

**TOWN OF DUNN
PUBLIC HEARING – BUDGET - NOVEMBER 8, 2023**

Chairman Forrest Johnson opened the Town of Dunn Public Budget Hearing at 7:02 pm on Wednesday, November 16, 2022. Board members present: Forrest Johnson, John Stalter, Kaley Walker, Arlene Cartwright and Sally Rasmussen, Town Citizen: Nicole Johnson, Debra Swanson, Nova Johnson, Glacier Johnson, Harvest Johnson

The agenda was posted according to the open meeting law at Dairy State Bank, Downsville Post Office, the Town Website and at the town hall. The Income and Expenditure categories and budget plans were reviewed. The Town Board will review and approve the 2024 budget on Wednesday, December 13 at the monthly Town Board meeting which starts at 7:00 pm.

Motion: It was moved by Harvest Johnson and seconded by Debra Swanson to adjourn the Public Hearing at 7:05 pm. All said aye. Motion carried.

**TOWN OF DUNN
SPECIAL TOWN MEETING OF ELECTORS - NOVEMBER 8, 2023**

Chairman Forrest Johnson opened the Town of Dunn Special Meeting immediately following the public hearing. **It was moved by Glacier Johnson and seconded by Nicole Johnson to approve the proposed 2023 town levy to be collected in 2024. MC**

It was moved by Nova Johnson and seconded by Glacier Johnson to close the special town meeting. MC

**TOWN OF DUNN
REGULAR TOWN BOARD MEETING - NOVEMBER 8, 2023**

Chairman Forrest Johnson opened the regular Town Board Meeting immediately following the special town meeting. Board members present: Forrest Johnson, Dennis Weber, John Stalter, Arlene Cartwright and Sally Rasmussen. Gary Sweeney and Elizabeth Bauer

- 1. Minutes:** Correct mobile home to motor home. **It was moved by John Stalter and seconded by Kaley Walker to approve the Oct 11, 2023 Town of Dunn. MC**
- 2. Public Comment:** John Stalter spoke about the Bammert Property. There is a concern about the septic system. He questioned the Motor home at the Welch Property and what is happening from the town's perspective.
- 3. Treasurer's Report:** **It was moved by Kaley Walker and seconded by John Stalter to approve the October Treasurer's report. MC**
- 4. Vouchers:** The November vouchers were approved as submitted for payment.
- 5. Dunn County Humane Society Contract:** **It was moved by Kaley Walker and seconded by John Stalter to approve the Humane Society Contract. MC**
- 6. Pitt Lake Update:** Possible need shovels for snow.
- 7. Sanitary District Update –** The sanitary district needs money. They need a loan. The quarterly payments from the home owners paid the October bill, but may not be enough for November and December bills.
- 8. Museum Meeting:** Meeting is next month
- 9. Road Maintenance Report:** Mowing the ditches. Boom mower coming Monday. The road that was paved is healing itself.
- 10. Durand Swim Pool Fundraiser:** The Swim Club has been fundraising and the bid is at 3.9 million dollars without amenities. The city has gathered enough money to pay for the 3.9 million getting 1 million from City of Durand, 1.4 million from the swim club and the rest from Bauer Built. The amenities that are needed are sprayer at \$8,000, shade items at \$75,000, a top slide at \$24,000, a fan spray at \$21,000 and a climbing wall at \$47,000 for older kids. The total is \$300,000. There are 14 kids that have swim class from the Town of Dunn in 2023. The pool is handicap accessible and zero entry. They give 250 lessons and there is a cost. There is an annual membership for using the pool. They are going to all the townships to try and get money for amenities. A pamphlet was distributed.
- 11. Equipment Report:** None
- 12. Building Report:** Inspector Report was read
- 13. Weber Inspector Contract Renewal:** **It was moved by John Stalter and seconded by Kaley Walker to approve the Weber Inspector for another year. MC**

- 14. Fire Report:** No report. Forrest became the President of the fire board. Jim Richartz is the VP. The rates are going up this year and they are asking for another 1.6 million from the rural. There will be a committee starting January and one person from each municipality will be on the committee.
- 15.** Inspector Report was read
- 16.** Chairman Report: None
- 17. Correspondence:** The PIN Numbers were read.
- 18.** Set December 13, 2023 Town Board Agenda:
- 19. It was moved by Stalter and seconded by Walker to adjourn. MC.** Meeting adjourned at 8:30 PM.

Respectfully submitted,

Sally Rasmussen, Clerk