



David Bartlett
Chair, Dunn County Board of Supervisors
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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 **Dunn County Board of Supervisors** will be held on **Wednesday, October 14, 2020 at 7:00 p.m.** **The meeting will be held by teleconference.** Members of the public wishing to listen to the open meeting should access the Dunn County YouTube channel at:

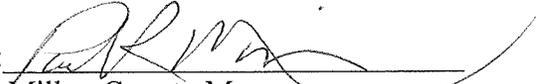
<https://www.youtube.com/channel/UCG9PRaNVmqZc95t1a3953aw/videos>

Members of the public who require assistance in accessing the meeting, please call (715) 231-6505. A video recording of the meeting will be available on the Dunn County YouTube channel, at the link above, for subsequent viewing.

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. Appointments
7. Report of County Manager:
 - A. COVID-19 update
 - B. Purchase Orders in excess of \$40,000
8. Reports of Committees: Executive Committee: Proposed FY 2021 Budget & Levy
9. Consideration of Resolutions, Reports and Ordinances from the Standing Committees:
 - A. Judiciary & Law Committee:
 - 1). Resolution Adopting the Hazard Mitigation Plan
 - 2). Ordinance Amending County Code, Chapter 18 (First Reading)
 - B. Executive Committee: FY 20 Budget Adjustment for County Clerk
10. Announcements: Next County Board meeting date, November 10, 2020
11. Adjournment

David Bartlett, Chairperson

Signed: 
Paul R. Miller, County Manager

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OFFICIAL PROCEEDINGS

Dunn County Board of Supervisors

September 16, 2020 SESSION

DRAFT

The County Board of Supervisors of Dunn County met in regular session via teleconference on Wednesday, September 16, 2020 at 7:00 p.m. The Board was called to order by Chairman David Bartlett. The Board recited the Pledge of Allegiance to the Flag. The clerk called the roll. Supervisor Kromrey was absent. All remaining supervisors were present via zoom.

APPROVAL OF THE MINUTES

County Clerk Julie A. Wathke noted corrections to the minutes in the discussion detail to Resolution NO. 32. Supervisor Morehouse moved to approve the minutes of the July 29, 2020, with the noted corrections, seconded by Supervisor McCullough. Motion carried by voice vote.

COMMUNICATIONS

There were no communications.

APPOINTMENTS

There were no appointments.

REPORT OF COUNTY MANAGER

- A. Paul R. Miller provided an update on the current status of the FY21 budget, including a proposed change to the pay grid, a freeze on steps, changes to the health insurance plan and premiums, capital expenditures, the fund balance, and gave highlights of the activity from the Executive Committee meetings. Paul R. Miller responded to questions from the Board of Supervisors.
- B. Paul R. Miller provided a COVID-19 update on the uptrend of the case numbers, the monitoring of data at the local, state and national levels and current county practices following the Safe at Work Plan. Public Health Director/Officer KT Gallagher reported to the Board of Supervisors on response efforts, contact tracing, collaboration with area school districts and colleges and recovery and hospitalization statistics. Paul R. Miller and KT Gallagher responded to questions from the Board of Supervisors.
- C. Paul R. Miller provided an update on the Solid Waste and Recycling Program status and determination to stop handling waste and recycling on January 1, 2021 and cease operations. Paul R. Miller responded to questions from the Board of Supervisors. Supervisor Gary Bjork reported on adjustments to the proposed 2021 budget, liquidation of the equipment, future loan payments to the county and a determination to not sell the transfer station at this time. Supervisors Bjork, Kneer and Maves expressed their concerns with ending the program and the value the program brought to the county.
- D. Paul R. Miller reported on the purchase orders over \$40,000. There were fifteen purchase orders over \$40,000 totaling \$3,866,272.92. Chairman Bartlett asked if there were any questions on the purchase orders. There were none.

REPORT OF DEPARTMENTS

Chairman Bartlett stated the reports of departments were provided in written format and included in the materials distributed. The following departments submitted reports: Corporation Counsel, Fair Board, Facilities and West Central Wisconsin Regional Planning Commission.

REPORT OF COMMITTEES

Supervisor Anderson, Chairman of the Community Resources and Tourism Committee provided an update on activities related to funding the Dunn County Economic Development Corporation in 2021 and future funding sources.

