

**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** will be held in **Room 58** of the **Dunn County Government Center** in Menomonie, Wisconsin on **Wednesday, November 9, 2016 at 3:30 p.m.** Items of business to be discussed or acted upon at this meeting are listed below:

AGENDA

1. Call to Order
2. Call of the roll
3. Approval of Minutes of Prior Committee Meetings
4. Public Comments
5. Staff Reports:
 - a. Finance Consolidation Budget Reallocations
 - b. Court Initiative Budget Reallocations
6. Consideration of reports, resolutions and ordinances to the County Board from the Executive Committee:
 - a. FY 2017 Budget Resolution
 - b. FY 2017 Levy Resolution
 - c. FY 2016 Budget Adjustment Resolution
7. Review of reports, resolutions, and ordinances coming to the County Board from the Standing Committees:
 - a. Planning, Resources, and Development Committee:
 - 1). Ordinance Amending the Shoreland/Wetland Ordinance (Second Reading)
 - 2). Resolution Adopting the 2017-2026 Dunn County Land and Water Resource Management Plan
 - 3). Ordinance for Rezoning in Town of Wilson
 - b. Committee on Administration:
 - 1). Resolution Regarding Cancelled Checks
 - 2). Resolution Regarding 2017 Wages/Benefits
 - 3). Resolution Amending Classification Inventory
 - 4). Resolution Amending Employee Handbook
 - 5). Ordinance Amending Personnel Ordinance, Chapter 3 (First Reading)
 - 6). Resolution Regarding Deputy Medical Examiner Compensation
 - c. Health and Human Services Board – Resolution Adjusting 2016 Human Services Budget
8. Adjournment

Steve Rasmussen, Chairperson

Signed: _____

Paul R. Miller
County Manager

PRM:prm

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