

**TOWN OF DUNN
REGULAR TOWN BOARD MEETING
JUNE 13, 2018**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, June 13, 2018 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright
Downsville Museum Chair: Suzanne Grisez-Messa Company Representatives: Melissa Thomas – Scott Construction, Check Kouba – Senn Blacktop, Steve Dougherty – Monarch Paving

1. Minutes: **It was moved by Weber and seconded by Miller to approve the regular Town Board meeting minutes of Wednesday, May 9, 2018. MC**
2. Treasurer's Report: **It was moved by Weber and seconded by Miller to approve the May Treasurer's report. MC**
3. Vouchers: The June vouchers were approved for payment
4. Public Comment: None
5. Plan Commission Update: Plan Commission is working on updating Ordinance.
6. 2018-19 Liquor License: July 1, 2018 to June 30, 2019 all applications were received and background checks of new applicants were completed by the clerk. Payment has been collected by Clerk. 2018-19 Tobacco License applicant was received and payment has been made
It was moved by John Miller and seconded by Dennis Weber to renew the 2018-19 alcoholic beverage licenses for Nathan and Katie Larsen for Cubby's, LLC. Amy and John Stalter for The Timber Inn, LLC. and Jordan and Jeremiah Fredrickson for Jeremiah's Bullfrog Fish Farm, LLC. MC
It was moved by John Miller and seconded by Dennis Weber to renew the 2018-19 Tobacco License for Amy and John Stalter for The Timber Inn, LC. MC
7. Museum Update – Post Office will move Monday. Trail Sign is approved. Pancake Breakfast was a success. Pallet racking will be purchased and installed.
8. Road Maintenance Report – Two bids were reviewed for Misty Meadows. Senn 3,288@\$59.76 = \$196,490.88 and Monarch 3,142 @ \$59.83 = \$187,985.86. **Motion was made by Dennis Weber to approve Monarch bid, John Miller Seconded. All in Favor. MC** Scotts presented paperwork for crack sealing of \$11, 920.29. **Dennis Weber made a motion to approve Scotts bid on crack Sealing. John Miller seconded. All in favor. MC**
9. Equipment Report – None
10. Inspectors Report – None
11. Fire Report: None
12. Meetings: None
13. Correspondence:
14. Set July 11th Agenda: Website Change, Partisan Primary Electino
15. **It was moved by Weber and seconded by Miller to adjourn. MC.** Meeting adjourned at 8:35pm.

Respectfully submitted - Sally Rasmussen, Clerk

TOWN OF DUNN

www.townofdunn.com

TOWN BOARD MEETING WEDNESDAY, JULY 11, 2018

The regular meeting of the Town of Dunn Board will be held on **WEDNESDAY, JULY 11, 2018**, at 7:00pm at the Town Hall in DownsVille.

AGENDA:

- Minutes of June 13, 2018 Town Board Meeting
- Treasurer's Report
- Voucher
- Public Comment
- Plan Commission Update – Dustin LaBlonde
- Broadband Update – Addison Vang
- Updates:
 - Museum
 - Town Hall
- August 7th Election
- Road Maintenance Report
- Equipment Report
- Building Inspector Report
- Fire Report
- Upcoming Meetings and Classes –
- Set August 8, 2018 Town Board Agenda
- Correspondence

Sally Rasmussen, Clerk
Town of Dunn