REPORT & RESOLUTION NO. 47

Supervisor Morehouse moved to adopt Resolution NO. 47 approving FY20 budget adjustments for the Health and Human Services Department and the Public Health Department, seconded by Supervisor McCullough. Chairman Bartlett stated the background information provides details of the budget adjustment and asked if there were any questions or discussion. There were none. Motion carried by roll vote with all supervisors present voting in favor.

RESOLUTION NO. 47 2020 BUDGET ADJUSTMENTS

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Dunn, Wisconsin that, effective with the publication of the notices required by law, the budget of the County of Dunn for the year beginning January 1, 2020 is amended by the following amounts to the line item account numbers shown:

<u>Department of Human Services</u>	<u>Expense</u>	<u>Revenue</u>
3120050900 -- COVID 19 (G312000031.2020)	\$5,000	
3120050900 - 435000 - State Grants (G312000031.2020)		\$5,000
3120020900 - 534335 - Misc General Exp (G31200097.2020)	\$31,254	
3120020900 - 435000 - State Grants (G312000097.2020)		\$31,254
3120030900 - 527045 - Agency Contracts -Salaries(G312000081.2020)	\$13,700	
3120030900 - 435000 - State Grants(G312000081.2020)		\$13,700
3120050900 - 534230 - Computer Supplies & Exp(G312000098.2021)	\$5,000	
3120050900 - 437000 - Local Grants (G312000098.2021)		\$5,000
3120030900 - 521205 - Drug Testing (G312000086.2020)	\$4,490	
3120030900 - 525045 - Transportation (G312000086.2020)	\$1,000	
3120030900 - 525050 Consumer Education(G312000086.2020)	\$5,000	
3120030900 - 526080 - Housing/Energy Assistance(G312000086.2020)	\$4,000	
3120030900 - 435000 - State Revenue(G312000086.2020)		\$14,490
<u>Public Health Department</u>	<u>Expense</u>	<u>Revenue</u>
1510060900 - 511005 - Attendance Hours	\$52,211	
1510060900 - 512015 - In Lieu of Fringe	\$7,371	
1510060900 - 513005 - Dental	\$163	
1510060900 - 513010 - Health	\$7,500	
1510060900 - 513025 - Life	\$40	
1510060900 - 513075 - Work Comp	\$1,650	
1510060900 - 515005 - Social Security	\$2,293	
1510060900 - 515010 - Medicare	\$1,072	
1510060900 - 529005 - Contractual	\$5,000	
1510060900 - 534330 - Operating Supplies	\$7,000	
1510060900 - 435000 - State - Grants		\$84,300
1510060900 - 511000 - Salary	\$142,921	
1510060900 - 513005 - Dental	\$930	

1510060900 – 513010 – Health	\$45,909	
1510060900 – 513025 – Life	\$845	
1510060900 – 513030 – Retirement	\$5,500	
1510060900 – 513075 – Work Comp	\$4,890	
1510060900 – 515005 – Social Security	\$6,798	
1510060900 – 529005 – Contractual	\$5,000	
1510060900 – 534330 – Operating Supplies	\$20,000	
1510060900 - 435000 – State Grants		\$232,793
1510060900 – 511005 – Attendance Hours	\$17,366	
1510060900 – 513005 – Dental	\$184	
1510060900 – 513010 – Health	\$9,090	
1510060900 – 513025 – Life	\$84	
1510060900 – 513030 – Retirement	\$1,172	
1510060900 – 513075 – Work Comp	\$775	
1510060900 – 515005 – Social Security	\$1,077	
1510060900 – 515010 – Medicare	\$252	
1510060900 – 435000 – State – Grants		\$30,000
1510040900 – 511000 – Salary	\$9,142	
1510040900 – 513005 – Dental	\$66	
1510040900 – 513010 - Health	\$1,167	
1510040900 – 513025 – Life	\$23	
1510040900 – 513030 – Retirement	\$840	
1510040900 – 513075 – Work Comp	\$20	
1510040900 – 515005 – Social Security	\$567	
1510040900 – 515010 – Medicare	\$133	
1510040900 – 529005 – Contractual	\$2,042	
1510040900 – 534330 – Operating Supplies	\$1,000	
1510040900 – 435000 – State Grants		\$15,000
1510020900 – 511005 – Attendance Hours	\$347	
1510020900 – 513005 – Dental	\$6	
1510020900 – 513010 – Health	\$230	
1510020900 – 513025 – Life	\$2	
1510020900 – 513030 – Retirement	\$23	
1510020900 – 513075 – Work Comp	\$15	
1510020900 – 515005 – Social Security	\$22	
1510020900 – 534330 – Operating Supplies	\$1,000	
1510020900 – 435000 – State Revenue		\$1,645
1510060010 – 539075 - Donation Expense	\$1,600	
1510060010 – 485000 – Donations		\$1,600

BE IT FURTHER RESOLVED that the County Board authorizes the Department of Administration to enter and maintain the information contained herein in a manner based upon generally accepted accounting standards and that, effective with the publication of the proceedings of this meeting, the following changes are hereby adopted.

