



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, June 17, 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. Department Annual Reports for June: Highway Operations, UW Extension
 - C. Purchase Orders in excess of \$40,000
8. Reports of Standing Committees:
 - A. Health & Human Service Board
 - B. Facilities Committee
 - C. The Neighbors Committee
9. Consideration of Reports, Resolutions, and Ordinances from the Standing Committees:
 - A. Executive Committee:
 - 1). Discussion Regarding Dunn County State of Emergency Declaration
 - 2). Resolution Authorizing a Referendum on Solid Waste & Recycling Funding
 - 3). Resolution Authorizing a Referendum on Fair Redistricting
 - 4). Resolution in Support of the Hmong Community
 - 5). Resolution Approving a FY2020 Budget Adjustment for Health & Human Services Department

- B. Planning, Resources and Development Committee: Authorizing an Application for Knowles-Nelson Stewardship Local Assistance Grant from the Department of Natural Resources
 - C. Facilities Committee: Resolution Authorizing a Shortened 2020 Racing Season at the Dunn County Recreation Park
 - D. Committee on Administration: Resolution Approving Amendment to Employee Handbook Regarding Safety and Clothing Allowance Policy
- 10. Announcements
 - 11. Adjournment

David Bartlett, Chairperson

Signed: 
Paul R. Miller, County Manager

OFFICIAL PROCEEDINGS

Dunn County Board of Supervisors

May 20, 2020 SESSION

DRAFT

The County Board of Supervisors of Dunn County met in regular session via teleconference on Wednesday, May 20, 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 Zons was excused. All remaining supervisors were present via zoom.

APPROVAL OF THE MINUTES

Supervisor Stene moved to approve the minutes of the April 20, 2020, session as presented, seconded by Supervisor Johnson. Motion carried by voice vote.

COMMUNICATIONS

There were no petitions, memorials or other communications.

APPOINTMENTS

Economic Development Business Local Loan Review Committee

Term expires April 2022

Appoint Gary Stene to succeed Mary Solberg

Economic Development Corporation Board of Directors

Term expires January 2023

Appoint Steve Lindberg to succeed Thomas Miller III

Elk Creek Lake Rehab & Protection District

Term expires April 2022

Reappoint Larry Bjork

Ethics Inquiry Board

Term expires April 2023

Appoint Julie Peterson to succeed Kris Winter

Term expires April 2023

Appoint Gary Seipel to succeed John Mikkelson as Alternate

Library Board Boyceville

Term expires April 2022

Reappoint Vaughn Hedlund

Library Board Colfax

Term expires April 2022

Reappoint Gary Stene

Library Board Menomonie

Term expires April 2022

Reappoint Don Kuether

Library Board Sand Creek

Term expires April 2022

Reappoint Brian Johnson

Library Planning Committee - Chair

Term expires April 2022

Reappoint James Anderson

Transit Commission

Term expires April 2022

Appoint Joe Hartung to succeed Gary Seipel

Transportation Coordinating Committee

Terms expire April 2022

Appoint Randy Prochnow to succeed Kelly McCullough and reappoint Sarah Kennedy

The appointments above require Board Confirmation. Supervisor Stene moved to approve the appointments as presented, seconded by Supervisor McCullough. Motion carried by voice vote.

Chairman Bartlett announced the following appointments:

Local Emergency Planning Committee

Terms expire April 2022

Appoint Jim Tripp to succeed Sheila Stori and Kelly McCullough to succeed Gary Seipel

Wisconsin Counties Utility Tax Association

Term expires April 2022

Appoint Chuck Maves to succeed David Bartlett

REPORT OF COUNTY MANAGER

- A. Paul R. Miller provided an update on the process and procedures for completion of the disclosure of interest forms to be completed by all elected officials and department managers.
- B. Paul R. Miller stated the reports of departments were provided in written format and included in the materials distributed. The following departments submitted reports: Child Support, Register of Deeds, and Veterans' Services
- C. Paul R. Miller reported on the purchase orders over \$40,000. There were three purchase orders over \$40,000 totaling \$434,459.82. Chairman Bartlett asked if there were any questions on the purchase orders. Paul R. Miller responded to questions from the Board of Supervisors.

REPORT OF COMMUNITY RESOURCES AND TOURISM COMMITTEE

Community Resources and Tourism Committee Chair, Jim Anderson gave a report on Broadband Forward! Certification, current broadband grants, and activity related to broadband expansion in Dunn County.

Supervisor Hedlund moved to adopt Resolution NO. 27, authorizing a FY 2020 budget adjustment for the Solid Waste and Recycling Program, seconded by Gary Bjork. County Manager Paul R. Miller spoke to the resolution and responded to questions from the Board of Supervisors. Motion carried by roll vote with all supervisors voting in favor.

**RESOLUTION NO. 27
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:

Solid Waste & Recycling

2110010020 -- 464015 PCS – Tipping Fees	\$330,000
2110010020 – 492100 Transfer from General Fund	\$330,000

General Fund – General Administration

1110050020 - 493000 Fund Balance	\$330,000
1110050020 - 594425 IDC To ENS - SWR	\$330,000

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 20th day of May 2020, at Menomonie, Wisconsin.

ADOPTED ON: May 20, 2020

OFFERED BY THE EXECUTIVE
COMMITTEE:
David Bartlett, Chair

ATTEST:
Julie A. Wathke, County Clerk
Counsel

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

Budget Impact: Adoption of this resolution does not increase the 2020 adopted budget, but transfers \$330,000 from the General Fund to Solid Waste & Recycling Fund. Adoption of this resolution has no impact upon the current year tax levy.

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

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

Environmental Services – Solid Waste & Recycling: The Solid Waste & Recycling Management Board motioned on April 28, 2020, to approve a request for a 2020 Budget Adjustment Resolution

to cover a projected 2020 operations deficit. Reasons for the deficit include ongoing cost increases for staffing, hauling, and operations, depleted recycling revenues because of ongoing trade disputes with China and a historic down-cycling of commodity markets worldwide, reduced tipping and user fees, aging infrastructures and increasing corrective maintenance costs, undervalued per capita assessments, and an exhausted fund balance.

This request is predicated on the consideration of a transfer (advance) from the County General Fund – Fund Balance in the amount of \$330,000, which would be reimbursed back to the County in 2021 by means of a dedicated per capita assessment in addition to projected annual 2021 per capita rates. The Budget Adjustment is needed to finance operations of the Solid Waste & Recycling program through the remainder of FY2020.

REPORT & RESOLUTION NO. 28

Supervisor Stori moved to adopt Resolution NO. 28, authorizing the issuance and sale of not to exceed \$14,280,000 taxable general obligation Health Care Center refunding bonds, Series 2020A, seconded by Supervisor Anderson. Chief Financial Officer, Keith Strey spoke to the resolution and responded to questions from the Board of Supervisors. Motion carried by roll vote with all supervisors voting in favor.

RESOLUTION NO. 28

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$14,280,000 TAXABLE GENERAL OBLIGATION HEALTH CARE CENTER REFUNDING BONDS, SERIES 2020A

WHEREAS, it is necessary that funds be raised by Dunn County, Wisconsin (the “County”) for the purpose of paying the costs of refunding certain outstanding obligations of the County, to wit: the callable portion of the \$22,050,000 General Obligation Health Care Center Bonds dated June 25, 2012 (the “2012 Bonds”) (hereinafter the refinancing of the County’s outstanding obligations shall be referred to as the “Refunding”), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County hereby finds and determines that it is in the best interests of, and advantageous to, the County to proceed with the Refunding for the purpose of realizing interest cost savings; and

WHEREAS, the County is authorized by the provisions of Chapter 67 of the Wisconsin Statutes to refinance its outstanding obligations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Bonds; Parameters. For the purpose of paying the cost of the Refunding, there shall be borrowed from a purchaser (the “Purchaser”) selected through either a competitive sale, a negotiated sale or a private placement with the assistance and counsel of the County’s financial advisor, Baker Tilly Municipal Advisors, LLC, pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of not to exceed FOURTEEN MILLION TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$14,280,000), provided that: (i) the Refunding shall produce a net present value interest cost savings of at least 5.00% of refunded debt service, (ii) the final maturity of the Bonds

shall be no later than April 1, 2032, and (iii) the Bonds shall comply in all other respects with the terms provided herein.

Section 2. Sale of the Bonds; Delegation of Authority with Respect to Final Approval. Subject to such Final Approval (defined below), to evidence such indebtedness, the County Board Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, Taxable General Obligation Health Care Center Refunding Bonds aggregating the principal amount of not to exceed FOURTEEN MILLION TWO HUNDRED EIGHTY THOUSAND DOLLARS (\$14,280,000) (the “Bonds”). The issuance and sale of the Bonds to the Purchaser is subject to final approval by the County Manager and Chief Financial Officer. Such final approval shall be evidenced by the execution of an approving certificate (the approval of such issuance and sale, and the execution of said certificate shall comprise and are referred to collectively herein as the “Final Approval”). The County Board hereby delegates the authority to provide such Final Approval to the County Manager and Chief Financial Officer. Said officers may act for the County Board to provide such Final Approval with respect to the Bonds and to execute such other certificates and agreements necessary to effectuate the sale of the Bonds.

Section 3. Terms of the Bonds. The Bonds shall be designated “Taxable General Obligation Health Care Center Refunding Bonds, Series 2020A”; shall be dated as of their date of issuance; shall be in such denominations that will facilitate the sale of the Bonds; shall be numbered 1 and upward; and shall mature serially on April 1 of each year but not later than April 1, 2032 with the final maturity schedule being attached to and incorporated into the Final Approval. The maturity schedule for the Bonds may include term bonds. All term bonds shall be subject to mandatory sinking fund redemption at a price of par plus accrued interest to the date of redemption.

Section 4. Optional Redemption Provisions. The Bonds shall not be subject to optional redemption prior to maturity.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the forms attached hereto and incorporated herein by this reference as Exhibit A (if sold through a competitive or negotiated sale) or Exhibit B (if sold through a private placement).

Section 6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax sufficient for that purpose is hereby levied upon all taxable property of the County. The amount of said direct annual irrepealable tax to be levied shall be as set forth in the amortization schedule attached to the Final Approval.

The direct annual irrepealable tax hereby levied shall be collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County levied in said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax herein above levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account created herein.

It is the intent of the County that the interest payments on the Bonds due through and including April 1, 2022 shall be provided from the escrow account created herein. Collection of the irrevocable tax levied above shall be abated to the extent said interest payments are provided for in said escrow account.

Section 7. Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from every other County fund or account designated "Debt Service Fund Account for Dunn County Taxable General Obligation Health Care Center Refunding Bonds, Series 2020A." There shall be deposited in said fund account any accrued interest paid on the Bonds at the time of delivery to the Purchaser, all money raised by taxation pursuant to Section 6 hereof and all other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds and shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished.

Section 8. Segregated Refunding Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and be disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Bonds.

Section 9. Persons Treated as Owners; Transfer of Bonds. The fiscal agent appointed in Section 11 hereof shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of said fiscal agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, said fiscal agent shall deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and said fiscal agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. Said fiscal agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the County Board Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County maintained by said fiscal agent at the close of business on the corresponding record date.

