

**TOWN OF DUNN**  
**REGULAR TOWN BOARD MEETING**  
**December 12, 2018**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, December 12, 2018 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright. Surveyor: Dustin LaBlonde. Downsville Sanitary District Clerk: Deb Wik, Town Citizen: Joe Zimmer, Dunn County Humane Director: Josh Dalton

1. Minutes: **It was moved by Weber and seconded by Miller to approve the regular Town Board meeting minutes and the Special Budget Hearing Minutes of Wednesday, November 10, 2018. MC**
2. Treasurer's Report: **It was moved by Weber and seconded by Miller to approve the September Treasurer's Report. MC**
3. Vouchers: The November vouchers were approved for payment
4. Public Comment: Joe Zimmer, town citizen, approached the town with an interest to be on the Plan Commission.
5. Subdivision Request: **Dennis Weber made a motion to return the subdivision back to the Plan Commission to review the changes to the Sub Division that occurred after the Plan Commission Reviewed the plan. Miller Seconded. MC**
6. Humane Society Contract: Josh Dalton spoke for the Humane Society. The 106 animals from the town to Dunn county. 26 out of 30 townships are now enrolled into the Humane Contract. Licensing is provided. **Miller made a motion to accept the contract for the Dunn County Humane Society. Weber seconded. MC**
7. Downsville Sanitary District Wages: Jeff and Jim get \$10 per diem, Asking \$20 per month. Total of \$20. Mark Smith makes \$200 per month. Asking \$300 per month. Ben Topper makes \$13 to \$15 per hour 111 total hours. (\$222 total) The rate changes. **Weber made a motion to approve the wage increase for two board members from \$10 to \$20 each, the Chairman from \$200/mo to \$300/mo and the Operator from \$13 to \$15 for the Downsville Sanitary District. Miller seconded. MC**
8. Museum: No meeting for museum until March. They did have Pictures for Santa and a tour for the school.
9. Plan Commission Members: Jim Daines left the commission. Lori McNown and Matt Messa are staying on the committee.
10. Town Hall Update: The Downsville sign lights are not working correctly. An email will go out to the Downsville Day committee to see if they can help fix the lights. The Old town hall had the lights raised and the Lessee is paying more for his lease this year from last year.
11. The 2019 Budget Approval: **Weber made a motion to approve the budget for the 2019 year. Miller seconded. MC**
12. The 2019 Mobile Home Permit Renewals: **Weber made a motion to approve the Mobile Home permits for 2019. Miller seconded. MC**
13. Set Caucus Date: **Weber made a motion to set the Caucus Date for January 12th at 1 pm. Miller Seconded. MC**
14. Road Maintenance Report: No report
15. Equipment Report: A citizen dented the door of the plow truck with a rock and verbally assaulted the plow driver during a snowfall. No action was taken.
16. Building Inspector Report: Report was read to board.
17. Fire Report: None.
18. Meetings: WTA meeting is January 21, 2019 7:00 Pm at the Dunn Co Community Services
19. Correspondence: The new Town Directory was distributed. Letter from DC Zoning was read in regards to Glen Miller Building Permit. **Weber makes a motion to pay \$125 for Zoning Permit to the County for half of Glen Miller Zoning Permit. Miller seconded. MC.**
20. Chairman Forrest Johnson closed the session for discussion on Patrolmen Salary.
21. Chairman Forrest Johnson re opened the session
22. **Motion was made by Weber and seconded by Miller to raise the full time Patrolman salary \$1/Hour and the full time Patrolman retirement \$100.**
23. **It was moved by Weber and seconded by Miller to adjourn. MC.** Meeting adjourned at 9:30 pm.

Respectfully submitted - Sally Rasmussen, Clerk