

**TOWN OF DUNN
REGULAR TOWN BOARD MEETING
December 13, 2023**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, December 13, 2023 at the Town Hall in Downsville. Board members present: Forrest Johnson, John Stalter, Kaley Walker and Sally Rasmussen. Missing: Arlene Cartwright – Treasurer Guests: Denny Klass – Fire Chief, Sierra Spiess – Student Observer

1. Meeting Minutes: **It was moved by Stalter and seconded by Walker to approve the regular Town Board meeting minutes and Public Hearing of November 8, 2023**
2. **Fire Department Board Member Appointment** – Denny Klass spoke about the shortfalls that the fire department has incurred and what they want from the Townships. Denny has been in the department for 30 years and the fire department for 3 years. Denny has spent the last 3 years going over the budget and wants to show the difference between where the budget is and where he would like it to be. **Walker makes a motion to have Stalter to the Fire department board. Forrest Seconded. MC**
3. **Poll worker: Stalter made a motion to approve the list of Poll Workers, Walker Seconded. All approved. MC**
4. **Public Comment:** None
5. **Treasurer’s Report: Walker made a motion to approve the November Treasurer’s Report, Stalter Seconded. MC**
6. **Vouchers:** The December vouchers were approved for payment
7. **Mobile Home Park Approval:** Payments for permits were paid. **Walker made a motion to approve. Stalter seconded. MC**
8. **Pitt Lake Update:** None
9. **Sanitary District Update:** Angie Sutliff will be the new Commission Chair. Mark Smith will be stepping down. Next week, she will be appointing Adam Laurent to her position as commissioner. **Walker made a motion to approve Angie Sutliff as Downsville Sanitary District Commissioner, Stalter seconded, MC**
10. **Museum Meeting:** Forrest made it to the meeting and their ending balance is \$25,887.69. Fundraising was good this year.
11. **Approval of 2024 Budget:** The Budget was approved and signed by the board. **Walker made a motion to approved the budget, Stalter seconded. All approved. MC**
12. **Road Maintenance:** Boom Mower went well
13. **Equipment Report:** New Truck needs to be renewed.
14. **Building Inspectors Report:** Reports were read.
15. **Fire Report:** None
16. **Chairman Report:** None
17. **Correspondence:** Farm Bureau’s new password was given to the board
18. **Closed Session: Walker made a motion to go into closed session, Stalter Seconded. MC**
19. **Open Session: Stalter made a motion to go to Open Session, Walker Seconded. MC Walker made a motion to give Full Time Patrolman a raise to \$30.00/Hr and the part time patrolman to \$20.00/Hr. Increase the Full Time Patrolman \$1,000 on the Retirement, no increase on any benefits. John Stalter seconded. All were unanimous. MC**
20. **Set January 10th 2024 Town Board Meeting**

It was moved by Stalter and seconded by Walker to adjourn. MC. Meeting adjourned at 8:34 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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