Section 10. Execution of the Bonds. The Bonds shall be issued in typewritten form, one Bond for each maturity, executed on behalf of the County by the manual or facsimile signatures of the County Board Chairperson and County Clerk (except that one of the

foregoing signatures shall be manual), sealed with its official or corporate seal, if any, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute and deliver all documents as may be necessary and convenient to effectuate the Closing.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 12. Redemption of the 2012 Bonds. The County hereby conditionally calls the 2012 Bonds maturing on April 1, 2023 and thereafter for redemption on April 1, 2022. The County hereby directs the Escrow Agent appointed below to cause a notice of redemption for the refunded portion of the 2012 Bonds to be given as provided in the Escrow Agreement.

Section 13. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed Escrow Agent for the County, for the purpose of ensuring the payment of the principal of and interest on the refunded portion of the 2012 Bonds.

The County Board Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit D (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of any such modifications), with the Escrow Agent, for the purpose of effecting the provisions of this Resolution.

The Bond Proceeds allocable to refunding the refunded portion of the 2012 Bonds shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the refunded portion of the 2012 Bonds to the Escrow Account, the taxes heretofore levied herein to pay interest on the Bonds on each interest payment date through and including April 1, 2022 shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay said interest on the Bonds, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall, until April 1, 2022, serve as the debt service fund for the Bonds. The Escrow Agent shall serve as custodian of said debt service funds.

Section 14. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County or any parts thereof in conflict with the

provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Offered this 20th day of May, 2020 at Menomonie, Wisconsin.

Adopted on: May 20, 2020

OFFERED BY THE EXECUTIVE COMMITTEE:
Dave Bartlett, Chair

ATTEST:
Julie A. Wathke, County Clerk

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

REPORT & RESOLUTION NO. 29

Supervisor Stene moved to adopt Resolution NO. 29, authorizing unbudgeted COVID-19 pandemic expenditures during fiscal year 2020, seconded by Supervisor Larry Bjork. Chief Financial Officer, Keith Strey spoke to the resolution and responded to questions from the Board of Supervisors. Motion carried by voice.

RESOLUTION NO. 29 AUTHORIZING UNBUDGETED COVID-19 PANDEMIC EXPENDITURES DURING FISCAL YEAR 2020

WHEREAS, it is necessary for Dunn County departments to adjust fiscal year 2020 operations due to the COVID-19 pandemic in response to the Dunn County Board of Supervisors declaration of a State of Emergency in Dunn County, Wisconsin pursuant to Wis. Stat. § 323.11 approved on March 18, 2020; and

WHEREAS, some county departments and programs will experience unanticipated expenditures resulting from the COVID-19 pandemic, which could further result in some operating expenditures exceeding the adopted 2020 county budget; and

WHEREAS, the COVID-19 pandemic will likely result in some 2020 revenues to be below the County Board adopted budget; and

WHEREAS, the COVID-19 pandemic has resulted in additional unbudgeted Federal, State and other revenues in the form of allocations, grants and reimbursements to be received in fiscal year 2020 to offset some of the financial impact or costs associated with the pandemic;

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors does hereby authorize departments to proceed forward with making necessary expenditures related to operational adjustments as a result of the COVID-19 pandemic utilizing fiscal year 2020 County Board budgeted funding as well as additional outside funding received to offset these costs; and

BE IT FURTHER RESOLVED, that the County Manager and Chief Financial Officer are authorized to make all necessary administrative adjustments and present a Budget Adjustment Resolution to the County Board for approval by the end of fiscal year 2020 to document budget changes resulting from the fiscal impacts of the COVID-19 pandemic.

Offered this 20th day of May, 2020 at Menomonie, Wisconsin.

Adopted on: May 20, 2020

OFFERED BY THE EXECUTIVE COMMITTEE:
Dave Bartlett, Chair

ATTEST:
Julie A. Wathke, County Clerk

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

REPORT & RESOLUTION NO. 30

Supervisor Morehouse moved to adopt Resolution NO. 30, adopting the Families First Coronavirus Response Act Policy and establishing the definition of “Health Care Provider” and “Emergency Responder”, seconded by Supervisor Hedlund. County Manager Paul R. Miller spoke to the resolution. Motion carried by voice vote.

RESOLUTION NO. 30

**ADOPTING THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT POLICY AND
ESTABLISHING THE DEFINITION OF “HEALTH CARE PROVIDER” AND
“EMERGENCY RESPONDER”**

NOW, THEREFORE, BE IT RESOLVED by the Dunn County Board of Supervisors that the attached Families First Coronavirus Response Act Policy implemented by the County Manager utilizing his authority under the emergency declaration is formally adopted and ratified, effective April 1, 2020 and ending December 31, 2020;

BE IT FURTHER RESOLVED that the definition of emergency responder for purposes of the policy include but are not limited to: Correctional Officer, Deputy Sheriff, Captain, Sergeant, Court Security Officer, Chief Deputy, Court Coordinator, Transport Officer, Reserve Deputy Sheriff, Emergency Communication Supervisor, Emergency Management Coordinator, Emergency Management/Communications Director, and Telecommunicator; and

BE IT FURTHER RESOLVED that the definition of health care provider for purposes of the policy include but are not limited to: any employee at The Neighbors of Dunn County or the Health Department; and

BE IT FURTHER RESOLVED attached County Emergency Responder and Health Care Provider Emergency Paid Sick Leave Policy implemented by the County Manager utilizing his authority under the emergency declaration is formally adopted and ratified, effective April 1, 2020 and ending December 31, 2020; and

BE IT FURTHER RESOLVED that the County Manager shall continue to have authority to modify this policy based on changing circumstances as may be necessary.

Offered this 20th day of May, 2020 at Menomonie, Wisconsin.

Adopted on: May 20, 2020

OFFERED BY THE COMMITTEE ON
ADMINISTRATION:
Vaughn Hedlund, Chair

ATTEST:
Julie A. Wathke, County Clerk

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

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

Background Information: President Trump signed legislation on March 18, 2020, titled Families First Coronavirus Response Act for employees impacted by COVID-19. The Act temporarily modifies the requirements of the Family and Medical Leave Act by creating the Emergency Family and Medical Leave Expansion Act, expands access to Unemployment Compensation Insurance Benefits by creating the Emergency Unemployment Insurance Stabilization and Access Act of 2020, and creates paid sick leave by establishing the Emergency Paid Sick Leave Act. The Act took effect April 1, 2020 and will sunset on December 31, 2020. The attached policy was implemented for Dunn County employees. The Act specifically exempted Emergency Responders and Health Care Providers.

REPORT & RESOLUTION NO. 31

Supervisor Maves moved to adopt Resolution NO. 31, restricting the 2020 Dunn County Fair Activities, seconded by Supervisor McCullough. Supervisor Maves spoke to the resolution. Supervisor Maves and County Manager Paul R. Miller responded to questions from the Board of Supervisors. Motion carried by voice vote.

RESOLUTION NO. 31 RESTRICTING THE 2020 DUNN COUNTY FAIR ACTIVITIES

WHEREAS, in December 2019, a novel strain of coronavirus was discovered to cause a respiratory disease known as COVID-19, which is highly contagious and capable of causing severe adverse health consequences, including hospitalization and death; and

WHEREAS, the United States is experiencing an expanding COVID-19 pandemic with numerous cases in all states, including Wisconsin; and

WHEREAS, the President of the United States declared the COVID-19 pandemic a national emergency; and

WHEREAS, the Governor of Wisconsin declared the COVID-19 pandemic a public health emergency within the state; and

WHEREAS, the Board of Supervisors declared a state of emergency in Dunn County, WI on March 18, 2020; and

WHEREAS, COVID-19 pandemic constitutes a continuing health emergency and still presents great health risk to citizens; and

WHEREAS, the Dunn County Fair, held annually in July, typically draws hundreds of residents to the Dunn County Recreation Park each day it is open, which creates an environment where person-to-person transmission of communicable diseases, including COVID-19, is a high risk; and

WHEREAS, it is necessary and expedient for the health, safety, protection and welfare of persons within Dunn County that reasonable and prudent steps be taken to prevent, limit, and contain the potential community transmission of COVID-19;

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors hereby order that the 2020 Dunn County Fair shall consist only of 4-H and other youth-group related activities that can be conducted remotely; that all other elements of the Fair, including but not limited to events that take place in the grandstand, the carnival, the food court, food trucks and booths, the beer gardens, the free stage, the display and contest booths, and use of the commercial building, and all and any such activities that involve groups of people gathering in close proximity, shall not take place; and that no activity associated with the County Fair shall be open to the general public.

Offered this 20th day of May, 2020 at Menomonie, Wisconsin.

Adopted on: May 20, 2020

OFFERED BY THE FACILITIES COMMITTEE:
Charles L. Maves, Chair

ATTEST:
Julie A. Wathke, County Clerk

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

Budget Impact: The implementation of this Resolution will have no impact on the FY 2020 Dunn County Budget.

ANNOUNCEMENTS

Supervisor Gary Bjork inquired if committees will be meeting in person after June 1, 2020.
Supervisor Larry Bjork stated the Broadband Forward! Certification is a great thing for Dunn County and thanked the committees and staff for their efforts.

The Chair declared the meeting adjourned at 8:06 p.m.

Respectfully submitted,
JULIE A. WATHKE
COUNTY CLERK

COUNTY OF DUNN



Public Works Department
Facilities & Parks – Highway
Highway Division
3303 US Highway 12 East
Menomonie, Wisconsin 54751
John J. Sworski
Highway Commissioner
Office Phone (715) 232-2181
Shop Phone (715) 232-2361
Fax (715) 232-3888
Email: hwy@co.dunn.wi.us
jsworski@co.dunn.wi.us

June 17, 2020

To: Dunn County Board of Supervisors

From: John Sworski, Public Works Director – Highway Commissioner

Subject: 2019 Public Works – Highway Division Operations Report

Introduction:

The Dunn County Public Works Department - Highway Division is responsible for the maintenance and construction of approximately 425 miles (850 lane miles) of County Trunk Highway along with responsibilities from various maintenance agreements with the Wisconsin Department of Transportation (WisDOT) for work on the Federal and State highway systems within the County. Dunn County maintains just over 516 lane miles for the Wisconsin DOT. The Highway Division also provides maintenance and construction services for Towns and Villages within the County as requested and allowed by law. The highway operation also works cooperatively with other Public Works Department Divisions, other County Departments and other public agencies (DNR, UW-Stout, etc.) in various capacities. This report and attachments provides an overview of the 2019 highway operation.

County Maintenance & Construction:

County routine maintenance activities are performed year round on the approximately centerline 425 miles of County Trunk Highways under the jurisdiction of Dunn County. These activities include, surface maintenance (asphalt patching, maintenance asphalt overlay, etc.), shouldering, mowing, brushing, signing, guardrail, culvert/drainage work and other miscellaneous work. Also crack filling, chip sealing and pavement markings are included in county maintenance. Below are quantities completed in 2019 for some of the before mentioned items along with resurfacing, reconditioning and design/right-of-way projects.

