

**TOWN OF DUNN
PUBLIC HEARING – BUDGET - NOVEMBER 13, 2019**

Chairman Forrest Johnson opened the Town of Dunn Public Budget Hearing at 7:00pm on Wednesday, November 13, 2019. Board members present: Forrest Johnson, John Miller, Dennis Weber, Arlene Cartwright and Sally Rasmussen. Patrolman: John Jacobson

The agenda was posted according to the open meeting law at Dairy State Bank, Downsville Post Office, the Town Website, the Town Hall and in the Dunn County News. The Income and Expenditure categories and budget plans were reviewed. The Town Board will review and approve the 2019 budget on Wednesday, December 11, 2019 at the monthly Town Board meeting which starts at 7:00 pm.

Motion: It was moved by Miller and seconded by Jacobson to adjourn the Public Hearing at 7:05 pm. All said aye. Motion carried.

**TOWN OF DUNN
SPECIAL TOWN MEETING OF ELECTORS - NOVEMBER 13, 2019**

Chairman Forrest Johnson opened the Town of Dunn Special Meeting immediately following the public hearing. John Miller transitioned from town supervisor to be an elector for this meeting.

It was moved by John Miller and seconded by John Jacobson to approve the proposed 2019 town levy to be collected in 2020. MC

It was moved by Jacobson and seconded by Miller to close the special town meeting. MC

**TOWN OF DUNN
REGULAR TOWN BOARD MEETING - NOVEMBER 13, 2019**

Chairman Forrest Johnson opened the regular Town Board Meeting immediately following the special town meeting. All Board Members Present. Patrolman: John Jacobson

- 1. Minutes: It was moved by Dennis Weber and seconded by John Miller to approve the October 9, 2019 Town of Dunn regular meeting minutes. Forrest Johnson made it unanimous. MC**
- 2. Treasurer's Report: It was moved by John Miller and seconded by Dennis Weber to approve the October Treasurer's report. Forrest Johnson made it unanimous. MC**
- 3. Vouchers: The November vouchers were approved as submitted for payment.**
- 4. Public Comment: None**
- 5. Rural Insurance Update: New insurance contract is not here. Update for Terrorism was handed out.**
- 6. Museum Update: Half of the concrete was put in shed. Door locks were frozen and fixed.**
- 7. WTA Update: 5G will be replacing 4G in some areas. A water update was given.**
- 8. 2019 Annual Fire Meeting: They are issues with the radio system. There is talk about getting hand held radios and thermal imaging devices. The fire truck was sold to Elmwood.**
- 9. Road Maintenance Report: LRIP meeting happened Tuesday. The town was not granted LRIP this year. The decision was made for 90/10. The town will apply for Downsville, 330th Ave and 290th/630th.**
- 10. Equipment Report: New Plow Trucks were discussed. It was moved by Weber and seconded by Miller to purchase the Freightliner 108 with the Universal Box. All in Favor. MC**
- 11. Fire Report: Larry Drier Combine Fire and Ken Thibado Jr Garage Fire**
- 12. Inspection report: Anibus, Olson and Stalter passed rough plumbing and footing.**
- 13. Upcoming Meetings and Classes: Farrell meeting is March 13, 2020. SW&R meeting is Thursday, November 14th at 5:30 pm.**
- 14. Pawnell Cemetery CD: Weber made a motion to put the CD into a savings account. Miller seconded. MC**
- 15. Set December 11, 2019 Town Board Agenda:**
- 16. It was moved by Weber and seconded by Miller to adjourn. MC. Meeting adjourned at 8:25PM.**

Respectfully submitted, Sally Rasmussen, Clerk