TOWN OF DUNN REGULAR TOWN BOARD MEETING AUGUST 9, 2023

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:03 pm on Wednesday, August 9th, 2023 at the Town Hall at N2713 State Road 25, Menomonie. Board members present: Forrest Johnson, John Stalter, Kaley Walker, Arlene Cartwright and Sally Rasmussen Town Citizens: Jan and Viginia Szalai, Steve Greene, Terry Ault. Surveyor: Dustin LaBlonde and Steve Kochaver.

- 1. Meeting Minutes: It was moved by Stalter and seconded by Walker to approve the regular Town Board meeting minutes of Wednesday, July 12th
- 2. Public Comment: Jan Szalai spoke about the Queen Annes Lace on here property. When the town mows, the Queen Annes Lace travels closer and closer to her yard and is now in her yard. Queen Annes Lace blisters the skin after contact and then sunlight. She is wondering if the town can spray the Lace instead of mowing the Lace. Steve Greene spoke about the DNR working on the Queen Annes Lace on the trail.
- 3. Museum Update: Museum getting ready for Downsville Day and the pancake breakfast. Museum is working on landscaping.
- 4. Bullfrog Monument: Steve Greene spoke for Bullfrog. They are looking more towards a bench than a monument. The road is 66 feet by 3657 feet. The stake is closer than where they are looking at to place the monument. The town board is fine with where they are putting the bench on the road.
- 5. LaBlonde/Machesky Subdivision: Dustin LaBlonde, surveyor, requests to subdivide 10 acres from the 100 that Steve Machesky owns, so that he can sell the house and building, but keep the land. The plan commission found the subdivision to be acceptable and sent it to the board. **Walker made a motion to accept the Subdivision. Stalter seconded. MC**
- 6. King/Ault: Brandon King, Surveyor, did not show to request the subdivision. Ault, the owner, requested to subdivide two lots from 66 acres. Lot 1 will have a driveway, garage and house. Lot 2 will have a driveway, barn and house. It was highly recommended by both the Plan Commission and the Dunn County Surveyor, Tom Carlson, to have Easements from County Road C to the Field and for both driveways that both houses can share. The Field easement is proposed, but the driveway easements are not. Access to the field is off of Hwy 72. The plan commission approved the subdivision and sent it to the board with the condition that the surveyor add the second driveway. A new CSM was created and sent to the clerk. **Stalter made a motion to accept the Sudivision. Walker Seconded. MC**
- 7. Treasurer's Report: It was moved by Stalter and seconded by Walker to approve the July Treasurer Report
- 8. Kochaver/Sasada Subdivision: Steve Kochaver, Surveyor, requests to subdivide 3.25 acres from 39 acres to remove the buildings from the land, so the home and buildings can be sold. The fence line on the west side of the subdivision is outside the subdivided parcel and is shown on the CSM. The plan commission found the subdivision to be acceptable and sent it to the board. **Stalter made the motion to accept the Subdivision. Walker seconded. MC**
- 9. Vouchers: The August vouchers were approved for payment
- 10. Cubby's Bartender Request: Cubby's, LLC requests a bartender license for Christina Marie Williams. Stalter made a motion to accept the bartender license request. Walker seconded. MC
- 11. Zoning Update: Friedenfel issue is at the Dunn County Corporate Counsel. Waiting for their decision.
- 12. Pitt Lake Update: Shed is coming Friday. The tire fence was shortened to accommodate the shed.
- 13. Sanitary District Update The water tower needs a full drain. The old standby well needs to be abandoned and a new well drilled.
- 14. Permits Issued The permits issued from last meeting to this one was read for the board.
- 15. Road Maintenance 390th Street still not done. Maybe August. Downsville Streets and parking lot are done.
- 16. Equipment Report Getting wheels for broom.
- 17. Building Inspector Report Inspector report was received and read
- 18. Fire Report: None
- 19. Chairman Report None
- 20. Correspondence: No Personal property tax, WTA Meeting was reviewed.
- 21. Next meeting September 13th, 2023

It was moved by Stalter and seconded by Walker to adjourn. MC. Meeting adjourned at 8:12 pm.

Respectfully submitted - Sally Rasmussen, Clerk

(The minutes are subject to approval at the next, regularly scheduled town board meeting)