Dated the 16th day of September 2020, at Menomonie, Wisconsin.

ADOPTED ON: September 16, 2020

OFFERED BY THE EXECUTIVE
COMMITTEE:
David Bartlett, Chair

ATTEST:
Julie A. Wathke, County Clerk

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution decreases the 2020 adopted budget by a net amount of \$434,782. Adoption of this resolution has no impact upon the current year tax levy.

Background Information: The Executive Committee has considered the justifications for the proposed 2020 budget adjustments and recommends that the Board adopt the adjustments as being in the best interest of the County.

The following information was provided by departments requesting action in support of this resolution.

Department of Human Services: The Department of Human Services was awarded \$5,000 for additional funding to the ADRC CARS grants.

The Department was awarded a Substance Abuse Block Grant Supplemental award in the amount of \$31,254.

The Department was awarded more MHBG Supplemental funds in the amount of \$13,700.

The Department applied and was awarded more Targeted Safety Support funds in the amount of \$14,490.

Public Health Department: The Public Health Department received these funds from the state in regards to COVID – 19 testing Coordination – Profile #155803.

The Public Health Department received these funds from the state in regards to COVID – 19 Contact Tracking – Profile #155805.

The Public Health Department received these funds from the state regards to COVID – 19 COVID Pandemic Planning – Profile #155804.

The Public Health Department received these funds from the state to assist with Diabetes Prevention in the community as well as collaborating with Community partners.

The Public Health Department was awarded \$1,645 from the state. These funds will help assist with the additional COVID 19 expenses.

The \$1,600 of additional funds from the Woman's Giving Circle will help purchase coolers for COVID related vaccine travel.

REPORT & RESOLUTION NO. 48

Supervisor Quinn moved to adopt Resolution NO. 48 approving FY20 budget adjustments for the Environmental Services Department, seconded by Supervisor Anderson. Chairman

Bartlett stated the background information provides details of the budget adjustment and asked if there were any questions or discussion. There were none. Motion carried by roll vote with all supervisors present voting in favor.

**RESOLUTION NO. 48
2020 BUDGET ADJUSTMENTS**

NOW, THEREFORE, BE IT RESOLVED by the Dunn County Board of Supervisors that, effective with the publication of notices required by law, the budget of the County of Dunn for the year beginning January 1, 2020, is amended by the following amounts to the line item account numbers shown:

Environmental Services Department

Environ Services - Grants

Cost Center # 2100010900

	Expense	Revenue
432000 Federal – Grants (G210000018.2020)		\$ 50,000
511005 – Attendance Hours	\$ 47,500	
533125 – Training	\$ 500	
534260 – Supplies	\$ 2,000	

BE IT FURTHER RESOLVED that the Department of Administration is authorized to enter and maintain the information contained herein in a manner based upon generally accepted accounting standards and that, effective with the publication of the proceedings of this meeting, these changes are, hereby, adopted.

Dated the 16th day of September 2020, at Menomonie, Wisconsin.

ADOPTED ON: September 16, 2020

OFFERED BY THE EXECUTIVE
COMMITTEE:

David Bartlett, Chair

ATTEST:
Julie A. Wathke, County Clerk

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution by the Executive Committee and the County Board of Supervisors increases the 2020 adopted budget by \$50,000. Adoption of this resolution by Executive Committee and the County Board of Supervisors has no impact on the current year tax levy.

Background Information: The Planning, Resources, & Development Committee have considered the applicable request justifications for these proposed adjustments to the 2020 budget and recommends that the County Board adopt the adjustments as being in the best interest of the County.

Environmental Services Department: This budget adjustment reflects a Technical Assistance Grant awarded by the National Association of Conservation Districts for assisting landowners and the Natural Resources Conservation Service with implementation of the Environmental Quality Incentives Program (EQIP) and Conservation Security Program (CSP).

