

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
January 10, 2018

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, January 10, 2018 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright Museum Chair – Suzanne Messa

1. Minutes: **It was moved by Weber and seconded by Miller to approve the regular Town Board meeting minutes of Wednesday, December 13**
2. Treasurer's Report: **It was moved by Weber and seconded by Miller to approve the December Treasurer's report. MC**
3. Vouchers: The January vouchers were approved for payment
4. Public Comment: Dennis Weber asked about the Old Creamery renting rooms and whether the town has to do anything for zoning or permit requirements. The board discussed other rentals that had no town involvement and decided that Bob Colson would be called to make sure the town has no involvement.
5. Fishing Contest License: **It was moved by Weber and seconded by Miller to approve the Picnic License for the Sportsman Club Fishing Contest on February 18, 2018**
6. Ordinance 2018-01 ATV: There were several changes to the Ordinance. The approval is pending the February Meeting. The ordinance did not get passed.
7. Museum Update – Water was turned off. The Schley table team were coordinated and a plan was discussed. Tools were donated by Don Schley. **The museum is interested in becoming a 501C3 and Chair Suzanne will be looking into the details. Steve Greene is a person of interest for the open chair on the museum board. It was moved by Weber and seconded by Miller to approve the research and development of the 501C3 development for the museum. Johnson is unsure. MC**
8. Town Hall Update: The state inspection was reviewed.
9. 2020 Census Update: Border Update completed in 2017
10. Road Maintenance Report – Culvert for Road was put on hold, because of weather. Estimate for Ditch Mower was presented.
11. Equipment Report – Hydraulic Oil for New Tractor discussed.
12. Inspectors Report – No report
13. Fire Report: No fire calls
14. Correspondence: Nortrax Xmas Card, March 24th WTA District Meeting 8 – 3:15, March 9th Farrell Open House 8 - 5
15. Set March 8th Agenda – February Election, ATV Ordinance, Updates
It was moved by Miller and seconded by Weber to adjourn. MC. Meeting adjourned at 8:12 pm.

Respectfully submitted - Sally Rasmussen, Clerk