

COUNTY OF DUNN



Public Works Department
Facilities & Parks – Highway
Facilities & Parks Division
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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 Facilities Committee** will be held on **Wednesday, September 23, 2020 at 6:30 p.m.** The meeting will be held at the **Dunn County Community Services Building Room 54**, 3001 USH 12 East, Menomonie, Wisconsin.

Members of the public who wish to attend this meeting should wear a mask and practice social distancing while in the Community Services Building.

AGENDA

1. Call to Order
2. Call of the Roll
3. Approval of the Minutes: August 26, 2020 Committee Meeting.
4. Public Hearing: None
5. Items placed at the Request of the Chairs: MYHA Return to Play
6. Staff and Recreation Reports
 - A. Fair / Fair Board
 - B. Facilities and Parks Division
 - i. Operations
 - ii. Projects
 - iii. Facilities Division Financials

- iv. Facilities Fleet
- v. Energy
- vi. Miscellaneous

7. Consideration For Actions To Be Taken By The Committee:

- A. Review and Recommendation of MYHA Return to Play
- B. Recommendation for disposal of vacant CJCC office building

8. Consideration of Reports, Resolutions, and Ordinances to the Recommended to the Dunn County Board by the Facilities Committee: None

9. Next Meeting Date : September 23, 2020

10. Adjournment

Charles Maves, Chairperson
Dunn County Facilities Committee

Signed: 
John Sworski, Public Works Director