

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
March 9, 2022

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, March 9, 2022 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Stalter, Arlene Cartwright and Sally Rasmussen. Town Patrolman: John Jacobson Town Citizen: Kaley Walker and Bryce Weber

1. Meeting Minutes: **It was moved by Stalter and seconded by Weber to approve the regular Town Board meeting minutes of February 9, 2022**
2. **Public Comment:** None
3. **Treasurer's Report: Weber made a motion to approve the January and February Treasurer's Report, Stalter Seconded. MC**
4. **Vouchers:** The March vouchers were approved for payment
5. **Friedenfel Subdivision/Rezone:** Friedenfel did not show. Upon contact, he said he would be dropping this.
6. **Pitt Lake Passes:** Kaley Walker spoke about her concern about the passes. She purchased the Althardt household. The Althardt property gets 2 passes. There is an apartment in the garage and there is a household. Brice Weber's father lives in the apartment and Brice and Kaley lives in the household. It only has a bedroom and a bathroom. Kaley is requesting to pay for one pass and not two passes, because she says this is a room extension from her house, not a separate apartment. An apartment needs to have a kitchen. The apartment does not have a kitchen. Forrest would like to ask the assessor what he has on the property before making a decision. The decision is tabled until next month.
7. **Welch Property:** Forrest talked about some research on razing the building. There is a potential buyer for the property per phone call on the answering machine at the town hall. John Stalter will be calling the potential buyer.
8. **Pitt Lake Update:** No Update
9. **Sanitary District:** No Update
10. **Museum Update:** Closed with No meeting
11. **New Museum Member:** Jeanette Daines would like to be on the Museum Meeting. **Weber made a motion to approve Ms. Daines, Stalter seconded. MC**
12. **Annual Meeting:** April 23rd 10 am to Noon
13. **Cemetery Mowing Ad:** The ad was approved for posting.
14. **Road Maintenance Report:** No Report
15. **Set Road Inspection Date:** The road date is April 13, 2022 at 8:00 am
16. **Equipment Report:** Tractor was tabled for more information.
17. **Cold Storage Building:** Tabled until next month
18. **Inspectors Report:** Inspector Report was read
19. **Fire Report:** None
20. **Correspondence:** Farrell Open House, McCoy Open House, Invasive Species Meeting
21. **Set April 13th Agenda**

It was moved by Stalter and seconded by Weber to adjourn. MC. Meeting adjourned at 8:24 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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