TOWN OF DUNN ANNUAL MEETING MINUTES APRIL 16, 2024

Town Board Present: Forrest Johnson, John Stalter, Kaley Walker, Arlene Cartwright and Sally Rasmussen. Citizens Present: Suzanne Grisez - Messa, Matt Messa, Vicki Price, Rich Creaser, and Patrolman: John Jacobson

Chairman Forrest Johnson called the annual meeting to order at 6:00 pm on Tuesday, April 18, 2023.

- 1. Minutes: It was moved by Matt Messa and seconded by Vicki Price to approve the April 16, 2024 meeting minutes. All in Favor. MC
- 2. 2023 Financial Report: The report was reviewed and discussed.
- 3. Pawnell Cemetery Mowing Sealed Bids: One bid was received and opened by Town Chairman Johnson from Dianne for \$1190 being paid in two installments of Paul Jacobson for \$595 and Diane Jacobson for \$595. Each doing half. It was moved by Matt Messa and seconded by Rich Creaser to grant the 2024 Pawnell Cemetery mowing contract for May-September to Diane Jacobson and Paul Jacobson as presented. MC.
- 4. Road Check Report: Forrest spoke of the road check report. The roads held up well this winter. The 3" mat is holding up well. Because of the mild winter, the only roads that were banned were Creaser, Topland and Beaver Trail. Steve Hanson asked about the dead-end roads. Are they checked? Forrest Johnson said all the roads are checked.
- 5. Plan Commission Update: Matt Messa, Town of Dunn Plan Commission Chair, reported that the year was quiet. There were a couple of zoning changes and land divisions. The Newest topic is the Accessory Dwelling Units (ADU). There is a Public Hearring on the ADU's tomorrow, April 17th. Some towns feel there is enough guidance in the County Ordinance, so the ADU verbiage does not need to added. Others are on board with the new Ordinance enhancements to include ADU's. The water project has a new person and that person is trying to find and gather all the information and get it organized.
- 6. Museum Update: Suzanne Grisez-Messa, Downsville Community Museum Chair handed out a pamphlet that described the events of 2023, the donations, the financial report and more. Pamphlet is included with the meeting minutes. The bathroom joists are being worked on and they will be done by May 1st, 2024. The committee works very hard and does a great job.
- 7. Other Items Brought Forward from Citizens: Vicki Price asked about the George Welch Property. The Property has been sold and the new owner is getting started on their new home. Rich Creaser asked about abandoned vehicles on land that they rent. One has someone living in it.
- 8. Set 2025 Annual Town Meeting Date: It was noted that the meeting must be held between April 4/15/2024 4/225/2024. It was moved by Matt Messa and seconded by John Jacobson to hold the Town of Dunn 2025 annual meeting on Tuesday, April 15, 2025 at 6:00 pm to be followed by the Town Board Meeting. MC

9. Adjournment: It was moved by John Jacobson and seconded by Steve Hanson to adjourn. MC Meeting adjourned at 6:27 pm.

Respectfully submitted, Sally Rasmussen