REPORT & RESOLUTION NO. 46

Chairman Bartlett stated Resolution NO. 46 was referred back to the facilities committee at the July meeting of the Board of Supervisors and the Facilities Committee reviewed and amended the lease agreement. Supervisor Maves moved to adopt Resolution NO. 46 approving an amendment to the lease with the Menomonie Youth Hockey Association, seconded by Supervisor Stene. Supervisor Maves spoke to the resolution. Corporation Counsel Nicholas P. Lange responded to questions from the Board of Supervisors. Motion carried by voice vote.

RESOLUTION NO. 46

AMENDING MENOMONIE YOUTH HOCKEY ASSOCIATION REAL ESTATE LEASE

NOW THEREFORE, BE IT RESOLVED by the Dunn County Board of Supervisors that the attached Real Estate Lease Addendum #4 is hereby approved.

Offered this 16th day of September, 2020, at Menomonie, Wisconsin.

Adopted on: September 16, 2020

OFFERED BY THE FACILITIES COMMITTEE:
Charles Maves, Chair

ATTEST:
Julie A. Wathke, County Clerk

Approved as to Form and Execution:
Nicholas P. Lange, Corporation Counsel

Budget Impact: Approval of this resolution will have no impact on the adopted 2020 budget.

Background Information: This amendment to the Menomonie Youth Hockey Association Lease corrects an error in a previous amendment.

REPORT & RESOLUTION NO. 49

Supervisor Maves moved to adopt Resolution NO. 49 approving an intergovernmental cooperative agreement with the City of Menomonie for management of a deer herd control archery hunt in Menomin Park, seconded by Supervisor Lienau. Supervisor Maves spoke to the resolution and responded to questions from the Board of Supervisors. Motion carried by voice vote.

RESOLUTION NO. 49

**APPROVAL OF AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT
WITH THE CITY OF MENOMONIE FOR MANAGEMENT OF
A DEER HERD CONTROL ARCHERY HUNT IN MENOMIN PARK**

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors does hereby approve of Public Works Director entering into the attached Intergovernmental Cooperative Agreement with the City of Menomonie.

Offered this 16th day of September, 2020, at Menomonie, Wisconsin.

Adopted on: September 16, 2020

OFFERED BY THE FACILITIES COMMITTEE:
Charles Maves, Chair

ATTEST:

Approved as to Form and Execution:

Budget Impact: Approval of this resolution will have no impact on the adopted 2020 budget.

Background Information: The City of Menomonie has authorized a deer herd control archery hunt within city limits and requested that Menomin Park be included in the hunt. The City has formally adopted a policy that requires all hunters to receive a permit before participating in the archery hunt. All hunters must:

- Have a hunter's safety permit
- Have a Wisconsin DNR archery license
- Submit to a background check by the Menomonie Police Department
- Submit to a background check by the Wisconsin DNR
- Pass an archery proficiency test.

In addition, when participating in the hunt, hunters must:

- Hunt from an elevated stand of not less than five (5) feet above ground level.
- Not hunt over or adjacent to a bait pile nor shall baiting be permitted at any time.
- Report killed deer within 72 hours to the City Recreation Department and complete a City hunting log.
- Immediately bag viscera and remove carcass within two (2) hours of field dressing the deer.
- Use authorized nuisance tags or Wisconsin DNR tags.
- Comply with all Wisconsin DNR hunting rules and regulations.
- Hunt only with a bow or, if permitted, with a crossbow.

All hunters are encouraged to harvest antlerless deer. Hunters with only a nuisance tag must harvest antlerless deer.

This intergovernmental cooperative agreement would authorize the deer herd control archery hunt to be conducted in Menomin Park, which is owned by Dunn County, with the City of Menomonie responsible for managing, permitting, and enforcing the regulations of the hunt.

ANNOUNCEMENTS

Chairman Bartlett announced that a petition was circulated electronically to order a special meeting of the Board of Supervisors on October 14, 2020 due to requirements needed for the November County Board Meeting.

The Chair declared the meeting adjourned at 9:45 p.m.