- Approximately 53.66 miles of crack filling
- Approximately 25.87 miles of chip sealing
- Approximately 427 miles of pavement markings
- Approximately 16.88 miles of asphalt overlays
- Approximately 5.78 miles of asphalt resurfacing/reconditioning projects
- Approximately 20.69 miles of fog sealing

- Approximately 5.52 miles of chip sealing for Towns
- Approximately 2.30 miles of crack filling for Towns and Villages

Bridge / Bridge Maintenance:

- CTH J Box Culvert Extension. Highway Department personnel removed the existing deteriorated steel beams and replaced the areas with precast concrete slab panels.
- CTH C Culvert Replacement. Highway Department crews removed twin 90" diameter x 70 ft culverts and replaced with new.
- Town of Menomonie 700th Avenue Box Culvert. Highway Department crews removed the existing structure and installed a 13' wide x 8' tall x 50' long precast box culvert.

Winter Maintenance:

2019 Winter Maintenance expenses were above the 5-year average of \$1,177,205 based on the 2014-2018 winter seasons. The total cost for 2019 Winter Maintenance was \$1,820,262. This expense includes labor, equipment and materials. Materials include salt, salt-sand and salt brine. In an effort to reduce chemical consumption and expense, salt brine is utilized to pre-wet both salt and salt-sand to have the material "stick" to the road and also accelerate the deicing process. Below is a list of data from 2019 on winter maintenance plowing and applying chemicals/abrasives.

- 14,451 tons of salt-sand used on county trunk highways (includes approx. 867 tons of salt)
- 2,533 tons of salt used on county trunk highways (not including the salt in the above salt-sand)
- 16,840 gallons of salt brine used on county trunk highways (pre-wet and pre-treat)
- 9,689 labor hours (Based on 17 county plow routes, this is approx. 450 hours per route.)
- 18,723 truck/equipment hours (Note: Trucks and snow plow equipment are assigned their own unit number and costs along with hours used are then able to be tracked separately for each. This is the reason for more truck/equipment hours than labor hours.)

Capital truck/equipment purchases:

During 2019 the highway division purchased the following assets;

- (3) Tri Axle Trucks with dump boxes and winter maintenance equipment
- (2) Tandem Axle Trucks with dump boxes and winter maintenance equipment
- (4) Compact Track Loaders
- (1) Compact Hydraulic Excavator
- (1) Skid steer Loader
- (5) Mid-sized Low Profile Trucks
- (1) 108" 3 Pt. Mounted Snowblower

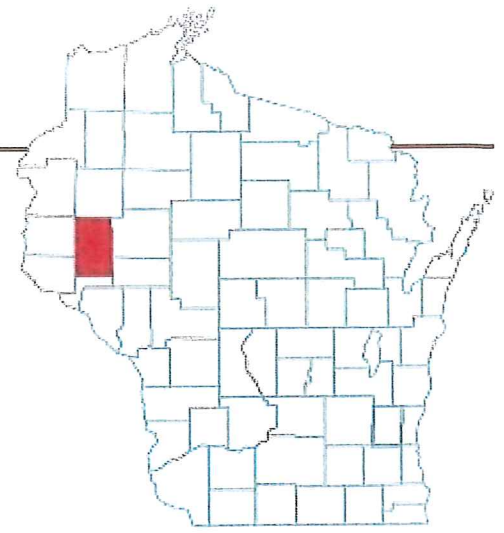
Conclusion:

Once again in 2019, the highway division completed many projects and made improvements to the Dunn County Trunk Highway System to benefit all users. Dunn County Highway will continue to provide our services in an efficient and economical manner with the approved budgeted funds. If there are any questions in regard to this report or anything highway related, please contact John J. Sworski, Dunn County Public Works Director, at 715-232-2181.



Extension

UNIVERSITY OF WISCONSIN-MADISON
DUNN COUNTY



ANNUAL REPORT 2019

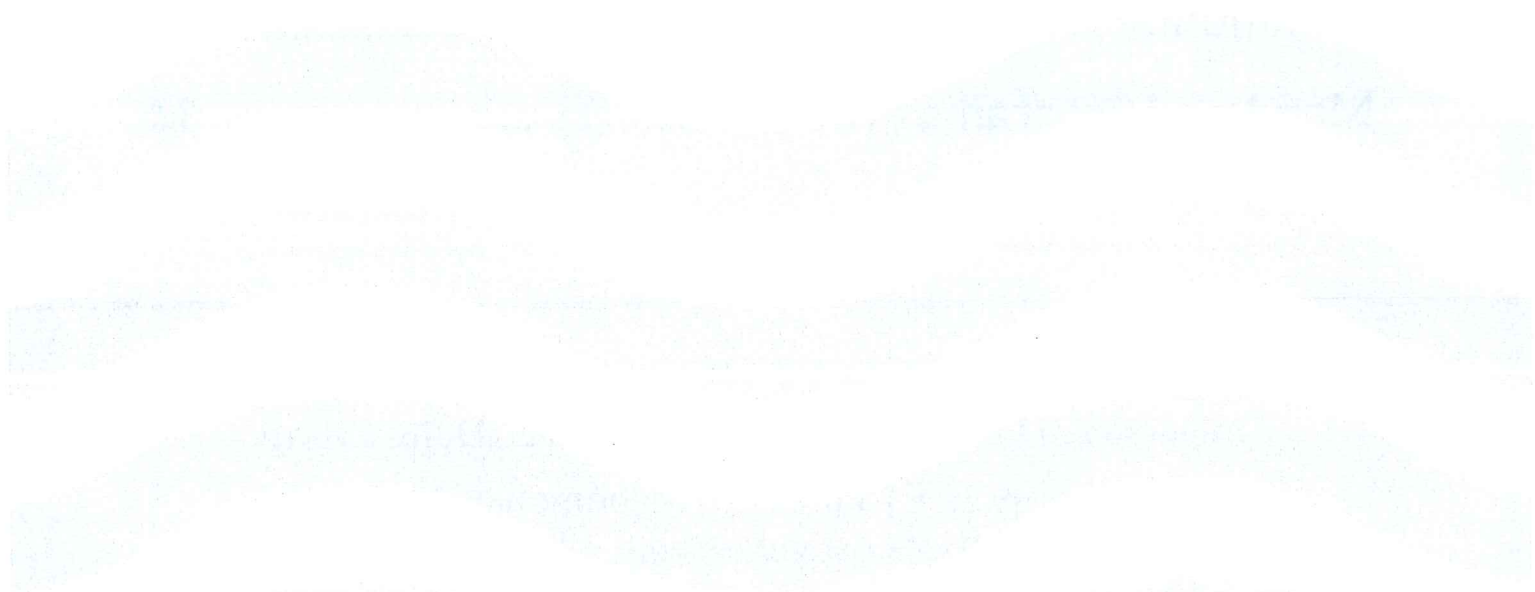


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University of Wisconsin-Madison Extension Dunn County

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EXTENSION: **CHANGING LIVES & COMMUNITIES**

For a century, Extension has come to represent the Wisconsin Idea – expanding university knowledge to every person in the state. As a Division of the University of Wisconsin-Madison, Extension expands the University's outreach. Extension epitomizes the Wisconsin Idea, delivering programming across the state to create solutions. Extension also partners with business and government leaders, community groups, and agriculture, natural resources, and youth and family development professionals to collaborate on research opportunities.

Extension works alongside the people of Wisconsin to deliver practical educational programs—on the farm, in schools and throughout urban and rural communities. Extension has a measurable impact – changing lives and communities through:

Supporting Wisconsin's Agriculture Industry »

Whether on the farm or in the field, we're on the front lines of modern agriculture, building stronger, more productive food systems and agricultural products. From animal management to crops and soils to financial planning, our educators and researchers help solve challenges that Wisconsin producers face.

Fostering Leadership and Civic Engagement »

From educating elected officials to training the next generation of local leaders, we're committed to empowering citizens to make positive, transformative change in their communities.

Empowering Families and Communities »

We provide individuals and families with the tools and guidance they need to adopt positive health behaviors. Our programming focuses on nutrition, food security, food safety, chronic disease prevention, mental health, substance abuse and health insurance literacy.

Promoting Aging-Friendly Communities »

We embrace the philosophy that each stage of life is unique, exciting and filled with potential. Our programs promote aging-friendly communities, coach parents and help families put technology, mindfulness and financial awareness into everyday use.

Enhancing Resilient Natural Resource Systems »

We work with partners across the state to ensure that our diverse natural resources remain resilient and productive. From water and forestry programming to conservation training and youth environmental education, our educators and researchers navigate complex issues, facilitate challenging conversations, and help develop innovative solutions.

Supporting Positive Youth Development »

Our research-based youth enrichment programs give young people the hands-on experiences they need to grow into the global leaders of tomorrow. From youth governance to Wisconsin 4-H clubs, we provide diverse educational opportunities to prepare youth for success in Wisconsin and beyond.



Agriculture



Katie Wantoch
Agricultural Agent,
Specializing in Economic
Development

The UW-Madison, Division of Extension, Agriculture Institute uses applied research and educational outreach to support an economically viable agricultural industry that produces safe food in an environmentally responsible manner.

As an Agricultural Agent, Katie assists constituents in Dunn County by sharing research-based farm business management information, resources and decision-making tools to farmers and agribusinesses to improve business profitability and lifestyles through informed decision-making.

Women entrepreneurs who produce agriculture products are a rapidly growing segment across the country and particularly in western Wisconsin. Women as principal operators are significantly different from the general farm population, with a higher percentage being beginning farmers and on average have fewer acres. To expand access and provide greater opportunity to this growing population, Katie collaborated with staff from Compeer Financial to offer "Annie's Project for Women Farmers" program in 2019. Annie's Project is a successful program that focuses on risk management strategies and tools for women farmers by providing useful, research-based information and resources. The six-part workshop series met with participants for a total of 24 hours of instructional time. Participants highly valued the educational and networking opportunities offered through this Annie's Project program. When asked to place a dollar value on the program, the average value reported was \$300, as compared to the actual cost paid for the six-week series of \$75 per person.

Comments from program participants during and after the series were great compliments to the work which was done.

- *"I really enjoyed the variety of subjects presented. A lot of information was offered and I am going away from this experience with many more resources to use in my farm business & with family partners. The networking with other women connect to agriculture was empowering. Thank you!"*
- *"If it had cost more than \$75, I couldn't have come to it. Ag prices were down this year, and expenses were very high. Hard to carve out funds for continuing education."*
- *"Great program! Very organized and lots of useful information and fun networking!"*





Agriculture

The non-farm population of Dunn County continues to increase, as farmers only represent three percent of the total population in Dunn County (USDA Census of Agriculture, 2012). Since 2010 Katie has taken an active role in educating 13,300 local community members on modern agricultural practices as part of the annual Chippewa Valley Farm-City Day (CVFCD). CVFCD is an educational event which invites the public to a working farm. Katie has chaired the CVFCD planning committee for seven years and coordinates this event with Extension educators and agriculture professionals from Chippewa, Dunn and Eau Claire Counties. CVFCD is a not-for-profit event that is supported by local donations and in-kind sponsorships, which she has successfully assisted in raising over \$60,000 the past ten years.

