

OFFICIAL PROCEEDINGS
DUNN COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
May 5, 2025

Members Present: Commissioners Dolezal, Heiser, Pelton, Olson and Kleemann
Others Present: Jennifer Luetzow, Christina Kissinger, Pat Merriman (online)

At 10:00 a.m. Chairman Dolezal called the special meeting to order.

At 10:02 a.m. Commissioner Dolezal asked to enter executive session to discuss the following Item.

Motioned by: Commissioner Heiser, seconded by Commissioner Olson. All in favor.

Agenda items;

- 1) Discuss Litigation

Ended executive session at 11:01 a.m. Reconvened to regular, special meeting at 11:03 a.m.

Commissioner Olson made a motion to have no contact or take action directly or indirectly with the Bangs or Bices involving any legal matters or the pending litigation. Seconded by Commissioner Dolezal. Roll call vote: Heiser-no; Olson-yes, Pelton-yes, Kleemann-no, Dolezal-yes. Motion carried.

Discussion: none.

Motion by Commissioner Olson, seconded by Commissioner Heiser to adjourn. The meeting adjourned at 11:05 a.m. Motion carried.



Tracey Dolezal, Madam Chair

May 21, 2025
Date

ATTEST:



Sally Whittingham, Auditor