Respectfully submitted,
JULIE A. WATHKE
COUNTY CLERK

Purchase Orders over \$40,000					
PO#	Department	Vendor	Description	Amount	
2000010762	Administration - IT	Sysorex Government Services	Intercept Security Scanning system	\$169,000.00	
2000010766	Public Works - Highway	Mid-State Truck Service	Loan payment on 5 International quads	\$100,000.00	
2000010771	Public Works - Highway	Mathy Construction Company	Hot Mix	\$154,192.56	
2000010772	Public Works - Highway	Mathy Construction Company	Hot Mix	\$47,583.45	
2000010775	Public Works - Highway	Universal Truck Equipment	Truck equipment install on #321	\$102,423.00	
2000010780	Solid Waste	MW Star Waste Holdings	Adv Haul to Landfill	\$70,785.90	
2000010812	Public Works - Highway	Morton Salt Inc	County Salt	\$62,795.40	
					10/1/2020



Paul R. Miller
County Manager
800 Wilson Avenue, Room 103
Menomonie, Wisconsin 54751
Phone (715) 232-2429
admin@co.dunn.wi.us

STAFF REPORT

TO: Dunn County Board

FROM: Paul R. Miller *PRM*
County Manager

DATE: October 7, 2020

SUBJECT: FY2021 Budget and Levy

Dunn County operates under a budget approved by the County Board every November for the following year. The process for Fiscal Year 2021 began in May when County department heads developed budget requests for their departments. These were reviewed, adjusted, and compiled by Administration into a draft County budget that was distributed to the County Board on July 29. Standing committees then reviewed and made recommendations on department budgets during August. The Executive Committee, at meetings on September 9 and 16, 2020, reviewed the compiled draft budget and recommended changes that would result in a balanced budget for 2021. Major elements of this recommendation included changes to employee compensation and health insurance benefits, and borrowing for certain capital improvement projects. The Executive Committee recommended a final version of the balanced budget at its meeting on October 7, 2020.

The recommended FY 2021 Budget and Levy will be presented by staff to the County Board at its October 14, 2020 meeting. Subsequently, staff will cause the budget and levy to be published, as required by State statute, and will prepare the necessary resolutions for adoption at the November 10, 2020 meeting of the County Board.

A summary of the recommended FY 2021 Budget is attached hereto. The following link accesses the detailed FY 2021 spreadsheets:

<https://www.co.dunn.wi.us/index.asp?SEC={7A2C4226-10B9-40FE-B6E8-B0F36FDF4D1A}>

Board members are encouraged to contact the County Manager or Chief Financial Officer with any questions regarding the FY2021 Budget.

PRM:prm

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EXECUTIVE COMMITTEE UPDATED DRAFT 2021 Budget Summary as of 10/7/2020

Department Name	2020 Adopted Budget	2021 Budgeted Expenditures	2021 Other Revenue Sources	2021 Transfer from Other Funds	2021 Levy	2021 Alternative Financing	2021 Fund Balance Applied	2021 Total Revenue	Revenue vs Expenditures
Administration	\$ 5,975,429	\$ 5,933,674	\$ 7,482,537	\$ 1,060,000	(4,313,808)	\$ 265,510	\$ 1,114,808	\$ 5,609,047	\$ (324,627)
Child Support	739,789	735,965	550,737	-	185,228	-	-	735,965	-
Courts	1,600,579	1,623,912	826,715	-	797,197	-	-	1,623,912	-
Corp Counsel	407,189	418,409	44,349	-	374,060	-	-	418,409	-
County Board & Committees	141,425	143,320	-	-	143,320	-	-	143,320	-
County Clerk	359,790	302,719	13,500	-	289,219	-	-	302,719	-
Dist Attorney	715,333	682,002	177,597	-	504,405	-	-	682,002	-
Emergency Comm	1,323,600	1,383,912	120,265	-	1,263,647	-	-	1,383,912	-
Environmental Services	2,259,347	2,368,710	1,045,316	-	1,266,394	57,000	-	2,368,710	-
Extension	241,336	256,314	20,000	-	236,314	-	-	256,314	-
External Organizations	135,251	77,950	-	-	77,950	-	-	77,950	-
Fair Board	189,450	218,573	218,573	-	-	-	-	218,573	-
Libraries	817,215	819,158	-	-	819,158	-	-	819,158	-
Medical Examiner	484,669	494,778	403,769	-	91,009	-	-	494,778	-
Public Health	1,371,338	1,708,841	1,210,227	-	498,614	-	-	1,708,841	-
Reg of Deeds	315,451	338,463	296,000	-	42,463	-	-	338,463	-
Sheriff	7,106,160	7,410,329	805,000	-	6,492,329	113,000	-	7,410,329	-
Treasurer	259,502	271,460	596,087	-	-	-	-	596,087	324,627
Veteran Service	231,119	238,134	12,250	-	225,884	-	-	238,134	-
General Fund Total	\$ 24,673,972	\$ 25,426,623	\$ 13,822,922	\$ 1,060,000	\$ 8,993,383	\$ 435,510	\$ 1,114,808	\$ 25,426,623	\$ -
Other Funds									
Solid Waste & Recycling	\$ 2,904,998	\$ 370,449	\$ 308,000	\$ -	\$ -	\$ -	\$ 62,449	\$ 370,449	\$ 35,000
Jail Assessment	50,000	50,000	85,000	-	-	-	-	85,000	-
Debt Service	4,690,290	4,692,055	-	-	4,692,055	-	-	4,692,055	-
Human Services	13,660,058	13,399,856	9,220,940	-	4,178,916	-	-	13,399,856	-
The Neighbors (89.5% Occupancy)	13,577,741	14,189,143	13,913,427	-	-	-	275,716	14,189,143	-
Public Works									
Highway	12,323,994	11,275,742	7,572,993	-	3,702,749	-	-	11,275,742	-
Facilities & Parks									
Bridge Petitions	1,490,680	2,665,367	217,500	-	1,536,119	911,748	-	2,665,367	-
Transit Commission	112,040	33,676	-	-	33,676	-	-	33,676	-
Health Insurance	873,067	749,839	630,115	-	-	-	119,724	749,839	-
Work Comp	8,705,308	9,041,852	9,041,852	-	-	-	-	9,041,852	-
	883,801	841,233	841,233	-	-	-	-	841,233	-
Other Funds Total	\$ 59,271,977	\$ 57,309,212	\$ 41,831,060	\$ -	\$ 14,143,515	\$ 911,748	\$ 457,889	\$ 57,344,212	\$ 35,000
Grand Total	\$ 83,945,949	\$ 82,735,835	\$ 55,653,982	\$ 1,060,000	\$ 23,136,898	\$ 1,347,258	\$ 1,572,697	\$ 82,770,835	\$ 35,000

