

**TOWN OF DUNN  
REGULAR TOWN BOARD MEETING  
March 13, 2024**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, February 14, 2024 at the Town Hall at N2713 State Road 25, Menomonie. Board members present: Forrest Johnson, John Stalter, Arlene Cartwright and Sally Rasmussen Missing: Kaley Walker Town Citizens: Dave Anderson, Suzanne Grisez-Messa

1. Meeting Minutes: **It was moved by Stalter and seconded by Johnson to approve the regular Town Board meeting minutes of Wednesday, February 14, 2024**
2. Public Comment: Suzanne spoke about the museum purchasing the pay station and will it need to be approved by the board and can the museum put money in a cd to help pay for the purchase. She also asked if there was a person to inspect the museum.
3. Public Nuisance Complaint. – Two letters were submitted by Kaley Walker and Sally Rasmussen for a draft for the letter to the Downsville Residents. **John Stalter made a motion to go with the letter submitted by the clerk with a few adjustments. The letter will be drafted and sent as soon as a mailing list can be achieved.** Forrest talked to Beth Chartrand on the Motor Home and Russell Wright on the Garbage Complaint. Next step is a letter if no resolution to these two issues is resolved.
4. Treasurer's Report: **John Stalter made a motion to approve the January and February Treasurer's Report. Forrest Johnson seconded. MC**
5. Vouchers: The March vouchers were approved for payment
6. Pitt Lake Update – Trash needs picking up on hill and drive. New call-in number for GFL
7. Sanitary District – Now sending emails for agenda and meeting minutes. Question about ordinance that Sanitary District is creating.
8. Election Report – April 2<sup>nd</sup> is election, 2 referendums on ballot, schedule if full.
9. Annual Meeting – Meeting is Tuesday, April 16<sup>th</sup> at 6 pm followed by Town Board
10. Cemetery Mowing Ad - Ad was review and will be posted this week. **John Stalter made a motion to post the ad out, Forrest seconded. MC**
11. N2564 440<sup>th</sup> St – New person wants to get permission from George to put a tiny house on his land. John Stalter is looking in to whether this is possible or not.
12. Road Maintenance Report – Brush cutting. ARIP Road choices were discussed.
13. Road Inspection Date –**John Stalter made a motion to do the road inspection on Tuesday, April 2, 2024 at 8 am. Forrest seconded. MC**
14. Hourly Wages – **John Stalter made a motion to table this discussion until next meeting. Forrest Johnson seconded. MC**
15. Equipment Report – **John Stalter made a motion to get a New John Deere Tractor under the contracted \$20/hour price. Forrest Johnson seconded. MC**
16. Inspectors Report – The inspector report was read.
17. Fire Report: **John Stalter made a motion to bill for the fires at John Thomas and James Davis Residence. Forrest seconded. MC**
18. Chairman Report – Forrest read a letter from concerned citizen about garbage complaint on County Road Y. No action taken at this time.

19. Correspondence: **John Stalter made a motion to have board of review on April 25 at 6 pm with the open book to be one week later. MC**
20. Set April 16th Agenda – Farrell Open House, McCoy Open House, A-1 postcard deal, CSM 5019 Seipel Re-Division,

**It was moved by Stalter and seconded by Johnson to adjourn. MC.** Meeting adjourned at 8:49 pm.

Respectfully submitted - Sally Rasmussen, Clerk

(The minutes are subject to approval at the next, regularly scheduled town board meeting)