

**TOWN OF DUNN**  
**REGULAR TOWN BOARD MEETING**  
**February 13, 2019**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, January 9, 2019 at the Town Hall in Downsville. Board members present: Forrest Johnson, John Miller, Sally Rasmussen and Arlene Cartwright Absent: Dennis Weber

1. Minutes: **It was moved by Miller and seconded by Johnson to approve the regular Town Board meeting minutes of Wednesday, January 9, 2019. MC**
2. Treasurer's Report: **It was moved by Miller and seconded by Johnson to approve the January Treasurer's report. MC**
3. Vouchers: The February vouchers were approved for payment
4. Public Comment: None
5. Outdoor Recreation Plan: Items from 2018 were moved to 2019. Three museum items were added to the plan.
6. Chapter 13.6: The new revisions were discussed.
7. Fishing Contest: **John Miller made a motion to approve the Sportsman's Fishing Contest Picnic License for Feb 17, 2019. Johnson seconded. MC**
8. Road Maintenance Report – Bullfrog road residents requested Dead End or No Outlet signs on Road. Forrest will talk to Patrolman about what we have in stock or if we have to order. **It was moved by Miller and seconded by Johnson to put sign up. MC**
9. Road Check Dates: April 8 – 18. To be determined in March
10. Equipment Report – Purchased New Truck. New Blades on Plow Truck working great. Forrest fixed Fuel line on WI Kenworth.
11. Inspectors Report – Carrier – rough HVAC, construction, electrical and plumbing passed. Price Basement plumbing passed.
12. Fire Report: Two Fires Kyle Ferber and Jeff Markham. **Miller made a motion to bill the two residents for fire bill. Johnson seconded. MC**
13. Correspondence: CNA Surety Bond, WCWRPC Emergency plan
14. Set March 13<sup>th</sup> Agenda

**It was moved by Miller and seconded by Johnson to adjourn. MC.** Meeting adjourned at 8:20 pm.

Respectfully submitted - Sally Rasmussen, Clerk