

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
April 11, 2018

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, April 11, 2018 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright
Guest: Val

1. Minutes: **It was moved by Weber and seconded by Miller to approve the regular Town Board meeting minutes of Wednesday, March 14. MC**
2. Treasurer's Report: **It was moved by Weber and seconded by Miller to approve the March Treasurer's report. MC**
3. Vouchers: The April vouchers were approved for payment
4. Public Comment: Van Swanson spoke for the ATV association and asked about if there are issues with opening Highway 72. The board will not be opening State Roads at this time.
5. Ron Jasperson spoke for Marty Mellenthin about the Minor Subdivision to sub divide the 40-acre lot into two 5 acre lots and leave a 30-acre lot. Forrest Johnson spoke for the Plan Commission. The Plan commission recommended the subdivision for the Town Boards approval. The County Approval was given to the Town Board for review. **It was moved by Dennis Weber and seconded by John Miller to approve the sub division request by Marty Mellenthin. Forrest Johnson made it unanimous. MC**
6. BOR Date was picked and June 2 with the time of 6 – 8 PM, Open Book will be Thursday, May 24 with a time of 6-8 pm.
7. **Kaley was approved by Miller, then Weber, the Johnson. Made it unanimous. MC**
8. ATV Ordinance Amendment: **Weber made a motion to approve the ORD 2018-02, Miller seconded, Johnson made it unanimous. MC**
9. Museum Update – Lynnette Smith will be replacing Mark Weber on the museum board. The water leak is not at the museum. The walking tour is in a rough draft form now and will be moving forward after a discussion with the local businesses. Thrivent financial approved a donation to the museum for \$250 gift card for supplies. 501C3 was brought up, but no decision was made at this time.
10. Town Hall Update: There is a good possibility for purchase.
11. Annual Meeting: The Annual meeting will be April 21, 2018 at 1 pm
12. Election Report – The town had 29% turnout, which is higher than the state average of 26%. The winners for all races in the Town of Dunn were read.
13. Road Maintenance Report – Road Check will be April 12th at 7 am
14. Equipment Report – Jacobson reported they cannot find fenders for tractor at this time
15. Inspectors Report – Molde passed Final Inspection/Occupancy. 3 new homes are being built: Ryan & Haley Pember, Levi Thatcher and Olson
16. Fire Report: None

17. Meetings: BOR meeting at Florian Gardens – John Miller, Forrest Johnson and Sally Rasmussen are now certified. John Miller and John Jacobson went to the Farrell open house and ordered a ladder and broom. John Miller went to Diggers Hotline. John Jacobson and Forrest Johnson went to Monarch WAPA meeting in Cumberland and learned about blacktop. John Miller went to Town/City meeting. They went through the mapping of the towns and they talked about what towns were doing

18. Correspondence:

19. Set May 9th Agenda –Kathy Ruggles and John Thomas 12-acre development

20. **It was moved by Miller and seconded by Weber to adjourn. MC.** Meeting adjourned at 8:04 pm.

Respectfully submitted - Sally Rasmussen, Clerk