

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
February 14, 2018

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, February 14, 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, January 10. MC**
2. Treasurer's Report: **It was moved by Weber and seconded by Miller to approve the January Treasurer's report. MC**
3. Vouchers: The February vouchers were approved for payment
4. Public Comment: John Miller received a call from the Fire Department for a donation. After a phone call to the Fire Department, it was determined it was a scam call. Solid Waste and Recycling gave the town rules on who gets a tag and who does not. Apartments do get a SW/R tag for each unit. Hotel Rooms do not.
5. Ordinance 2018-01 ATV: The ATV Ordinance was read and approved and signed by Dennis Weber and John Miller. Forrest Johnson abstained.
6. Museum Update – There is a water leak in the DSD water system. The museum is one place in town that the DSD is looking at to find the leak. The museum is a place of interest because of a stand pipe that has water and a sink hole that occurred last year. March meeting is cancelled and there will be two meetings in April. The museum is looking for a new board member. Lynnette Smith is a possible recruit.
7. Town Hall Update – Hurlburts added a CO2 detector and an Air Unit as per the State Inspection Report.
8. Election Report – New Chief Inspectors will be in training. One new Inspector will be in training. All positions will be filled. Election is February 20th for State Supreme Court Justice and Menomonie School Board.
9. Cemetery Mowing Bid – Bid was reviewed for paper and Lump Sum was replaced by just Amount.
10. Annual Report – Preliminary Annual Report was presented to the board for review
11. Road Maintenance Report – Road Ck date is put on hold until March meeting.
12. Equipment Report – Pallet racking and tractor fenders are still needed
13. Inspectors Report – Pernsteiner occupancy passed. Molde permit issued
14. Correspondence – March 9th Farrell, March 24th WTA meeting, April 6th Nortrax, Xcel Energy letter to end Christmas Lights on Poles.
15. Set March 14th Agenda – Marty Mellenthin subdivision, Kathy Ruggles and John Thomas 12 acre housing development, April Election,
16. **It was moved by Miller and seconded by Weber to adjourn. MC.** Meeting adjourned at 8:40 pm.

Respectfully submitted - Sally Rasmussen, Clerk