

**TOWN OF DUNN
PUBLIC HEARING – BUDGET - NOVEMBER 13, 2024**

Chairman Forrest Johnson opened the Town of Dunn Public Budget Hearing at 7:02 pm on Wednesday, November 13, 2024. Board members present: Forrest Johnson, John Stalter, Kaley Walker, Arlene Cartwright and Sally Rasmussen, Town Citizen: Nicole Johnson. Kaley Walker stepped down from Supervisor II position to become an elector. 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 2025 budget on Wednesday, December 11 at the monthly Town Board meeting which starts at 7:00 pm.

Motion: It was moved by Kaley Walker and seconded by Nicole Johnson to adjourn the Public Hearing at 7:05 pm. All said aye. Motion carried.

**TOWN OF DUNN
SPECIAL TOWN MEETING OF ELECTORS - NOVEMBER 13, 2024**

Chairman Forrest Johnson opened the Town of Dunn Special Meeting immediately following the public hearing. John Jacobson arrived to join meeting in progress.

Tax Levy - It was moved by Nicole Johnson and seconded by Kaley Walker to approve the proposed 2024 town levy to be collected in 2025. MC

Increase – Nicole Johnson made a motion to increase the hourly wage to \$15 per hour outside of the normal meeting and statutory work. A clerk per diem of \$100 monthly for Pitt Lake RU. A \$60 Per Diem per meeting unless is it an all-day meeting then, there will be discretionary two Per Diems. Increase Treasurer to \$9,000 per year, Clerk to \$9,600, Chairman/Administrator to \$400 per month. John Jacobson seconded. MC

It was moved by John Jacobson and seconded by Nicole Johnson to close the special town meeting. MC

**TOWN OF DUNN
REGULAR TOWN BOARD MEETING
November 13, 2024**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7.00 pm on Wednesday, November 13, 2024 at the Town Hall at N2713 State Road 25, Menomonie. Board members present: Forrest Johnson, John Stalter, Kaley Walker, Arlene Cartwright and Sally Rasmussen. Patrolman: John Jacobson

Meeting Minutes: It was moved Walker seconded by Stalter to approve the Town Board meeting minutes of Wednesday October 16, 2024

- Public Comment - None

- Treasurer's Report – Treasurers report was read. **Walker made a motion to approve the treasurers report. Stalter seconded. All in favor. MC**

- Voucher - The Voucher report was approved and signed

- Dunn County Humane Society – **Walker made a motion to approve the Dunn County Contract. Stalter seconded. MC**

- Tax Collector Bond – **Stalter made a motion to get a treasurer's bond, Walker seconded. MC**

- Pitt Lake Update – Gordy will be taking aluminum cans and batteries to the recycler as an independent contractor. John will be taking the electronics to EC Thursday. Forrest

stopped by the site to give direction for some items that were not getting done. John and Bruce fixed the lights on the compactors and are putting in lights in the Porta Potty and between the sheds.

- Sanitary District Update – None
- Museum Update – Museum will be doing Downsville Day Cards next year. The budget given to the clerk for the town records.
- Road Maintenance Report – Grading Gravel Roads and Mowing. Final payment for Cold Storage Building paid.
- Equipment Report – None
- Building Inspector Report – The Inspector report was read. **Stalter made a motion to renew the contract with Weber Inspections. Walker seconded. MC**
- Fire Report – Two Fires were reported for Cody Skillings and Nicole Webster. Bills will be sent by the Treasurer.
- Chairman Report – Forrest Johnson talked about putting the Durand Ambulance contract on the next meeting.
- Correspondence/Meetings – Follow the Law, Big Brothers & Big Sisters, Equalized Value report, PIN Transfer report, Three Thank you cards from Scotts Construction, Downsville Community Museum and a town hall renter.

It was moved by Stalter and seconded by Walker to adjourn. MC. Meeting adjourned at 8:25 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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