3001 US Highway 12 East in Menomonie, Wisconsin.

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

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/channel/UCG9PRaNVmqZc95t1a3953aw/videos>

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:

**AMENDED
AGENDA**

1. Call to Order
2. Call of the Roll
3. Approval of Minutes from May 11, 2022
4. Public Comments
5. County Manager Report
 - A. Review of draft June 15, 2022 County Board Agenda
 - B. Highway Department Roof Repair
6. Actions to be taken by the Executive Committee
 - A. County Manager Recruitment Process: *The Executive Committee may convene in closed session pursuant to sections 19.85(1)(c) and 19.36(10) of the Wisconsin Statutes to discuss and consider information regarding the employment, promotion, compensation or performance evaluation data of a public employee over which the Executive Committee has jurisdiction or exercises responsibility.*

7. Reconvene into open session. Announce any action taken in closed session.
8. Reports, Resolutions and Ordinances to the County Board from the Executive Committee
 - A. Resolution Authorizing the Issuance and Sale of Not to Exceed \$3,100,000 General Obligation Promissory Notes, Series 2022A
 - B. Resolution for Budget Adjustment – Human Services Department / Health Department
9. Review of reports, resolutions, and ordinances coming to the County Board from the Standing Committees:
 - A. Planning, Resource & Development Committee
 - 1) Rezone Ordinance, Town of Tainter, Oest
 - 2) Rezone Ordinance, Town of Dunn, Thomas
 - B. Highway Committee
 - 1) Ordinance Amending Section 18.04(5) of the Dunn County Code of Ordinances Relating to ATV Routes
10. Reports from Standing Committees
11. Set Next Meeting Date: (County Board Meeting is 1 week later in July)
12. Adjournment

Kelly McCullough, Chairperson

Signed: _____
Nicholas P. Lange
Interim County Manager



Kelly McCullough
Chair, Dunn County Board of Supervisors
3001 US Highway 12 East, Suite 225
Menomonie, Wisconsin 54751
Phone (715) 232-2429
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 **DUNN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, May 18, 2022 at 7:00 p.m.** in **Room 54** of the **Dunn County Government Center**, 3001 US Highway 12 East in Menomonie, Wisconsin.

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

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Items of business to be discussed or acted upon at this meeting are listed below:

**DRAFT
AGENDA**

1. Call to order
2. Pledge of allegiance
3. Call of the roll
4. Approval of the Minutes: May 18, 2022 Meeting
5. Presentation of petitions, memorials, and other communications
6. Public Comments
7. Appointments
8. Report of County Manager
 - A. Purchase Orders over \$40,000
 - B. Budget Process Update
9. Reports of Departments
 - A. Public Health
 - B. Veterans Service Office
 - C. Highway Operations
10. Consideration of Resolutions, Reports and Ordinances from the Standing Committees:
 - A. Executive Committee:

- 1) Resolution Approving FY 2022 Budget Adjustments
- 2) Resolution Authorizing the Issuance and Sale of Not to Exceed \$3,100,000 General Obligation Promissory Notes, Series 2022A
- B. Planning, Resources, and Development Committee:
 - 1) Rezone Ordinance – Town of Tainter – Oest
 - 2) Rezone Ordinance – Town of Dunn – Thomas
- C. Highway Committee:
 - 1) Ordinance Amending Section 18.04(5) of the Dunn County Code of Ordinances Relating to ATV Routes
11. Reports from Standing Committees
12. Announcements
13. Next Meeting: Wednesday, June 15, 2022, at 7:00 p.m.
13. Adjournment

Kelly McCullough, Chairperson

By: Nicholas P. Lange
Interim County Manager

DUNN COUNTY, WISCONSIN
ORDINANCE NO. _____

**Amending Section 18.04(5) of the Dunn County Code of Ordinances
Relating to ATV Routes**

The Board of Supervisors of the County of Dunn does hereby ordain as follows:

Section 1. Section 18.04(5) of the Dunn County Code of Ordinances is amended to add the following as designated ATV routes:

CTH “BB”

Town of Red Cedar. 730th Ave. to 530th St.

CTH “D”

Town of Tainter. 590th St. to 618th St.

CTH “E” (South)

Town of Red Cedar. 730th St. to 690th St.

CTH “G”

Town of Tainter. CTH D to 540th St.

CTH “H”

Town of Spring Brook. Caryville Bridge.
Town of Rock Creek. STH 85 to 90th Ave.

CTH “HH”

Town of Elk Mound. STH 40 to 1010th St.

CTH “N”

Town of Lucas. St. Croix County Line to CTH Q
Town of Otter Creek. 710th St. to STH 170

CTH “V”

Town of Wilson. 1370th Ave. to 705th St.

CTH “W”

Towns of Colfax/Grant. STH 170 to CTH MW

Section 2. This Ordinance shall become effective upon adoption and publication as required by law. (This section shall not be codified.)

Offered this 15th day of June, 2022, at Menomonie, Wisconsin.

Enacted on: _____

Published on: _____

ATTEST:

Andrew Mercil, County Clerk

Approved as to Form and Execution:

Nicholas P. Lange, Corporation Counsel

OFFERED BY THE HIGHWAY COMMITTEE:

Brian Johnson, Chair

COUNTERSIGNED:

Kelly McCullough, Chair
Dunn County Board of Supervisors