

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
April 13, 2022

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, April 13, 2022 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Stalter, Arlene Cartwright and Sally Rasmussen. Town Citizen: John Thomas and Kathy Ruggles

1. **Meeting Minutes: It was moved by Weber and seconded by Stalter to approve the regular Town Board meeting minutes of March 9, 2022**
2. **Public Comment:** John Thomas and Kathy Ruggles thanked the board for all their hard work and dedication.
3. **Treasurer's Report: Weber made a motion to approve the March Treasurer's Report, Stalter Seconded. MC**
4. **Vouchers:** The April vouchers were approved for payment
5. **Ruggles/Thomas Rezone:** John Thomas spoke for the Rezone. He stated there was 1 piece of property that was split into 3. The 3 kids: himself, Richard and Jane own the 3 parcels. He would like to split up their lot for their children. The property is currently zoned GA. They would like to rezone to R2. Kathy read the description of her land. **John Stalter recommends approval of the Rezone to the County. Weber seconds. MC**
6. **Liquor License: Weber made a motion to approve the bartender license for Cubby's for Kayla Jean Edgeberg, Johnson seconded MC**
7. **Pitt Lake Update:** RU Report is due by April 30, 2022
8. **Sanitary District:** Kathy and John will be going next week to try to get sanitary district to their land.
9. **Museum Update:** Forrest presented the budget. May 28 is pancake breakfast.
10. **Annual Meeting:** April 23rd 10 am to Noon
11. **Road Maintenance Report:** Road check was done today. Roads will be presented to the Annual Meeting.
12. **Equipment Report:** Elmer is not running.
13. **Road Maintenance:** New Tractor was discussed. **John Stalter made a motion to buy a tractor from John Deere 6130M with a loader for \$20/hour. Weber Seconded. MC**
14. **Inspectors Report:** None
15. **Fire Report:** None
16. **Correspondence:** Dennis made motion to get a new sign for the outside of the building for meeting notices. Stalter seconded MC
17. **Set May 11th agenda**

It was moved by Weber and seconded by Stalter to adjourn. MC. Meeting adjourned at 8:38 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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