

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
MAY 9, 2018

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, May 9, 2018 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright
Patrolman: John Jacobson Downsville Museum Chairman: Suzanne Grisez-Messa

1. Minutes: **It was moved by Weber and seconded by Miller to approve the regular Town Board meeting minutes of Wednesday, April 11. MC**
2. Treasurer's Report: **It was moved by Weber and seconded by Miller to approve the April Treasurer's report. MC**
3. Vouchers: The May vouchers were approved for payment
4. Public Comment: None
5. Plan Commission Update: Bob Colson commented on the Westhuis subdivision. Westhuis hopes to make their cabin into a Air B&B for Agri Tourism
6. Downsville Sanitary New Clerk Update: Deb Wik will be replacing Marlys as DSD Clerk. Leaks were found around Greg Soohov house.
7. BOR Date was picked and Tuesday, June 5 with the time of 6 – 8 PM, Open Book will be Thursday, May 24 with a time of 6-8 pm.
8. Museum Update – The museum would like to move the post office in order to extend the shed to make room for the Logging Camp. Pancake Breakfast is on May 26th.
9. Town Hall Update: None
10. Annual Meeting: The Annual meeting will be April 21, 2018 at 1 pm
11. Road Maintenance Report – Road Ad was approved.
12. Equipment Report – Jacobson reported that the Chipper has broken and at Vermeer. The board was presented with four estimates. One for repair, one for New BC1000XL, New BC1200XL, Used BC1500XL. Town of Menomonie would like to approach Town of Spring Brook to pay for 1/3 of the New cost. Town of Dunn would like to fix existing Chipper. Elmer needs fuel filter and fuel pump. Grader is due for 500-hour oil testing. Products for testing are here, but not tested yet. Downsville Sign lights are not working. Question arose on whether it is responsibility of Discover Downsville or Town of Dunn to fix. John Miller will call an electrician to check out what is wrong.
13. Inspectors Report – New Home Permits were issued to Olson, Pember and Thatcher. Thatcher footing passed.
14. Fire Report: None
15. Meetings: None
16. Correspondence: Dirt magazine
17. Set June 13 Agenda:
18. **It was moved by Weber and seconded by Miller to adjourn. MC. Meeting adjourned at 8:17 pm.**

Respectfully submitted - Sally Rasmussen, Clerk