

TOWN OF DUNN
REGULAR TOWN BOARD MEETING

September 12, 2018

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, September 12, 2018 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright

1. Minutes: **It was moved by Weber and seconded by Miller to approve the regular Town Board meeting minutes of Wednesday, August 8, 2018. MC**
2. Treasurer's Report: **It was moved by Weber and seconded by Miller to approve the August Treasurer's Report. MC**
3. Vouchers: The September vouchers were approved for payment
4. Public Comment: None
5. DNR – Deer Head – The DNR want to put deer head box at the old Town Hall. The DNR did not show, so matter was not discussed.
6. **Bartender License – Victoria Ann Tydall and Tyler Frehholtz requested a Bartender License. Background Check was favorable. Miller made a motion to approve and Weber Seconded. MC**
7. New Website: The new website was discussed, but no decision at this time.
8. Thaler Oil Pre-Buy: **Weber made a motion to do a Pre-buy from Thaler of LP for 4,000 gallons at \$1.10/Gallon for town hall. Miller Seconded. All in favor. MC**
9. Dunn County Energy Assistance: The DC Energy assistance requested the use of the Town Hall for November 21st and March 20th from 9:30 am to 11:30am. The town board agreed to allow them to use hall.
10. Museum: The museum variance to move post office was approved by the county.
11. Town Hall Update: Forrest looked into lowering the lights in old town hall or replacing with LED. The LED replacement would cost around \$4,000. Matter was tabled.
12. Discover Downsville Day was a success. Beautiful day and the committee made money this year.
13. Road Maintenance Report: There were multiple wash outs from the rains. It took 3 quad axle loads to fix a major wash out on Larrabee Road.
14. Equipment Report: Weber had one interest in the cement forms that are made for farms and not businesses. Elmer is getting new brush. Pete Prochnow asked to rent Elmer. Miller referred him to the county.
15. Building Inspector Report: The building inspector report was read. Weber asked about Kadinger report. Clerk will look up report and get back to board.
16. Fire Report: None
17. Meetings: Tuesday, September 18th at 10:00 am will be a meeting for Rebuilding of Hwy 25 south of the bridge in Downsville. Annual Towns meeting is October 24th 6 pm at Tainter Methodist Church. Annual Rural Fire Department meeting is October 17th at 7 pm. SW&R Special Meeting is October 2nd at 9 am at county courthouse.
18. Correspondence: Dunn County Farm Bureau, Municibid flyer, Bowman Dairy Farm Sept 28-30, Census went from 1524 to 1525. DOR Local Government report.
19. Set October 10th Agenda:
20. **It was moved by Weber and seconded by Miller to adjourn. MC.** Meeting adjourned at 8:55 pm.

Respectfully submitted - Sally Rasmussen, Clerk