LESS: Libraries Levy Requests (819,158)
 LESS: Bridge Petition Levy Requests (33,676)
 County Only Levy Applicable to Levy Limits 22,284,064
 2021 WI DOR County Levy Limit \$ 22,284,064
 Variance of Draft Levy Requests to 2021 Levy Limit Over/(Under) Levy Limit \$ -

DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____

Approving a Natural Hazards Mitigation Plan for Dunn County

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors adopts the Dunn County All Hazard Mitigation Plan 2020-2025 as the official all hazards mitigation plan for the County with the intent of implementing the plan recommendations as funding and resources allow.

Offered this 14th day of October, 2020, at Menomonie, Wisconsin.

OFFERED BY THE JUDICIARY AND LAW
COMMITTEE:

Adopted on: _____

James Tripp, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution will not affect the adopted 2020 budget or the proposed 2021 budget.

Background Information: Hazard mitigation planning is the process of developing a set of actions designed to reduce or eliminate long-term risk to people and property from hazards and their effects. Dunn County has worked through the Dunn County Emergency Management and its Judiciary & Law Committee, with cooperation and support from West Central Wisconsin Regional Planning Commission, to update the Dunn County Natural Hazards Mitigation Plan, to assess the magnitude of natural hazard risks, and to develop strategies for minimizing or reducing these risks.

Dunn County towns and villages the City of Menomonie, the University of Wisconsin-Stout, and other stakeholders participated in the planning process through presentations to the Town's Association, a Town hazard assessment survey, the review of the draft strategies, various meetings, and other communication. The Dunn County Judiciary & Law Committee's planning meetings for this effort were open to the public, properly noticed in accordance with Wisconsin's Open Meeting's Law, and public comment was invited on the draft plan through a public notice issued in July 2020.

Adoption of the Plan by the County Board will make Dunn County and its unincorporated towns eligible for federal grant dollars for hazard mitigation projects.

DUNN COUNTY, WISCONSIN
ORDINANCE NO. _____

Amending Chapter 18 of the Code of Ordinances

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

Section 1. Section 18.04(3)(b)5. of the Code of Ordinances is amended as follows:

5. ~~Operation of ATV's and UTV's shall only be permitted from April 1 through December 1.~~ Operation of ATV's and UTV's shall be permitted year-round unless otherwise posted.

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

Offered this 16th day of October, 2020, at Menomonie, Wisconsin.

