



Facilities and Parks Department
3001 US Highway 12 East Suite 002
Menomonie, Wisconsin 54751
Office Phone (715) 231-1581
Email: fac@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 Facilities Committee** to be held on **Wednesday, August 14, 2024 at 6:00pm**, 3001 US Highway 12 East Menomonie, WI 54751, Conference Room 54. The Dunn County Government Center **Lower-Level** public entrances will be unlocked 30 minutes prior to the meeting.

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>.

AGENDA

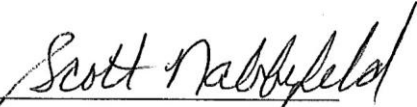
1. Call to Order: Ann Vogl, Chairperson at 6:00pm
2. Call of the Roll:
3. Approval of the Previous Meeting Minutes: June 26, 2024, and July 22, 2024
4. Public Comment: none
5. Items placed at the request of the Chair:
6. Staff and Recreation Reports:
 - a. Geothermal and solar project
 - b. Fair/Fair Board
 - c. Facilities & Parks Division:
 - i. Operations
 - ii. Projects
 - iii. Fleet
 - iv. Monthly Financial Report
 - d. Dunn County long term facilities plan
7. Consideration for Action to be Taken by The Committee:
8. Consideration or Reports, Resolutions, and Ordinances to be Recommended to the Dunn County Board by the Facilities Committee:
 - a) 2025 Facilities and Parks Budget Request
 - b) 2025 Fair Budget Request
 - c) Amend 2025 CIP to Include Energy Project
- 2) Next Meeting Date: September 25, 2024 @ 6pm
9. Adjournment: Ann Vogl, Chairperson

Ann Vogl, Chairperson



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Dunn County Facilities Committee

Signed: 
Scott Nabbefeld, Facilities and Parks Manager

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 Dunn County Human Resource Manager at 715-232-2429 (Office), 715-232-1324 (Fax) or 715-231-6406 (TDD) or by writing to the Human Resource Manager in Human Resource Department at 3001 US Highway 12 East Suite 225, Menomonie, WI 54751.