

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
April 10, 2019

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, March 13, 2019 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright. Surveyor: Ron Jasperson, Town Citizens: Joe Zimmer, Kathy Fisher, and Wyatt Fisher

1. Minutes: **It was moved by John Miller and seconded by Dennis Weber to approve the regular Town Board meeting minutes of Wednesday, March 13, 2019. MC**
2. Treasurer's Report: **It was moved by Dennis Weber and seconded by John Miller to approve the March Treasurer's report. MC**
3. Vouchers: The April vouchers were approved for payment
4. Public Comment: None
5. Ron Jasperson Surveyor/Kathy Fisher Subdivision: Kathy owns 77 acres and is subdividing 7 acres. The wetland is reserved for open space. The existing driveway for Kathy will be used as an easement to the subdivided land. The wetland is delineated off of the DNR wetland map. Plan commission found the subdivision to be favorable and made a motion to send the Town Board. **John Miller made a motion to accept the subdivision of Kathy Fisher. Dennis Miller seconded. All in Favor. MC**
6. Museum Update: The post office move was discussed. Pancake Breakfast is scheduled for May 25th 8-11 am.
7. Town Hall Update: The town received a written offer for the Cold Storage Facility for \$90,000 from Triple Threat Training. On April 18, 2015, the town electors agreed that the Town of Dunn could put building up for sale. **It was moved by Dennis Weber and seconded by John Miller to sell the Cold Storage Facility to Triple Threat Training for \$90,000. All in Favor. MC** RES 2019-01 was created, passed and signed to sell the building.
8. Fire Report: 3/5/19 John Hase Structure Fire, 3/30/2019 Ron Larrabee Structure Fire, 3/17/2019 John Ohman Barn Fire
9. Inspection Report: Steve Olson passed Final Inspection/Occupancy, Jerold Olson Permit Issued, Price Rough Electrical and Rough Construction Passed.

10. Road Maintenance Report – Bammert Lane (70th Ave) was washed out. On 4/9/2019, Marie Marty, Dunn County Emergency Management, and Steven Findlay, Wisconsin Disaster Fund Coordinator of the Wisconsin Emergency Management, viewed the road and took pictures. They gave the town a direction to go for reimbursement. The Town Board has decided to Petition the State for help with Bammert Lane. Town Clerk will contact the Department of Transportation for State Aid to get further guidance and help for road. The Road Check was performed on April 2. **RES 2019-2 Emergency declaration was created and signed by Forrest Johnson, Chair and Sally Rasmussen, Clerk to declare an emergency to petition aid for Bammert Lane.**
11. Equipment Report – The new Ford one Ton received new strobe lights and lettering. The 8-foot snowblower was returned to Creaser.
12. April 2, 2019 Election Results were read
13. Meetings: March 15th WTA District Meeting 8:45 – 3:15, Downsview Day Meeting March 21th 5:00 pm, Paradigm Pipeline Meeting, Xcel Energy Meeting, May 16th Emotional Intelligence. April 30th Work Zone & Flagger Safety
14. Correspondence:
 - Struck & Irwin Slurry Surfacing.
 - LCIP Press Release on Garlic Mustard
 - WTA request for information on non-conforming roads
 - 2019 Spring Symposium, Computer Integrations Flyer
 - Dunn County Register of Deeds electronic conveyance request
 - Bauer Built Acquisition of allied Oil & Tire
 - Charter reorganization letter
 - Universal Truck Equipment Open House
15. Set April 10 Agenda

It was moved by Weber and seconded by Miller to adjourn. MC. Meeting adjourned at 8:17 pm.

Respectfully submitted - Sally Rasmussen, Clerk