

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
October 9, 2019

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, October 9, 2019 at the Town Hall in Downsville. Board members present: Forrest Johnson, John Miller, Sally Rasmussen and Arlene Cartwright. Missing: Dennis Weber Patrolman: John Jacobson Dunn County Water Control Specialist: Jessica Schoen

1. Minutes: **It was moved by John Miller and seconded by Forrest Johnson to approve the regular Town Board meeting minutes of Wednesday, September 11, 2019 - with the following adjustments. Dates were incorrect on the top of the meeting minutes. MC**
2. Treasurer's Report: **It was moved by John Miller and seconded by Forrest Johnson to approve the August Treasurer's report. MC**
3. Vouchers: The September vouchers were approved for payment
4. Public Comment: There has been theft in the township. A chainsaw and hard hat were stolen from a town citizens driveway. A truck was stolen from a neighbor town and left at the SW&R Dump Site.
5. Dunn County Water Control Specialist: Jessica Schoen is the new Water Quality Specialist at the Dunn county land and Water Conservation division. She brought a hand out with the Dunn County Water Quality Projects that are either completed or in process.
 - A. The Dunn County Groundwater Ad-hoc committee was formed with 12 members to provide policy and public information recommendations. The report is finished and online on the Dunn County Home Page.
 - B. The second project is Health Dunn Right. The Public Health Department conducted a survey and nearly 1,000 residents participated. The top 5 concerns are being addressed by 5 different teams. They are requesting a \$10,000 grant for this project.
 - C. The third project is a community Groundwater Study in the towns of Dunn, Rock Creek, Spring Brook and Peru. The participation is free, but only 75 people will be able to join depending on where they live and what kind of water system they have at their residents. The postcards for randomly picked participants are being sent out on October 9th. Others can join without getting a postcard if they wish. Anyone can contact Jessica to see if they qualify for study.
 - D. The county is looking for any sample testing done by residents for background data. Residents can contact the County or the Town if they have this information.
6. Willing workers member Derek Wolf requested the use of the Town Hall for meetings while their club house is being renovated. They are considering New Hope Lutheran and/or the town hall. The board would let them use the town hall if it is not rented. The church should be approached first as the town hall is rented this Sunday. They meet the second Sunday of the month, which is this Sunday.
7. LRIP Report – Forrest is meeting with Dustin on Tuesday and the committee will make a decision on November 12, 2019
8. Durand Ambulance Contract – The new contract was read. Contract is part of towns records in the Ambulance folder.
9. 2020 Town Tax Levy: Draft Levi is \$352,977, a decrease from last year.
10. 2020 Budget Preview: The Budget preview was discussed

11. Town Hall Rental October 12/13: The hall needs to be cleaned.
12. Road Maintenance Report: Culverts were patched. A half culvert was placed on Bammert Lane to divert the water.
13. Equipment Report – Bids were presented for a new tractor lease/own agreement. The town would pay by the hour instead of waiting two years to get quotes. The town would know what to expect in two years. **It was moved by Forrest Johnson and seconded by John Miller to purchase a new tractor in December when warrantee has ended for \$20/Hour. MC** The bids for New Plow truck were distributed. The bids came from Monroe, Universal, Peterbilt and Mack.
14. Inspection Report: Fred Weber, Inspector's report was read.
15. Fire Calls: Chad Westerberg had a house fire and Forrest woke Chad and Tracy up and got them out of the house to save their lives.
16. WTA Meeting: WTA Meeting is October 29.
17. Correspondence: Census paperwork. 2018 Dunn County Solid Waste and Recycling Report
18. Set October 9 Agenda

It was moved by Miller and seconded by Johnson to adjourn. MC. Meeting adjourned at 9:00 pm.

Respectfully submitted - Sally Rasmussen, Clerk