TOWN OF DUNN REGULAR TOWN BOARD MEETING SEPTEMBER 13, 2023

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:03 pm on Wednesday, September 13, 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

- 1. Meeting Minutes: It was moved by Walker and seconded by Stalter to approve the regular Town Board meeting minutes of Wednesday, August 9th, 2023
- 2. Public Comment None
- 3. Museum Update: About 470 people went to the pancake breakfast. Next fix may be the Floor Joist.
- 4. Treasurer's Report: It was moved by Walker and seconded by Stalter to approve the August Treasurer Report
- 5. Vouchers: The September vouchers were approved for payment
- 6. Email from DC Treasurer Discussion: The Dunn County Treasurer sent a letter explaining the extra fees and 3 options for our treasurer to meet. The first was an increase from \$150 to \$500 for data entry and fielding phone calls. The second option was to get the computer program and do it ourselves. The 3rd option is to have the County do the taxes for the Town. After discussion the options, the board decided to table until next month when more information can be obtained.
- 7. WTA Meeting Reservation -3 people will be attending this year.
- 8. Downsville Update Streets Sealed, Downsville Day went well
- 9. Zoning Update: Friedenfel issue is at the Dunn County Corporate Counsel. Waiting for their decision. Need to contact Ann about effective date for the mother-in-law.
- 10. Pitt Lake Update: Meeting was held, lower rates by \$5/household.
- 11. Sanitary District Update The water tower needs a full drain. The old standby well needs to be abandoned and a new well drilled.
- 12. Permits Issued One permit was issued
- 13. Road Maintenance 390th Street is done
- 14. Equipment Report Getting wheels for broom.
- 15. Building Inspector Report Inspector report was received and read
- 16. Fire Report: None
- 17. Chairman Report Bullfrog is putting mailboxes on the end of the road by the houses instead of by County Road Y. Forrest brought up an ordinance for Airbnb or other rentals. October 23rd is Rural Fire Department.
- 18. Correspondence: PIN Transfers were read.
- 19. Next meeting October 11th, 2023

It was moved by Stalter and seconded by Walker to adjourn. MC. Meeting adjourned at 8:35 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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