

**TOWN OF DUNN
REGULAR TOWN BOARD MEETING
December 14, 2022**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:12 pm on Wednesday, December 14, 2022 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Stalter, Arlene Cartwright and Sally Rasmussen.

1. **Meeting Minutes: It was moved by Stalter and seconded by Weber to approve the regular Town Board meeting minutes of November 16, 2022**
2. **Public Comment:** None
3. **Treasurer's Report: Weber made a motion to approve the November Treasurer's Report, Stalter Seconded. MC**
4. **Vouchers:** The December vouchers were approved for payment
5. **Bartender License:** None
6. **Mobile Home Park Approval:** Payments for permits were paid. **Weber made a motion to approve. Stalter seconded. MC**
7. **Set Caucus Date:** The Caucus is set for January 11th at 6 pm with the Town Board meeting to follow. **Dennis Weber made a motion have the Caucus on January 11th at 6 pm with the Town Board following the meeting. Stalter Seconded. MC**
8. **Welch Property** – The Raze order was filed in circuit court and the defendant was served the following day in jail. He has 20 days to contest.
9. **Pitt Lake Update:** The board went through the list of Dump tags and had no changes.
10. **Sanitary District Update:** The Engineer, Mike Sperl, will be leaving on January 1, 2023
11. **Museum Meeting: Johnson made a motion to get exit lights and fire extinguishers at the museum. Dennis Weber seconded. MC** The clerk will arrange for contractors to fulfill.
12. **Approval of 2023 Budget:** The Budget was approved and signed by the board
13. **Road Maintenance:** Leach has an end loader on the road that needs to be removed.
14. **Equipment Report:** Tractor is here
15. **Building Inspectors Report:** Reports were read.
16. **Fire Report:** None
17. **Chairman Report:** None
18. **Correspondence:** Farm Bureau's new password was given to the board
19. **Closed Session: Dennis Weber made a motion to go into closed session:**
20. **Open Session: Dennis Weber made a motion to give Full Time Patrolman a raise to \$28.00 and the part time patrolman to \$18.00. No change in any benefits. John Stalter seconded. All were unanimous. MC**
21. **Set January 11th 2022 Caucus followed by meeting**

It was moved by Weber and seconded by Stalter to adjourn. MC. Meeting adjourned at 8:04 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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