Enacted on: _____

OFFERED BY THE JUDICIARY AND LAW
COMMITTEE:

Published on: _____

ATTEST:

James Tripp, Chair

Julie A. Wathke, County Clerk

COUNTERSIGNED:

Approved as to Form and Execution:

Nicholas P. Lange, Corporation Counsel

David Bartlett, Chair
Dunn County Board of Supervisors

**COUNTY OF DUNN, WISCONSIN
RESOLUTION NO. _____
2020 BUDGET ADJUSTMENTS**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Dunn, Wisconsin that, effective with the publication of the notices required by law, the budget of the County of Dunn for the year beginning January 1, 2020 is amended by the following amounts to the line item account numbers shown:

<u>County Clerk's Office</u>	<u>Expense</u>	<u>Revenue</u>
1110060900- Election Security (New Grant) \$ 45,749		
1110060900 – 435000 – State Grants (G110000010.2020)		\$45,749
1110060900 – 521075 – Maintenance Agreements (G110000010.2020)	\$45,749	

BE IT FURTHER RESOLVED that the County Board authorizes the Department of Administration to enter and maintain the information contained herein in a manner based upon generally accepted accounting standards and that, effective with the publication of the proceedings of this meeting, the following changes are hereby adopted.

Dated the 14th day of October 2020, at Menomonie, Wisconsin.

ADOPTED ON: _____

OFFERED BY THE EXECUTIVE COMMITTEE:

David Bartlett, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution increased the 2020 adopted budget by a net amount of \$45,749. Adoption of this resolution has no impact upon the current year tax levy.

Background Information:

The Executive Committee has considered the justifications for the proposed 2020 budget adjustments and recommends that the Board adopt the adjustments as being in the best interest of the County.

The following information was provided by departments requesting action in support of this resolution.

The County Clerk's Office has been awarded \$45,749.00 (the lessor of the approved requested amount or a base subgrant of \$35,000 plus \$0.30 per voting-age population, based on the 2019 voting age population estimated by the DOA Wisconsin Demographic Services Center) under the County Election Security Subgrant, issued by the Wisconsin Elections Commission. These funds are a subgrant of the 2020 HAVA Election Security Grant, Agreement Number WI20101001, CFDA Number 90.404, authorized by the U.S. Congress under Section 101 of the Help America Vote Act of 2002 (HAVA) (Public Law 107-252), provided for by the

52 U.S.C. §§ 20901, 20903-20905, Consolidated Appropriations Act, 2020 (Public Law 116-93) and issued by the U.S. Election Assistance Commission (Funding Source: EAC1651DB2020XX-2020-61000001- 410001-EAC1908000000) for which the Wisconsin Elections Commission was awarded on January 17, 2020.

The purpose of this subgrant is to make funds available to Wisconsin counties to help address 2020 federal election security needs. The intent is to allow individual counties to apply for subgrant funds on an “individual needs basis” instead of a one size fits all approach. Funds may be used to make payments for activities that enhance election technology and make election security improvements, as authorized under sections 101, 103, and 104 of HAVA and under the Consolidated Appropriations Act, 2020 (Public Law 116-93), which include personnel, equipment, and training costs associated with cyber vulnerabilities, physical security, voter registration systems and management, election auditing, staff training and communications. Because all counties may have different election security needs, this subgrant was designed to allow counties to assess their unique security environment and then submit an application to the Commission that outlines its needs.

Dunn County submitted a grant proposal for potential funding for the following projects:

1. CIS Albert Network Monitoring - Albert is a cost-effective Intrusion Detection System (IDS) which uses open source software combined with the expertise of the CIS 24x7 Security Operations Center (SOC) to provide enhanced monitoring capabilities and notifications of malicious activity.
2. Tenable Nessus Professional - Nessus Professional automates point-in-time assessments to help quickly identify and fix vulnerabilities, including software flaws, missing patches, malware, and misconfigurations, across a variety of operating systems, devices and applications.
3. Verkada CD41 Dome Cameras - Verkada offers government agencies a simple and scalable way to monitor public spaces and high traffic areas for incidents that may risk the safety of citizens. With a centralized management software that streamlines visibility and provides alerts of unusual behaviors, reduce crime and foster a more hospitable environment for all residents.
4. Trend Micro XDR - Trend Micro XDR collects and correlates deep activity data across multiple vectors - email, endpoints, servers, cloud workloads, and networks - enabling a level of detection and investigation that is difficult or impossible to achieve with SIEM or individual point solutions.

