

**TOWN OF DUNN
REGULAR TOWN BOARD MEETING
December 11, 2024**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7.00 pm on Wednesday, December 11, 2024 at the Town Hall at N2713 State Road 25, Menomonie. Board members present: Forrest Johnson, John Stalter, Kaley Walker and Sally Rasmussen Missing: Arlene Cartwright Town Citizens: Jodi Hoffman and Brad Ullom

- Meeting Minutes: **It was moved by Walker and seconded by Stalter to approve the Town Board meeting minutes of Wednesday November 13, 2024**
- Public Comment – Jody Hoffman gets two recycling passes for her residence. She is requesting a reason why. She also asked where her driveway starts from the end of the road and when the road will be paved.
- 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 signed and checks will be sent.
- Ambulance renewal. **Stalter made a motion to approve the Durand Ambulance Contract, Walker seconded. MC**
- Mobile Home renewal license: Forrest did the drive through and both mobile home courts are compliant. Both paid the \$100 renewal fee. **Kaley Walker made a motion to approve the mobile home renewal license for both Mobile Home Courts. Stalter seconded. MC.**
- Pitt Lake Update – The written notice for non-compliance for state statute recyclables was presented along with the new compliance plan. **Walker approved sending the letter with the addition of more educational material. Stalter seconded. MC Walker approved the compliance plan. Stalter seconded. MC**
- Sanitary District Update – meeting minutes were sent to the board
- Museum Update – Santa went well. Motorola sign in the basement of the bank will be moved to the museum is a lot is help is contracted as it is heavy and large.
- Set Caucus Date: 6:30 pm on January 8th before town board meeting
- Road Maintenance Report – Snow plow is gone out a couple of times. Brush cutting in between.
- Equipment Report – New Tractor has arrived.
- Building Inspector Report – Report was read
- Fire Report - None
- CLOSED SESSION – **It was moved by Walker and seconded by Stalter to go into closed session**
- OPEN SESSION - **It was moved by Walker and seconded by Stalter to go back into Open Session.**
- 1. **Open Session: Walker made a motion to go to Open Session, Steve Seconded. MC**
- 2. **Walker made a motion to give Full Time Patrolman a raise to \$32.00/Hr and the part time patrolman to \$22.00/Hr. Increase the Full Time Patrolman \$500 on the**

Retirement, no increase on any benefits. John Stalter seconded. All were unanimous. MC

- Chairman Report – Forrest will be contacting Cheryl for next fire meeting.
- Correspondence/Meetings – Fed Ex, PIN Transfers, Bunkhouses at Offutt,
- Next meeting January 8th, 2025

It was moved by Stalter and seconded by Walker to adjourn. MC. Meeting adjourned at 9:04 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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