Katie led the effort in 2014 to expand CVFCD from a one-day event to two days which would also include on-farm agriculture education for elementary school students. In 2019 a Compeer Financial General Use Fund grant of \$4,000 supported efforts to invite 550 Dunn County 3rd or 4th grade elementary school students, teachers, parents and staff to experience Denmark Dairy in Colfax, WI at no cost to schools or students. Along with guided tours of the dairy farm, the students interacted with displays and demonstrations on milking cows, growing crops, livestock nutrition, land conservation practices. By visiting a dairy farm, students increased their knowledge of what farm life is like and learned to appreciate the many facets of Wisconsin agriculture. Post-event evaluation of teachers indicated CVFCD was able to change quite a bit of their students perception of modern agriculture practices.

One teacher commented, *"Our school has been attending Farm City Days for over 5 years. Every year it gets better."*





Agriculture



Margaret Murphy
Horticulture Outreach Specialist
Chippewa, Dunn, Eau Claire,
and Polk Counties

The Horticulture Program aims to meet the horticulture needs of Dunn County residents and commercial businesses through university research-based educational programs, diagnosis of insect, disease, and environmental plant problems, and training and coordinating Master Gardener Volunteers.

Goals of the horticulture program include providing access to up-to-date research and evidence-based educational materials for use in consumer and commercial horticulture outreach; providing educational outreach that helps the public make horticulture-related decisions that reduce negative environmental impact; increasing participation in the Master Gardener Program and supporting community well-being.

This year, horticulture outreach specialist, Margaret, together with Master Gardener Volunteers helped people learn how to grow their own food, worked to reduce invasive species while increasing pollinator habitat in Dunn County landscapes, and supported community well-being by creating public spaces that encourage people to spend time outdoors.

In 2019, our 18 Dunn County Master Gardener Volunteers reached an estimated 1,246 individuals with various outreach projects.



The Veterans' Memorial Flower Garden is a long-established project that MGVs have invested much time, effort, and passion. The garden of red, white and blue flowers served as a backdrop for ceremonies at the memorial, including the Flag Day ceremony. The Director of Public Works has commented that the Veterans' Memorial Flower Garden is a much-appreciated attraction in downtown Menomonie and is valued by the community as is all the volunteer work of the MGVs. Each year, the garden presents a sense of place for the community.



Health & Well-Being



Sandy Tarter
FoodWise Coordinator
Chippewa, Dunn, and
Eau Claire Counties



Pamela Warren-Armstrong
FoodWise Educator
Dunn & Eau Claire Counties



Joy Weisner
FoodWise Educator
Dunn & Eau Claire
Counties



Nancy Fastner
FoodWise Educator
Chippewa & Dunn
Counties

FoodWise is federally funded by the Supplemental Nutrition Assistance Program-Education (SNAP-Ed) and the Expanded Food and Nutrition Education Program (EFNEP). We advance healthy eating habits, active lifestyles and healthy community environments for Wisconsin residents with limited incomes through nutrition education at the individual, community and systems levels.

Who We Serve



88

Total Events



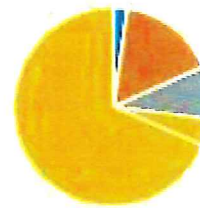
274

Total Learners



994

Direct Educational Contacts



- American Indian or Alaska Native 2.6%
- Asian 18.6%
- Black or African American 9.9%
- Native Hawaiian/Pacific Islander 5.1%

13

Hispanic

261

Not Hispanic/Latino

Program Highlights

- FoodWise reached 169 youth at Menomonie and Colfax Head Start Centers, Boys & Girls Club, River Heights Elementary, and Building Bridges Youth Program. Youth were taught the importance of nutrition, food safety, hand washing, eating colorful fruits and vegetables, and food preparation. They were given many tasting opportunities.
- Parents of young children were reached at Head Start, WIC, and school programs. Feeding for Healthy Eating lessons helped parents to understand the importance of family mealtimes and their responsibilities around providing consistent healthy meals. FoodWise helped WIC families understand their benefits with grocery store tours.
- Adults at Workforce Resource and Stepping Stones Food Pantry gained experience in food resource management practices. They joined in simple food preparation, budget meal planning with practical shopping, and maximizing pantry food items.
- Seniors were reached through Congregate Meal Sites at Colfax Grapevine, Eau Galle Civic Center, and in Menomonie at Hosford Rich and Tantara Apartments. Seniors Eating Well curriculum was used around topics of reducing sodium and making seasonings without using salt, cooking healthy meals for 1 or 2, and food safety.



Health & Well-Being

Hmong youth develop food preparation skills

Building Bridges Youth Program (BBYP)-Menomonie is a newly founded group of underserved middle and high school youth. BBYP strives to give minority youth safe and healthy alternatives to live a life free of gender violence with a special focus on promoting healthy relationships. Youth Coordinator Mary Xiong asked FoodWise to provide nutrition lessons in promotion of living a healthy lifestyle. Research shows that developing food preparations skills in teens can have long-term health benefits.

Sandy provided lessons with the Teen Cuisine Curriculum. Thirty-seven unduplicated youth attended (19-20 per week). Topics included MyPlate, food prep/food safety principles, breakfasts, and reduction of sugary beverages. Educational materials were sent to caregivers.

Following lessons:

- ✓ 100% of teens expressed intent to increase intake of fruits and vegetables
- ✓ 89% of teens agree to a whole grain goal to replace refined grains
- ✓ 94% of teens set a goal to decrease intake of sugary beverages
- ✓ 42% of teens committed to using better hand washing techniques

This experience gave youth more confidence to be self-sufficient in the kitchen and in understanding the important role that nutrition plays in physical, emotional and mental well-being.

Boys and Girls Club youth learn to make healthy snacks

At Boys and Girls Club FoodWise provided two series of lessons. Youth were in third, fourth and fifth grades. Cornell's Choose Health: Food, Fun and Fitness Curriculum was used for the mix of grade levels.

We experienced kids with no cooking skills to exceptional skills in the kitchen. Overall FoodWise encouraged kids to keep trying new foods over time prepared in different ways. Some of the topics included food safety, basic kitchen skills, MyPlate, whole grains, dairy, fruits, vegetables, and sugar sweetened beverages. During each class youth made a snack with food provided by the Boys and Girls Club. Some of these snacks included smoothies, veggie pita pockets, and fresh salsa with baked wheat tortilla chips.

Boys and girls had fun with relay races and were SHOCKED after measuring sugar in their favorite drinks!

50% of youth stated they would limit sugar-sweetened beverages!





Human Development & Relationships



Stephanie Hintz
Human Development and
Relationships Educator

Stephanie's efforts to *increase social and emotional wellbeing for all youth and families in Dunn County* is grounded in local community needs assessments and backed by state and national research.

Her efforts can be categorized into four main strategies to address the local and emerging needs of the community including (1) expanding access initiatives, (2) mental wellness initiatives, (3) parenting programming, and (4) positive youth development.

Expanding Access Initiatives

Dunn County's demographics are becoming more diverse. In the wake of emerging state trends and embracing diversity, one strategy is to build and maintain relationships with the Hmong and Hispanic/Latina/o communities and agencies who serve this public in Dunn County. Building relationships and promoting equitable access to educational opportunities for historically underrepresented, disadvantaged, and/or underserved populations will be a first crucial step to cultivate an inclusive and welcoming environment in our community. The intention is to build strong connections that allows historically underserved populations feel more comfortable to attend relevant and social emotional wellbeing programming.



Expanding Access Initiatives continued

Specific efforts include but are not limited to:

- The creation of the Hmong Friendship Center. There are over 30 Hmong Elders that participate in the program and with the 503c3 status they hope to grow to include intergenerational programming in the future.
- Supporting the Building Bridges Youth Program. This group focuses on Hmong-American identity for middle and high school youth, and promotes resilience to young people facing pressures from conflicting worlds. The group explores what it means to be a good person, violence prevention, mental health, and healthy relationships.
- Relationship building with El Centro de Connexion. A community group supporting Hispanic/Latina/o communities across the Chippewa Valley.

Mental Wellness Initiatives

According to the Dunn County Community Health Needs Assessment Report in 2019, Mental Health was listed as the number one priority in the realm of health that needed improvement in our community.

Specific efforts include but are not limited to:

- Providing Taking Care of You Programming. Six full sessions offered to community members and people in Dunn County Jail.
- Co-leading the 2019 Community Health Needs Assessment. Capturing a more diverse and accurate reflection of the community than in previous years.

Co-creating and officially launching the Health Dunn Right Community. Engaging over 120 community members and leaders and dozens of local organizations.



Human Development & Relationships

Parenting Programming

Research indicates the primary protective factor in helping children heal from ACEs or counter effect ACEs is the presence of a consistent, supportive, and loving adult. Parental knowledge of child development and parenting skills are pinnacle to foster healthy relationships with children.

Specific efforts include but are not limited to:

- **Parenting with Love and Logic Classes.** An evidence-based approach designed to create positive schools and home culture. Various curriculum used, multi week course held 6 times, over 144 participation records.
- **Parents Forever.** A research-based parenting curriculum developed by the University of Minnesota - Extension and Dunn County court-ordered divorce parenting programming. Held 6 times, supported 40 parents. 100% of participants reported gaining valuable information for their life.



Positive Youth Development

Challenges with high ACE scores and poor mental health have a significant impact on the choices young people make around alcohol, tobacco, and other drugs. Understanding the importance of protective factors and directly and intentionally teaching social and emotional skills through positive youth development programming is paramount.

Specific efforts include but are not limited to:

- **Co-leading Extension Youth Mental Health State Team.** Creating resources for Wisconsin Youth all across the state.
- **Making Reading Memories.** Program to support positive engagement between children and their parents/caregivers and to provide rich literacy environments and experiences. Connecting children with their parents in jail by recording their parent reading to them, then sharing that book and the recording with the children and their caretakers. Through visits, parents and caregivers are coached on literacy strategies, skill-building and positive interaction, with literacy activities as the vehicle. Books are given to children to keep for use over and over in their homes.



Our work is grounded in research, local community needs assessments, and addressing emerging needs.

See full plan of Work for the Human Development and Relationships Educator here:

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Positive Youth Development



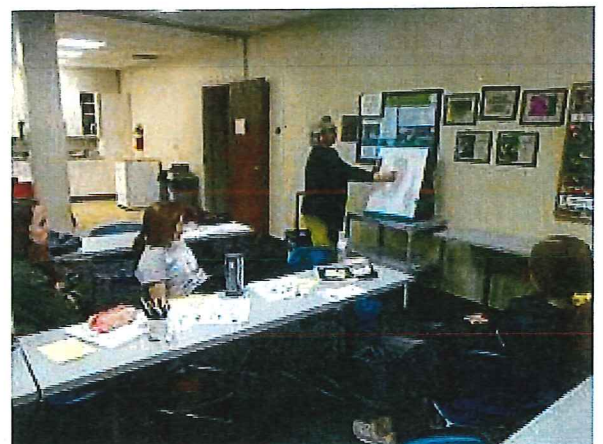
Luisa Gerasimo
4-H Program Educator

4-H empowers youth in grades K-13 to reach their full potential while learning citizenship, leadership, and life skills. For more than a century, Dunn County has been a leader in 4-H youth development. Members learn by doing; through projects, activities, and adult mentorship provided by over 100 trained and background checked volunteers.



