

**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 Planning, Resources and Development Committee** will be held in **Rm 58 of the Government Center**, 800 Wilson Ave., Menomonie, Wisconsin on **THURSDAY, APRIL 12, 2018** at **8:30 a.m.** Items of business to be discussed or acted upon at this meeting are listed below:

**AGENDA**

- 1. Call to Order**
- 2. Call of the Roll:**
- 3. Approval of Minutes:** March 27, 2018
- 4. Public Comment(s)**
- 5. Public Hearing**
- 6. Staff Reports**
  - a. Shoreland Ordinance Certification
- 7. Items Placed at the request of the Chair**
  - a. Update on Surface and Water Quality Work Plan
- 8. Consideration for Actions to be taken by the Planning Resources and Development Committee**
  - a. Review and Take Action on Bid for Tax Foreclosed Property Sale
  - b. ENS LWCD 2018 Budget Adjustment Request
- 9. Consideration for Reports, Resolutions and Ordinances to the County Board from the Planning Resources and Development Committee**
- 10. Announcements:** Next meeting April 24, 2018
- 11. Adjournment**

---

Tom Quinn, Chairman

Nancy Radke, Recording Secretary