TOWN OF DUNN REGULAR TOWN BOARD MEETING MAY 10, 2023

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:03 pm on Wednesday, May 10, 2023 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 Citizen: Wayne Thibado, Suzanne Grisez-Messa Road Contractors: Dave Plagenz from Monarch and Dean Hause from Senn

- 1. Meeting Minutes: It was moved by Stalter and seconded by Walker to approve the regular Town Board meeting minutes of Wednesday, April 18, 2023
- 2. Public Comment: Wayne Thibado came to the meeting to talk about 175th being paved. He also requested the town not mow the ditches until the fall.
- 3. 390th Road Bid: Monarch road bid for 390th \$83.67/tn warm mix \$271,592, \$85.32/tn for hot mix \$276948.72. Senn is 86.32/tn \$273,289.12 warm mix, \$85.22/tn Hot Mix. It was moved by Walker and seconded by Stalter to approve the Bid for Monarch for the warm mix for \$271,592.82. MC
- 4. Treasurer's Report: It was moved by Walker and seconded by Stalter to approve the April Treasurer Report
- 5. Vouchers: The May vouchers were approved for payment
- 6. Timber Inn Bartender License: It was moved by Walker and seconded by Johnson to approve Olivia Ann Klass Bartender License. MC
- 7. Parking on Creaser Street: Creaser Street is narrow and has high volume traffic. The Patrolman has requested no parking signs to be put on this street. **It was moved by Stalter and seconded by Walker to approve the signs. MC**
- 8. Bullfrog Monument Bullfrog Fish farm requested to put a monument on the turn around in the common land near the turnaround on the bullfrog section. The town put a stake outside the 33 feet right of way, but the real right of way is 60 feet. The town will put it on the next agenda and ask someone from Bullfrog to attend.
- 9. Zoning Update: No action on Friedenfel as the zoning officer was out on baby leave. John Hase: The lawyer suggested a Raze or Repair order with a 10-year end date. Terry Ault: Handouts were given out for variance. Johnson: The CSM was handed out for a perusal with notations on issues. Johnson will come to meeting in June.
- 10. Welch Update: George Welch has until May 19th to raze the building himself. If he does not do so, the town has the authority to raze it. The Town will have a meeting on the 24th of May at 7 pm to move forward on the information.
- 11. Pitt Lake Update: The clerk requested a committee be formed.
- 12. Sanitary District Update Meeting Minutes handed out.
- 13. Museum –Kaley cannot take over the museum spot for work reasons. John Stalter will be going to the meeting. The insurance discussion was raised. John Stalter made a motion to pay the insurance every year starting in 2023 until a motion is made to stop. Walker seconded. MC
- Road Maintenance A 10-Foot-deep hole was created on 524th Street by the outgoing flood waters. The flooded Road Damage is getting fixed and the DOT flood disaster aid is requested. The Estimate for 524th Street is about \$33,000.
- 15. Equipment Report None
- 16. Building Inspector Report Inspector report was report
- 17. Fire Report: None
- 18. Chairman Report None
- 19. Correspondence: WTA Meeting Minutes, two DOT Webinars
- 20. Next meeting May 24th and then June 10th

It was moved by Stalter and seconded by Walker to adjourn. MC. Meeting adjourned at 8:54 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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