Long term studies have shown that those who participate in 4-H are 4 times more likely to give back to their communities, and 2 times more likely to make healthy choices. That means that investing in 4-H makes good sense in both the short term and the long term for our community.

Today's 4-H programs have a new focus on healthy living, personal growth, science, engineering, and technology. This work is done through the traditional 4-H community club program, after school partnerships, state and national educational experiences, and other community youth programs. In 2019, Dunn County had 14 community clubs serving almost 400 youth, and 8 project clubs based on interests, including: Dairy Judging Project, Dog Project, Horse Project, Horseless Horse Project, Meat Animal Project, Shooting Sports, Small Animal Project, and Youth Activity Council. The Dunn County Dairy Judging Team excelled to such an extent that they were selected to represent the nation in Scotland in June of 2020. Extension Dunn County also partnered with Eau Claire Area Hmong Mutual Assistance Association to support a successful weekly after school club for 30+ Hmong teens called Building Bridges Youth Program.



Thank you for coming to us with the training on Friday!!! We really appreciated it!!! It was nice to spend time with you too!!! -Angie Harder



Community Development



Joseph Malual
Community Educator
Chippewa, Dunn, and
Eau Claire Counties

The Community Development Educator designs, delivers, and evaluates research-based educational programming and services that align with the position and the county's focus. Joseph was originally a Community Development Educator in Chippewa County, however in 2019, he began serving three counties, Chippewa, Dunn, & Eau Claire. His work focused on providing educational programming to assist leaders, communities, and organizations realize their fullest potential. A large part of Joseph's work focused on relationship building, creating a needs assessment, and working with the community, especially around Community Food Systems and Organizational Development. Here in Dunn County Joseph worked with the Chronic Diseases Prevention Team with Health Dunn Right. He also helped with organizing and planning for the Center for Rural Opportunities, Prosperity, and Sustainability (CROPS), consulted with the Menomonie Market Food Co-op to explore food hub and commercial kitchen to increase the local food market, and worked with FoodWise Coordinator Sandy Tarter and WestCAP to support the Menomonie Farmers Market. Highlights from his work in the other counties include: Survey Design for the Town of Lafayette Comprehensive Planning, community garden initiatives (Chippewa County) and strategic planning, local food initiatives with Clear Vision Eau Claire, and local government public meeting citizen-engagement facilitation (Eau Claire County).



Administration



Catherine Emmanuelle
Area Extension Director
Chippewa, Dunn, and
Eau Claire Counties

The Area Extension Director (AED) provides leadership, direction, and support for UW-Madison Division of Extension educational programming by building high-performing office teams of Extension educators and county support staff, and fosters an environment that is inclusive, trusting, respectful, and collegial. The AED is responsible for managing the resources for Extension by overseeing the Extension county budgets and budget allocations.



Michelle Bachand
Support Specialist

The Dunn County Support Specialist is a county-based employee that supports the educators while managing the day-to-day operations of the office. Michelle processed 274 support requests during the year, drafted the FY20 budget, maintained 3 social media accounts, 3 webpages, and completed numerous other tasks.

The Community Resources & Tourism Committee provides oversight for Extension

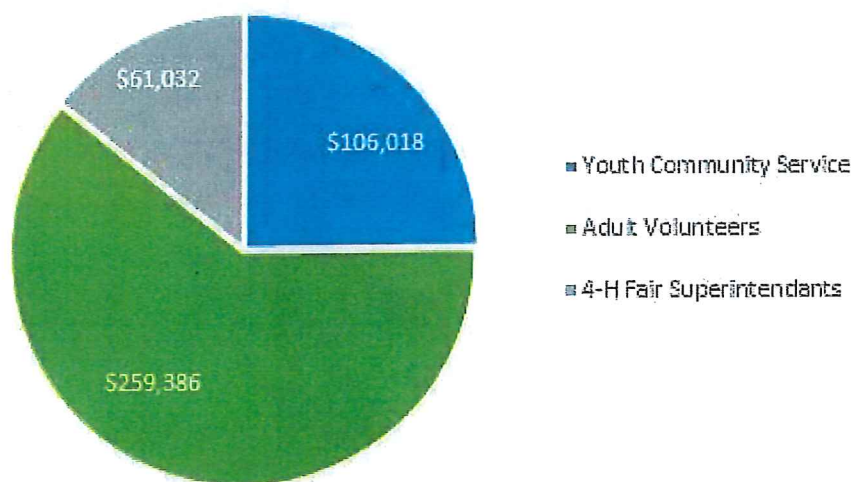
Jim Anderson – Chair
Jim Zons – Vice Chair
Larry Bjork
Diane Morehouse
Robin Sweeny

Thank you for your continued support and guidance.

\$ Added Value

Every \$1 invested in Extension yields \$4.63
Total volunteer value to Dunn County: \$520,578

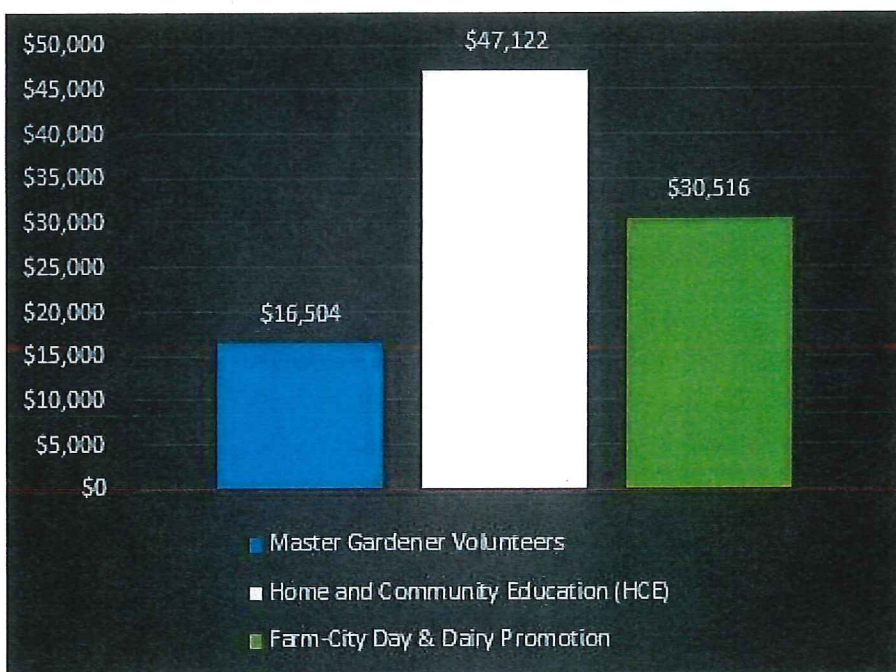
The Dunn County 4-H Program brings in an estimated \$426,436 annually in volunteer labor.



The Added Value of Extension

The work of Extension can be far-reaching because of our work to empower local volunteers. Extension Dunn County meaningfully engages volunteers to deliver high-quality educational programs, and has for a very long time, giving them the tools and confidence to extend the outreach of our programming. This investment in volunteers allows us to be good stewards of our state and county resources—creating greater citizenship engagement and increasing the work we can accomplish within Dunn County. Each volunteer is provided training in order to ensure the quality of the service they provide, increasing their commitment and their impact.

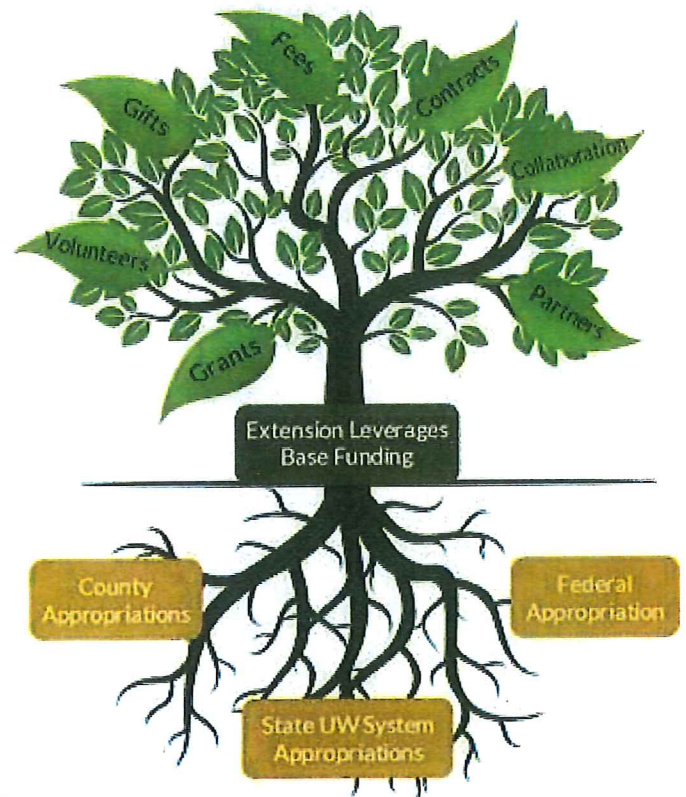
Each hour a volunteer serves is worth \$25.43 in Wisconsin, according to Independent Sector, an organization that studies volunteer contributions to organizations. The graphs on this page represent the added value that our work with volunteers and the hours our volunteers provide to Dunn County. The added value of volunteers helps us provide more to the community. If you would like to learn more about our volunteers or what they do, please let us know!



