## TOWN OF DUNN REGULAR TOWN BOARD MEETING February 14, 2024

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, February 14, 2024 at the Town Hall at N2713 State Road 25, Menomonie. Board members present: Forrest Johnson, John Stalter and Sally Rasmussen Missing: Arlene Cartwright and Kaley Walker Town Citizens: Mitch Kruetzer, Dave Anderson and Todd Edwards

- 1. Meeting Minutes: It was moved by Stalter and seconded by Johnson to approve the regular Town Board meeting minutes of Wednesday, January 10, 2024
- 2. Public Comment: None
- 3. Treasurer's Report: None
- 4. Vouchers: The February vouchers were approved for payment
- 5. Sportsman Club Picnic License: It was moved by Forrest Johnson and seconded by John Stalter to approve the Fishing Contest License. MC
- 6. Fire Lane Presentation A presentation of the fire lanes/Alleys in Downsville was presented by the clerk
- 7. Public Nuisance Complaint. A report from the clerk of pictures taken by Johns Stalter and a synopsis written by clerk was read. A discussion between John Stalter and Town citizens happened to clarify the issues that are facing Downsville residents. John Stalter and Forrest discussed an individual letter or a mass letter to the Downsville residents. It was decided to draft separate letters and review them in the next meeting.
- 8. ADU The letter form the Zoning Office was passed out on the proposed ADU. A Public hearing will take place in March at the County.
- 9. Pitt Lake Update GFL Bought Durand Sanitation Letter read.
- 10. Sanitary District Looking into a clearing house credit instead of a phosphorous option as it would be cheaper and more efficient.
- 11. Road Maintenance Report Brush cutting. ARIP Road choices were discussed
- 12. Equipment Report Need new chainsaw as tree fell on other one.
- 13. Inspectors Report The inspector report was read.
- 14. Fire Report: None
- 15. Correspondence: Letter from George Welch, Farrell Open House
- 16. Set March 13th Agenda

It was moved by Stalter and seconded by Johnson to adjourn. MC. Meeting adjourned at 8:36 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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