

COUNTY OF DUNN



Office of the County Board Chair
Kelly McCullough
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 15, 2024 at 5:00 p.m.** in **Room 54** of the **Dunn County Government Center**, 3001 US Highway 12 East in Menomonie, Wisconsin. The building entrance for public meetings is on the lower level of the Government Center and will be open 30 minutes ahead of the meeting start time.

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>.

This is a new board member orientation which will take place from 5-6:45 pm. No business will be discussed or action taken. If a quorum of the Dunn County Board of Supervisors attend this gathering, it would constitute a meeting of the County Board pursuant to State ex. rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993), and must be noticed as such.

Kelly McCullough, Chairperson

By: Kristin Korpela
County 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 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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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 15, 2024 at 7:00 p.m.** in **Room 54** of the **Dunn County Government Center**, 3001 US Highway 12 East in Menomonie, Wisconsin. The building entrance for public meetings is on the lower level of the Government Center and will be open 30 minutes ahead of the meeting start time.

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 do so at the meeting or 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 - COUNTY BOARD

1. Call to Order
2. Pledge of Allegiance
3. Call of the roll
4. Approval of the Minutes from April 16 and April 27, 2024 Meetings
5. Presentation of Petitions, Memorials, and Other Communications
6. Public Comment
7. Appointments
8. Report of County Manager
 - A. Purchase Orders Over \$40,000
 - B. County Manager & CFO Presentation on Debt/Borrowing
9. Reports of Departments: County Clerk, Criminal Justice Collaboration, Child Support
10. Consideration of Reports, Resolutions, and Ordinances to the County Board from the Executive Committee:
 - A. Resolution Amending County Supervisory District Maps
 - B. 2024 Budget Adjustment – Highway and Facilities
 - C. Approval of 2025 Budget Calendar
11. Consideration of Reports, Resolutions and Ordinances coming to the County Board from the Standing Committees:
 - A. Committee on Administration: Resolution Approving Intergovernmental IT Agreement
12. Announcements: Next Regular County Board Meeting, June 19, 2024 7:00 pm
13. Adjournment

Kelly McCullough, Chairperson

By: Kristin Korpela
County Manager

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