

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
April 16, 2024

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 6:40 pm on Wednesday, April 16, 2024 at the Town Hall at N2713 State Road 25, Menomonie. Board members present: Forrest Johnson, John Stalter, Kaley Walker, Arlene Cartwright and Sally Rasmussen Town Citizens: Suzanne Grisez-Messa, Rich Creaser, Vicki Price, Steve Hanson. Patrolman: John Jacobson Surveyor: Ron Jasperson

1. Meeting Minutes: **It was moved by Kaley Walker and seconded by John Stalter to approve the regular Town Board meeting minutes of Wednesday, March 13, 2024**
2. Public Comment: None
3. Ron Jasperson/Tim Creaser – Tim wants to make a lot for a shed. He does not want to combine the lots, because of his interest rate at the bank. There is an easement 66’ wide coming off of County Road C to the existing lot. The lot is 1 acre and it is off of the 40 Acre lot. Plan commission sent the CSM to the board for review. **John Stalter made a motion to approve the CSM, Kaley Walker seconded. MC**
4. Museum Update – The Historical Society has not decided if they want to relinquish the Pay Station to the Town. Pat Thibado has information on the history of the Pay Station
5. Bartender License: The Timber Inn would like a bartender license for Hannah Kay Brown. **Forrest Johnson made a motion to accept the application for Hannah Kay Brown. Kaley Walker Seconded. MC**
6. Public Nuisance Complaint. – The draft letter and address list were given to the board for review. A few corrections were made. **Kaley Walker made a motion to approve the letter to the Downsville Sanitary District. John Stalter seconded. MC**
7. Pitt Lake Update: GFL has sent the wrong bill, but the clerk called and they did state they would be fixing the issues. There is a new attendant that will be hired in May.
8. Sanitary District – **A motion was made to give Mark Smith a \$100 Downsville Buck by Kaley Walker. John Stalter seconded. MC**
9. Election Report – the election was slow. Dunn County Supervisor in the 28th District was a turnover.
10. Road Maintenance Report – Ash trees are being cut as they all are dying from the Emerald Ash Bore. Bids were created for a Cold Storage Shed, Caddie Woodland, repave for Abbott South of C, Re Pave for Louisville, and Crack Filling.
11. Wage Discussion. **Forrest Johnson made a motion to approve 2 per diem for Kaley Walker for work she did on the Taxes. John Stalter seconded. MC**
12. Equipment Report: The Tractor should be here in November. Looking into a new plow truck
13. Treasurers Report: **John Stalter made a motion to approve the Treasurers’ Report. Kaley Walker seconded. MC**
14. Vouchers: The April vouchers were approved for payment
15. Building Inspector Report: The building Inspector report was read.
16. Fire Report/Meeting – A discussion was made about when to bill for a fire and when not to bill for a fire. **Kaley made a motion to rescind the fire bill to Ruggles/Thomas Fire Bill.**

Stalter seconded. MC Kaley Walker made a motion to bill Virginia Drier on their fire bill. Stalter seconded. MC

17. Chairman Report – None

18. Correspondence: PIN Transfer, Humane Society flyer, Public Hearing PR&D

19. Set May 8th Agenda

It was moved by Stalter and seconded by Johnson to adjourn. MC. Meeting adjourned at 8:49 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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