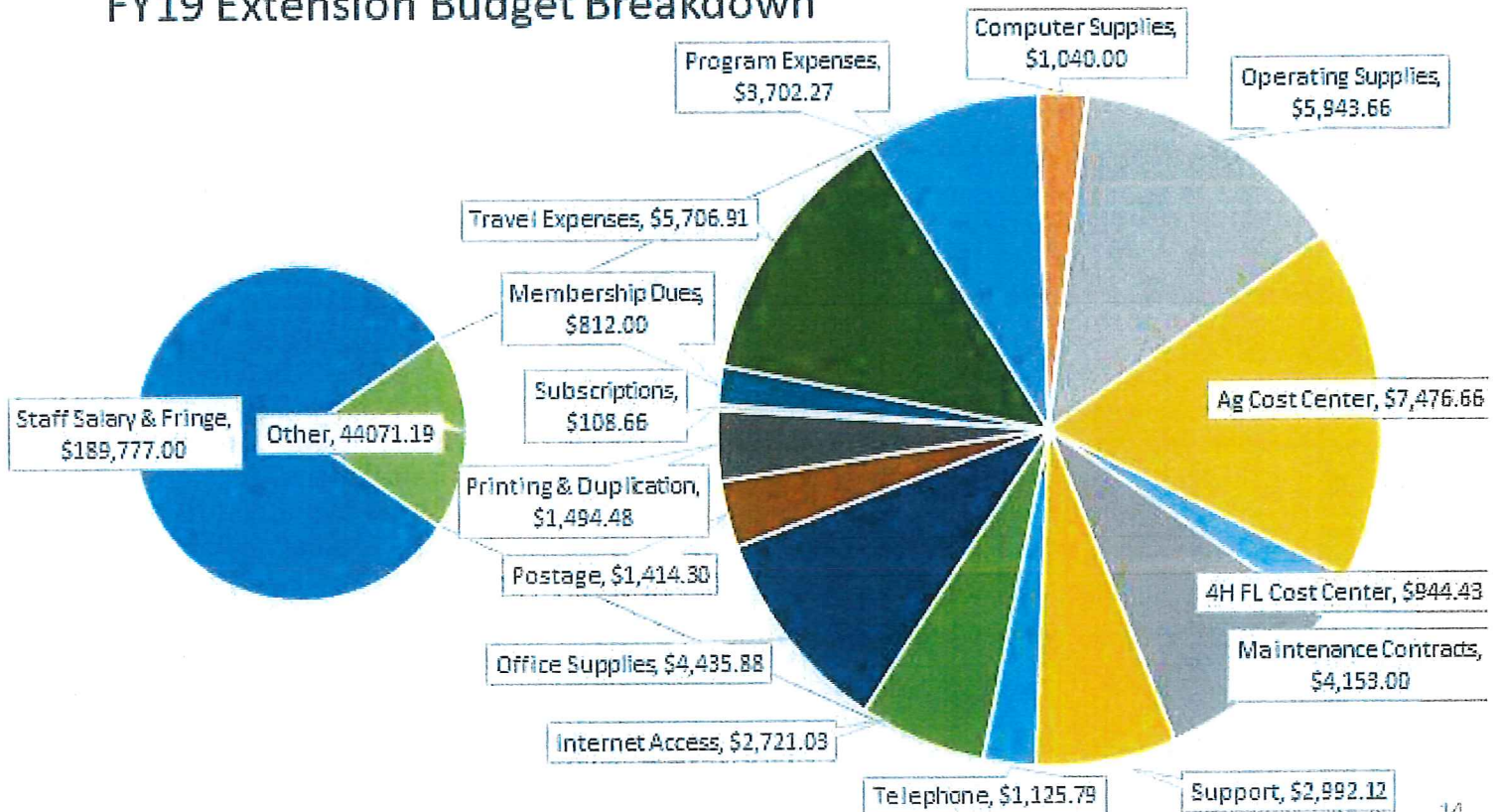
\$ Added Value

Every \$1 invested in Extension yields \$4.63

What does Extension mean to you? Your family? Your community? In tough economic times like we are facing today, you have been asked to take a hard look at what the county and the state can offer, and what those offerings mean to you and your community. As you work to build a flourishing, healthy community, Extension is here providing you a robust partnership to help you reach your goals. Like a growing tree, Extension draws upon its roots to provide the thick, strong branches that add the leaves of support and enrichment to Dunn County Constituents, as shown in the diagram to the right. In the 2019 Annual Extension Dunn County Report, we have highlighted the support and enrichment we have provided and will continue to provide to make Dunn County a thriving, healthy community.



FY19 Extension Budget Breakdown





Community Outreach

32

Community Clubs Supported by Extension Dunn County

14 Community 4-H Clubs, (22ers, Cedarlings, Colfax Comets, Connorsville Comets, Countyliners, Elk Meadow, Hay River Helpers, Ideal, Little Elk Creek, Menomin Helping Hands, Missouri Valley, Rock Falls Rockets, Sand Creek Pipers, and Willing Workers) as well as 8 countywide 4-H interest clubs (Dairy Judging Project, Dog Project, Horse Project, Horseless Horse Project, Meat Animal Project, Shooting Sports, Small Animal Project, and Youth Activities Council). 1 weekly after school club (Building Bridges Youth Program), Boys and Girls Club, 7 HCE Chapters, and The Master Gardener Volunteers

32

Collaborations with Community Agencies

Bridge to Hope, House of Hope, Catholic Charities, Churches, Children's Service Society, Eau Claire Family Resource Center, Head Start, Stepping Stones, Workforce Resource, Arbor Place, Positive Alternatives, United Way, Red Cross, West CAP, Mayo Health Systems, Chamber of Commerce, Leadership Menomonie, UW-Stout, UW-River Falls, UW-Eau Claire, Chippewa Valley Technical College, Dunn County Farm Bureau and Young Farmer Agriculturist, Main Street, Menomonie, Menomonie, Boyceville, Colfax & Elk Mound School Districts, USDA Farm Service Agency and Natural Resources Conservation Services, Dunn County Farmers Union, Menomonie Farmer's Market, and local convenience stores

25

Collaborations with County Entities

W2, 8 Senior Meal Sites, WIC, Public Health, Immunization Clinics, CJCC, Juvenile Justice Sub-Committee, Birth-3, Diversion Court, Energy Assistance, the Dunn County Fair Board, Human Services Department of Children and Families, Fish & Game, Land and Water Conservation, the Economic Development Corporation, Land Information Services, Aging and Disability Resource Center (ADRC), and Veterans Service

17

Committees Extension Educators led or participated in

Dunn County Soil and Water Health Partnership, Western Wisconsin Ag Lenders, Chippewa Valley Farm-City Day, Dunn County Dairy Promotion Committee, Alice in Dairyland Steering Committee, CVTC Farm Production Management Program Advisory Committee, Emergency Food & Shelter Collaborative, Resiliency Committee, Truancy Prevention, Dunn County Health Watch, Dunn County Partnership for Youth, Dunn County Health Improvement Cooperative, Eat Well Dunn County, Hmong Friendship Center, Eau Claire Area Hmong Mutual Assistance Association, Health Dunn Right, and Healthy Food Retail Collaboration with Dunn, Chippewa, & Eau Claire Counties



Mandated Programs

Agriculture Extension Mandated Programs

Private Pesticide Applicator Training (PAT) and Certification.

- State Statute ATCP 29 Wisconsin's Administrative Rule on Pesticide Use and Control. Extension has an agreement with DATCP to train farmers and proctor the exam.

Tractor and Machinery Safety and Certification

- Federal regulation 29 CFR 570 Subpart E-1. also State Statute 36.32 Extension partners with local high school vocational agriculture instructors. Extension develops curriculum and material, performs instructor training and coordination.

Livestock Premises Identification

- Wisconsin Act 229, 95.36 UW-Extension serves as a local partner with the Wisconsin Livestock Identification Consortium assisting livestock owners' complete the appropriate paperwork to comply with Wisconsin Livestock Premises Identification requirements.

Beef and Pork Quality Assurance and Youth for the Quality Care of Animals

- This is a National Beef and Pork Board administrative rule that states that producers and youth must complete training and become certified to be able to market their livestock. Extension is one of the primary trainers for BQA, PQA, and YQCA and can sign certification cards indicating that the training has been completed.

Emergency Government

- Homeland Security Presidential Directive -5. Establishment of NIMS. Extension is one of numerous county partners trained to perform duties as part of the Dunn County Disaster Assessment Team.

Farm Worker Safety Education

- OSHA directive CPL 04-00 (LEP 009) for Wisconsin Dairy Farms, was established in late 2011. It requires dairy farms with over 11 employees to provide safety training to their workers. Extension provides this training for skid loader safety and cattle handling to meet this mandate placed on local dairy producers as well as providing walk through and check list reviews.

4-H Program Mandated Program

Youth Protection Program

- 4-H Adult Volunteers must complete the Youth Protection Program to serve in leadership roles in 4-H Clubs. This includes background checks, volunteer orientation training, and mandated reporter training.

Human Development & Relationships Mandated Programs

Parent's Forever

- Dunn County Courts require divorcing parents to take Parents Forever per State Statute 767.401: During the pendency of a divorce or paternity action, the court may order the parties to attend a class that is approved by the court and that addresses such issues as child development, family dynamics, how parental separation affects a child's development, and what parents can do to make raising a child in a separated situation less stressful for the child.

Federally Funded Nutrition Education Programs

FoodWise

- Title III of the Older American Act funds meals and address food insecurities. State Policy and Procedure Manual of the Wisconsin Aging Network, Chapter 8—8.4.4 states Nutrition Education will be provided a minimum of four times per year (one time per quarter) to participants in congregate and home delivered meal programs. Where feasible, each program will provide monthly nutrition education suitable to participant needs and interest.

Food Share Employment Training Program

- This is a federal requirement that can help some FoodShare members meet the work requirements in order to continue receiving FoodShare benefits.

An EEO/AA employer, University of Wisconsin-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements.



Extension

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Purchase Orders over \$40,000					
PO#	Department	Vendor	Description	Amount	
2000010351	Extension	University of Wisconsin	Area 6 Contracts, Professional Development	\$70,180.00	
2000010353	Dept of Human Services	State of Wisconsin	DHS Family Care Payment	\$396,401.39	
2000010368	Public Works	Haas Sons, Inc	Frontage Road Project	\$179,730.61	
2000010425	ENS	MW Star Waste Holdings Corp	Adv Inv for Hauling	\$75,505.19	
2000010428	Transit	Duo-Gard Industries, Inc	Bus Shelters	\$54,387.00	

9.9.2

**COUNTY OF DUNN, WISCONSIN
RESOLUTION NO. _____**

**AUTHORIZING A COUNTY-WIDE REFERENDUM ON WHETHER THE
COUNTY OF DUNN SHOULD EXCEED THE LEVY LIMIT SPECIFIED
UNDER SECTION 66.0602, WISCONSIN STATUTES FOR THE
NEXT FIVE YEARS FOR SOLID WASTE AND RECYCLING COSTS**

WHEREAS, the Dunn County Solid Waste and Recycling Board has requested that the Board of Supervisors authorize and approve a referendum question on exceeding the levy limit under Section 66.0602 of the Wisconsin Statutes to support the Dunn County Solid Waste and Recycling Program in the amount of \$1,000,000 per year for the next five years be added to the November 3, 2020 general election ballot; and

WHEREAS, Section 66.0602(4) of the Wisconsin Statutes, allows a political subdivision to exceed the levy limit increase if the governing body adopts a resolution to that effect and if the resolution is approved in a referendum; and

WHEREAS, the Dunn County Board of Supervisors has determined that it may be necessary to levy up to an additional \$1,000,000 above its levy limit for the next five years for the financial well- being and stability of the Dunn County Solid Waste and Recycling Program; and

WHEREAS, the Dunn County Board of Supervisors has determined that it is desirable and in the best interest of the County to conduct a county-wide special referendum to determine whether the Dunn County taxpayers support the County exceeding the levy limit under Section 66.0602, or any successor thereto, for the next five fiscal years, in recognition that Section 66.0602 may be amended or renewed in the future.

NOW THEREFORE, BE IT RESOLVED by the Dunn County Board of Supervisors that the following question, modified as necessary to conform to any directives and availability of information for the 2021 levy from the Wisconsin Department of Revenue, or requirements of or changes to state law, shall be placed on the ballot of the November 3, 2020 general election ballot as a binding special referendum question:

Under State law, the increase in the levy of the County of Dunn for the tax to be imposed for the next fiscal year, 2021, is limited to x%, which results in a levy of \$xxx.

Shall the County of Dunn be allowed to exceed this limit and increase the levy for the next five (5) fiscal years, 2021 through 2025, by **up to** \$1,000,000 per year (which for 2021 equals an additional xx% for a total increase of xx% and results in 2021 in a levy of \$xxx) for the purpose of paying for a portion of the cost associated with capital improvements or operations of the Dunn County Solid Waste and Recycling Program?

