

TOWN OF DUNN
ANNUAL MEETING MINUTES
APRIL 23, 2022

Town Board Present: Forrest Johnson, Dennis Weber, and Sally Rasmussen. Citizens Present: Diane Fox, Suzanne Grisez - Messa, Matt Messa, Vicki Price, and Darla Joncas

Chairman Forrest Johnson called the annual meeting to order at 10:00 am on Saturday, April 23, 2022.

1. Minutes: **It was moved by Matt Messa and seconded by Vicki Price to approve the April 24, 2021 Town of Dunn annual meeting minutes. MC**
2. 2021 Financial Report: The report was reviewed and discussed. There were questions about the ARPA Grant and where it was to be spent. The Town plans on spending it on 390th Street.
3. Pawnell Cemetery Mowing Sealed Bids: One bid was received and opened by Town Chairman Johnson from Paul Jacobson for \$595 and Diane Jacobson for \$595. Each doing half. **It was moved by Matt Messa and seconded by Diane Fox to grant the 2022 Pawnell Cemetery mowing contract for May-September to Diane Jacobson and Paul Jacobson as presented. MC.**
4. Road Check Report: Forrest spoke of the road check report. He stated that the town would be resurfacing 290th Avenue. The Highway 25 project meeting from Downsville to Menomonie was discussed. Meeting will be Wednesday, April 27th from 4-6 pm at the Town Hall.
5. Plan Commission Update: Matt Messa, Town of Dunn Plan Commission President, reported that the year was low key. The Plan Commission will be revitalizing the water projects that the town was involved in before COVID. The wells in the town were tested a few years ago and the Town would like to review those tests and get more tests to see where the water is going.
6. Museum Update: Suzanne Grisez-Messa, Downsville Community Museum President, handed out a pamphlet that described the events of 2021, the donations, the financial report and more. Pamphlet is included with the meeting minutes.
7. Other Items Brought Forward from Citizens:
8. Set 2023 Annual Town Meeting Date: It was noted that the meeting must be held between April 4/18/2023 – 4/28/2023. **It was moved by Vicki Price and seconded by Matt Messa to hold the Town of Dunn 2023 annual meeting on Tuesday, April 18, 2023 at 6:00 pm to be followed by the Town Board Meeting. MC**
9. Adjournment: It was moved by Matt Messa and seconded by Suzanne Messa to adjourn. MC Meeting adjourned at 10:47 am.

Respectfully submitted,
Sally Rasmussen