

**COUNTY OF DUNN
MENOMONIE, WISCONSIN
NOTICE OF PUBLIC MEETING**

In accordance with the provisions of Section 19.84 and 59.11, (a and b), Wisconsin Statutes, notice is hereby given that a meeting of the **Dunn County Board of Supervisors** will be held on **Tuesday, November 15, 2016 beginning at 7:00 p.m.** in the **County Board Room at the Government Center** in Menomonie, Wisconsin. Items of business to be discussed or acted upon at this meeting are listed below:

AGENDA

1. Call to order
2. Pledge of allegiance
3. Call of the roll
4. Approval of the minutes
5. Presentation of petitions, memorials, and other communications
6. Public comments
7. Appointments
8. Report of County Manager -- Purchase Orders in excess of \$40,000
9. Reports of Departments:
 - a. Highway Finances
 - b. County Treasurer
 - c. The Neighbors
 - d. Administration – Budget & Levy
 - e. Land and Water Conservation Division: Regarding 2017-2026 Dunn County Land and Water Resource Management Plan
10. Reports of Committees
11. Consideration of Resolutions, Reports and Ordinances:
 - a. Executive Committee:
 - 1). FY 2017 Budget Resolution
 - 2). FY 2017 Levy Resolution
 - 3). FY 2016 Budget Adjustment Resolution
 - b. Committee on Administration:
 - 1). Ordinance Amending the Dunn County Code of Ordinances regarding FLSA overtime and Pay Grades (Second Reading)
 - 2). Resolution Regarding Cancelled Checks
 - 3). Resolution Regarding 2017 Wages/Benefits
 - 4). Resolution Amending Classification Inventory
 - 5). Resolution Amending Employee Handbook
 - 6). Ordinance Amending Personnel Ordinance, Chapter 3 (First Reading)
 - 7). Resolution Regarding Deputy Medical Examiner Compensation
 - c. Planning, Resources, and Development Committee:
 - 1). Resolution Adopting the 2017-2026 Dunn County Land and Water Resource Management Plan
 - 2). Ordinance for Rezoning in Town of Wilson
12. Announcements

13. Adjournment

Steven Rasmussen, Chairperson

Signed: _____
Paul R. Miller, County Manager

Y:\Agendas\County Board\CountyBrd.Agenda.11-15-16.docx