YES _____ NO _____

BE IT FURTHER RESOLVED that the Dunn County Board of Supervisor supports an increase in the county tax levy to exceed the state levy limit for the next five (5) fiscal years, 2021 through 2025 up to \$1,000,000 per year.

BE IT FURTHER RESOLVED that the Committee on Administration is directed to transfer funds needed to conduct this referendum from the Contingency line item of the General Fund Budget to the appropriate line item(s) for expenditure.

DATED this 17th day of June, 2020, at Menomonie, Wisconsin.

Adopted on: _____ OFFERED BY THE EXECUTIVE COMMITTEE:
ATTEST:

Julie A. Wathke, County Clerk

David Bartlett, Chair

Approved as to Form and Execution:

Nicholas P. Lange, Corporation Counsel

Budget Impact: Approval of this resolution will result in expenditures in the 2020 adopted budget that have not yet been appropriated. Costs for election equipment programming, ballot printing, and publication, are estimated at \$8,050.00.

If approved, the referendum would allow for up to an additional \$1,000,000 in revenue each year from 2021 through 2025 to be used to defray the cost of the Solid Waste & Recycling Program.

9.9.3

DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____

**To Conduct a Countywide Advisory Referendum on the Creation of a
Nonpartisan Procedure for the Preparation of Legislative and
Congressional Redistricting Plans and Maps**

WHEREAS, pursuant to Article VI, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict state legislative districts “according to the number of inhabitants” at its next session following the decennial federal census. The legislature also reapportions congressional districts at the same interval pursuant to federal law; and

WHEREAS, because state and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. Redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; and

WHEREAS, the state and congressional districts belong to the citizens of Wisconsin and not to any legislator, interest group or political party. The redistricting process should not be a tool used by those in power to protect and bolster their power, but should be designed with the best interest of Wisconsin’s democracy and its citizens; and

WHEREAS, Wisconsin’s historical practice of redistricting by the majority party in each legislative chamber is an outdated practice that stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens’ faith in the democratic process; and

WHEREAS, a non-partisan process would promote accountability and transparency and prohibit the consideration of voting patterns, party information, and incumbents’ residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and

WHEREAS, there is a critical need at this time to restore trust, compromise and fair competition to Wisconsin politics;

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans.

BE IT FURTHER RESOLVED that the Dunn County Board of Supervisors, in legal session assembled, does hereby approve and direct that the following question be placed on the November 3, 2020, Fall election ballot as an advisory referendum question:

Question: Should the Wisconsin Legislature create a nonpartisan procedure for the preparation of legislative and congressional district plans and maps?

YES _____ NO _____

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County Board.

BE IT FURTHER RESOLVED that the Committee on Administration is directed to transfer funds needed to conduct this referendum from the Contingency line item of the General Fund Budget to the appropriate line item(s) for expenditure.

Offered this 17th day of June, 2020, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

Adopted on: _____

David Bartlett, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Approval of this resolution will result in expenditures in the 2020 adopted budget that have not yet been appropriated. Costs for election equipment programming, ballot printing, and publication, are estimated at \$8,050.00.

9. 9. 4

**DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____**

In Support of the Hmong Community

WHEREAS, the state of Wisconsin has a rich history of opening its doors to peoples of all backgrounds and experiences; and

WHEREAS the state of Wisconsin is the proud home of nearly 50,000 Hmong people which is one-fifth of Hmong people living in the United States; and

WHEREAS, most of the Hmong people living in Wisconsin came here as refugees seeking asylum after fighting alongside our soldiers during the Vietnam war; and

WHEREAS, many Hmong people are part of our community here in Dunn County as our neighbors, family members, friends, co-workers, business owners, students, veterans, and important contributors to our agricultural life and economy; and

WHEREAS, the Dunn County Board of Supervisors proudly stand by all our residents; and

WHEREAS, we celebrate the values of our diverse community and are inclusive of all our students, staff, families and community members of all races, ethnicities, faiths, national origins, immigration statuses, political viewpoints, abilities, sexual orientation, and gender identities, and

WHEREAS, a recent proposal by the current Presidential administration seeks to deport certain longtime Hmong residents of the United States, which could impact up to 4,500 Hmong people nationwide; and

WHEREAS, proposals such as this have cultivated fear and concern in Hmong communities across Wisconsin, including in Dunn County; and

WHEREAS, numerous community leaders, and local and national elected officials have called on the administration to reconsider this proposal and have expressed their opposition to any agreement that results in the indiscriminate deportation of Hmong people living in Wisconsin and the United States;

NOW, THEREFORE, BE IT RESOLVED that that the Dunn County Board of Supervisors reiterates its steadfast support of all the members of the Hmong community living here in the United States, the State of Wisconsin, and the County of Dunn, and strongly urges the reconsideration of any proposal that would result in the deportation of any members of our Hmong community.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to each of Wisconsin's elected representatives in Congress and the Wisconsin Counties Association.

Offered this 17th day of June, 2020, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

Adopted on: _____

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 will have no budgetary impact.

9.9.5

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>Department of Human Services</u>	<u>Expense</u>	<u>Revenue</u>
3120020900 – 527000- Agency Contracts (G312000076.2020)	\$ 31,135	
3120020900 – 435000 – State Revenue (G312000076.2020)		\$31,135
3120070900 – 521150 – Medical Services (G312000021.2020)	\$12,861	
3120070900 – 435000 – State Revenue (G31200021.2020)		\$12,861
3120030900 – 526040 – Kinship (G312000011.2020)	\$7,176	
3120030900 – 435000 – State Revenue (G312000011.2020)		\$7,176
3120050900 – 527060 – Agency Contracts – Travel (G31200056.2020)	\$ 534	
3120010020 – 534230 – Computer Supplies & Exp	-\$60,000	
3120010020 – 539065 – Non Capital Exp	-\$20,000	
3120030900 – 526010 – Foster Care(G312000013.2020)	-\$25,219	
3120050900 – 435000 – State Revenue (G312000056.2020)		-\$104,685
3120050900 – 527045 – Agency Contracts – Salaries (G312000068.1920)	\$2,601	
3120050900 – 435000 – State Revenue (G312000068.1920)		\$2,601
3120050900 – 526065 – Home Delivered Meals (New Grant) COVID19	\$25,441	
3120050900 – 435000 – State Revenue (New Grant) COVID19		\$25,441
 <u>Department of Public Health</u>		
1510020900 – 534330 – Operating Supplies	\$1,500	
1510020900 – 435000 – State Revenue		<u>\$1,500</u>
Totals	-\$23,971	-\$23,971

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 17th day of June 2020, at Menomonie, Wisconsin.

OFFERED BY THE EXECUTIVE COMMITTEE:

David Bartlett, Chair

ADOPTED ON: _____

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Adoption of this resolution decreases the 2020 adopted budget by a net amount of -\$23,971. 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

Human Services was awarded a grant called the Brighter Futures Initiative when the 2020 budget was compiled the final grant award was issued. The 2020 budget was entered at \$122,218. The grant came in at \$153,353. This budget adjustment needs to be completed to add the \$31,135 for the difference. These grant funds are from Department of Children and Families.

Human Services was awarded an extra \$12,861 in state revenue for the Birth to Three Grant from the Department of Health Services.

Human Services was awarded and extra \$7,176 for the Kinship grant for 2020 from Department of Family and Children.

The 85.21 grant revenue was budget twice. There was also a contract adjustment for Dunn County to receive an additional \$534 in state revenue from the Department of Transportation. This also causes the county allocation to increase by \$106.

Dunn County was awarded \$2,601 more grant dollars for MIPPA funds The MIPPA funds come from The Older America's Act

Dunn County was awarded \$25,441 from the state under the Older America's Act. This was to assist in the extra expenses related to COVID19. This will be a new grant.

Department of Public Health:

Dunn County Health Department was awarded \$1.500 for COVID 19 response from Department of Health Services.

9. B.

DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____

**Authorizing an Application for Knowles-Nelson Stewardship Local Assistance Grant
from the Department of Natural Resources**

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors supports community efforts to Provide Dunn County residents and visitors with a variety of quality outdoor recreation facilities, while preserving and protecting valuable, natural, historical, and cultural resources.

BE IT FURTHER RESOLVED, that Dunn County be the "Official Grant Applicant" under the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Local Assistance Grant on behalf of Landmark Conservancy for the purpose of building a new stairway at The Devils Punch Bowl.

BE IT FURTHER RESOLVED, that the County Conservationist, Land and Water Conservation Division, is authorized to submit applications on behalf of Dunn County; sign documents; take necessary action to undertake, direct, and complete approved grant activities; and submit reimbursement claims along with the necessary supporting documentation within six months of project completion dates.

BE IT FURTHER RESOLVED, that Dunn County will comply with federal and state rules and procedures, perform force account work, and meet the financial obligations of such grants.

BE IT FURTHER RESOLVED, that Dunn County is authorized to enter into agreements with Landmark Conservancy; clarifying procedures, ensuring compliance with grant requirements.

Offered this 17th day of June, 2020, at Menomonie, Wisconsin.

OFFERED BY THE PLANING RESOURCES
AND DEVELOPMENT COMMITTEE:

Adopted on: _____

Thomas Quinn, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: If the grant is awarded, it will provide 50% of the cost of construction and Landmark Conservancy will bear all responsibility for raising the required 50% match. Landmark Conservancy will donate the required match amount to the County before a contract is awarded and before construction begins.

Background Information:

Landmark Conservancy has owned and managed the Devil's Punchbowl Nature Preserve in the Town of Menomonie since 1998. This small iconic site is popular with students, residents and visitors who come to see the rock amphitheater, waterfall and seeping cliffs.

This resolution authorizes Dunn County to apply for and administer a Knowles-Nelson Stewardship Local Assistance Grant from the Wisconsin Department of Natural Resources on behalf of Landmark Conservancy. As a private non-profit organization, Landmark Conservancy is not eligible to apply for Local Assistance Grants. Landmark Conservancy will be responsible for all aspects of project supervision.

The purpose of the grant would be to construct a stairway that would provide safe and accessible visitor access to the bottom of The Punchbowl. The Punchbowl is an eligible site for cost-share funding because it is open to the public for nature-based outdoor recreation. If successful, the grant would be for \$30,000 and require a \$30,000 cash match provided by Landmark Conservancy. If the overall cost of construction is less than the \$60,000, the grant proceeds and required match would decrease respectively.

9.C.

DUNN COUNTY, WISCONSIN
RESOLUTION NO. _____

**AUTHORIZING A SHORTENED 2020 RACING SEASON
AT THE DUNN COUNTY RECREATION PARK**

WHEREAS, the COVID-19 pandemic has necessitated changes to or cancellation of many public events and activities in Dunn County in the Spring and Summer of 2020 in the interest of public health, including the delay of the automobile racing season at the Dunn County Recreation Park; and

WHEREAS, the Red Cedar Racing Association has proposed operational guidelines for a shortened 2020 racing season which sets forth practices and protocols intended to help prevent the spread of COVID-19 and safeguard the health of persons attending the races, both in the pits and in the grandstand, and included a proposed schedule with races to start on June 19 and conclude September 26, 2020; and

WHEREAS, the Facilities Committee of the Dunn County Board has reviewed the proposed operational guidelines, offered certain adjustments, and recommends approval of a shortened 2020 racing season in accordance with the amended guidelines and schedule;

NOW, THEREFORE, BE IT RESOLVED that the Dunn County Board of Supervisors does hereby authorize a 2020 racing season for Red Cedar Racing Association at the Dunn County Recreation Park in accordance with the schedule and guidelines attached hereto as "Exhibit A."

BE IT FURTHER RESOLVED that any changes to the operational guidelines shall be subject to review and approval by the Facilities Committee prior to implementation, and that any additions to the race date schedule shall require approval by the Dunn County Board of Supervisors.

Offered this 17th day of June, 2020, at Menomonie, Wisconsin.

OFFERED BY THE FACILITIES COMMITTEE:

Adopted on: _____

Charles Maves, 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 have no budgetary impact.

Opening Proposal COVID-19 Operational Guidelines

Along with the Operational Guidelines on pages 3-4, the following capacity proposals are intended to allow Red Cedar Speedway (RCS) to open for business at the Dunn County Recreational Park in 2020. During regular weekly race events, the facility will operate with a 75-80% grandstand attendance capacity, which is sometimes lower due to other area events being held. The nights Red Cedar Racing Association (RCRA) expects possible full-capacity crowds are July 19 for *the World of Outlaws Late Model* event and the *Punky Challenge of Champions* event, September 25 – 26. Please note that this limited schedule includes only (9) regular races and (2) special event races.

Racing Dates Schedule: The following race dates are approved:

June 19 (Randy Buss Memorial Season Opener)
 June 26 (24/7 Telcom Kids Fundraiser Night) *TBD
 July 10 (Organ & Tissue Donor Awareness Night) *TBD
 July 17 (Dunn County Humane Society Night)
 July 19 (World of Outlaw Late Model event)
 July 24 (Menomonie Fire Dept. MDA Fill the Boot Night) * TBD
 July 31 (Military Night: All Military Personnel Get in FREE with Military I.D.)
 August 14 (Wissota Late Model Challenge Series)
 August 21 (Autism Awareness Night)
 August 28 (Season Championship Night)
 September 25-26 (41st Annual Punky Manor Challenge of Champions).

Grandstand Use Schedule:

June 19 and June 26: Grandstand use not to exceed 50%, or 732 tickets
 July 10, 17 and 24: Grandstand use not to exceed 75%, or 1,098 tickets
 July 19 (World of Outlaw event): Grandstand use may be 100%
 July 31 through September 27: Grandstand use may be 100%.

COVID-19 OPERATIONAL GUIDELINES

The Center of Disease Control and Prevention (CDC) strongly encourages Event Organizers to implement procedures to slow the spread, mitigate resurgence and prepare for the possibility of outbreaks of COVID-19. The following set of Operational Guidelines is hereby adopted for the race events at the Red Cedar Raceway in order to help protect the local communities, participants, staff and spectators. Proper planning, preparation, communication, and follow-through will ensure a safe environment.

Operational Procedures

➤ **Sanitation Initiatives**

- Hand Sanitizer units will be strategically spread around the entry points of the facility (Grandstand Gate, Pit Gate, Backstretch, Main Grandstand Walkway).
- All ticketing employees will wear masks until restrictions/guidelines change. Money handling practices will follow restaurant guidelines.
- Restrooms – Main door will be propped open so no need to open/close to get into the restroom area. Soap and hand sanitizer will be in restrooms (as always).

Restroom cleanliness will be checked throughout the night, EVERY 30 MINUTES we will disinfect all public restrooms.

- Pre-Race Reminders – We will encourage spectators to wear masks via Facebook.
- Procedural Reminders – We will have signage and PA announcements throughout the facility reminding ALL attendees of the importance of “Social Distancing”, “No Groups Larger Than 10”, “Wash Hands,” “Cover Coughs and Sneezes with Elbow or Tissue and Wash Hands immediately thereafter,” and “Self-Monitor and Please Report any Symptoms to Nearest Staff Member.”

➤ **Plexiglass**

- All ticket booths and concessions will have plexiglass in front of the pay windows

➤ **Temperature scanners**

- Temperature scanners will be used to test all employees prior to them working in concessions/ticketing areas and/or where deemed necessary. All attendees entering the facility will have their temperature tested. Any attendee with a temperature of 100.4 degrees or higher will not be allowed into the facility.

➤ **Online Ticket Sales**

- Ticket purchases through ‘My Race Pass’ will be available and encouraged prior to arriving at the facility, so we can shorten lines getting into the speedway.
- Fans and drivers will put on their own wristbands.

➤ **Social Distancing**

- Spectators should always practice social distancing while at the facility including when in line for tickets, concessions and bathrooms.
- Pre-Marked Lines - Entrances/ticketing, bathrooms and concessions will have social distancing markers set up, as per the recommended guidelines of 6 feet.
- Only East and West ticket windows will be open for grandstand ticket purchases.
- We will have social distancing signage displayed around the entire facility.

➤ **Pits**

- Each pit spot is 15 feet from the center of your pit spot to the center of the next pit spot. We will be spreading these pits out, but drivers and pit crews are encouraged to stay in your pit area until it’s their turn to race and then pit crews must use social distancing with other pit crews while watching the race.
- Individuals within the pit area shall not visit the grandstand. Persons in the grandstand shall not visit the pit area, before or after a race.
- Temperature scanners will be used to test all persons prior to them entering the pits. Any person with a temperature of 100.4 degrees or higher will not be allowed into the pits.

➤ **No Pit Meeting Gathering**

- All drivers must stay in their pit area for the drivers meeting as it will be done on the PA System. Running order will be posted at the pit gate entrance.

➤ **No In-Person Draw**

- RCS staff will handle drawing for drivers. We will also encourage drivers and crews to utilize 'My Race Pass' for checking line-ups.

➤ **Concessions**

- All concession employees will be wearing masks.
- All food prep employees will wear plastic or nitrile gloves (as always).
- No unwrapped food will be served; all will be individually wrapped.
- All beverages are sold individually in sealed containers (as always).
- All food will be handed from the concession staff to the customer.
- Condiments will only be available in single use packets and will be distributed at the time of purchase (no public condiment access).
- Only South and North grandstand concession windows located on the East side of the concession stand (the middle one will remain closed at this time) for food sales. Note it is a distance of 9' 9" between the two windows.
- Beer sales will only be made from the West side of the grandstand concession out of 1 window (our normal practice as we separate beer sales from food sales).
- Pit concessions will have 1 line, with 2 concession workers. Spectators will order and pay and then move down to receive purchases from the other worker.
- Food and beverages should be consumed at the spectators' respective seat in the grandstand and/or at their pit spot.
- No public seating-eating area will be provided in concession area or anywhere near the grandstand area.

9. D.

COUNTY OF DUNN, WISCONSIN
RESOLUTION NO. _____

Amending The Employee Handbook Related To Reimbursement For Tools

NOW, THEREFORE, BE IT RESOLVED by the Dunn County Board of Supervisors that policies contained in the Dunn County Employee Handbook be amended as shown in the attached document.

BE IT FURTHER RESOLVED THAT this amendment to the Safety and Clothing Allowance provisions of the Employee Handbook shall become effective on June 1, 2020. All other amendments shall become effective as of the date of adoption of this Resolution.

BE IT FURTHER RESOLVED THAT that payment of a tool allowance retroactively to January 1, 2017, to coincide with the approval of the Public Works Division budgets for each of those years for welders' and mechanics' too allowance.

Offered this 17th day of June 2020, at Menomonie, Wisconsin.

OFFERED BY THE COMMITTEE ON
ADMINISTRATION

Adopted on: _____

Vaughn Hedlund, Chair

ATTEST:

Approved as to Form and Execution:

Julie A. Wathke, County Clerk

Nicholas P. Lange, Corporation Counsel

Budget Impact: Sufficient funds exist in the FY 2020 Budget for the Highway Department to pay mechanics and welders the Tool Allowance retroactive to 2017. No adjustment to the FY 2020 Budget is necessary.

Background Information: The specific language of the Amendment is underlined in the excerpt attached hereto as Exhibit "A."

Exhibit "A"

EQUIPMENT – UNIFORMS, TOOLS & SAFETY

POLICY: To provide for employee reimbursement for safety equipment and uniforms.

Public Works Department Employees: Dunn County shall furnish proper safety devices for all work inclusive of prescription (industrial type) safety glasses for welders and mechanics.

Upon providing a sales receipt, welders and mechanics shall be reimbursed up to a maximum of \$500 per calendar year for the cost of tools.

Upon providing a sales receipt, all employees, except welders and mechanics, shall be reimbursed, up to a maximum of \$200 every two (2) consecutive calendar years for the cost of safety glasses/goggles.

Public Works - Shop Crew Uniforms: Dunn County shall provide and pay for uniforms and/or coveralls for use by employees of the Shop Crew, up to a total of five (5) changes per week.

Other County Employees: Upon the providing of a sales receipt, Dunn County employees who are required to wear safety shoes and/or safety glasses/goggles shall be reimbursed by the County up to a maximum of \$125.00 per year.

Sheriff's Office Public Safety Employees: Dunn County shall furnish uniforms and equipment for the Sheriff, Chief Deputy, Field Services Captain, Jail Captain, and all Sergeants. With the approval of the Sheriff, all management employees, Correctional Officer employees, and Inmate Program Director, shall be allowed, and reimbursed for, up to \$200 per year for the purchase of shoes and insoles. The County shall also replace prescriptive eyewear and watches damaged in the line of duty. The maximum the County will pay to replace a damaged watch is \$30. Any such damages must be reported immediately to the supervisor.

In their first year in a non-uniformed position, the Sheriff, Chief Deputy, Field Services Captain, Jail Captain, and Sergeants shall be allowed an annual clothing allowance of \$550 and \$350 for each succeeding year.

Dunn County shall furnish all law enforcement equipment, materials and safety devices mandated by the Sheriff. Dunn County shall contribute up to \$1,000 per employee towards the purchase of body armor of the employee's choice and shall fund the difference between the \$1,000 and the purchase price. Such difference in funding shall be reimbursed by the employee in the form of payroll deductions of not less than \$20 per pay period. Replacement shall be at the reasonable discretion of the Sheriff (approximately a five-year cycle or when damaged).

Employees shall take their body armor with them when they leave their employment with the County, however:

- A. Employees who leave employment within one (1) year of the purchase of new body armor will be required to reimburse the County for 75% of the County's contribution and any remaining balance the employee has on the employee's portion of the cost.
- B. Employees who leave employment within the second year after the purchase of new body armor will be required to reimburse the County for 50% of the County's cost and any remaining balance the employee has on the employee's portion of the cost.
- C. Any portion of the County's contribution that is funded by a grant does not have to be reimbursed by the Employee. The Employee shall only be required to reimburse the County 75%, or 50% respectively, of the County's cost that exceeds the grant, plus any remaining balance the employee has on the employee's portion of the cost.