

BOARD OF REVIEW

Forrest Johnson opened the Board of Review for 2022. Sally Rasmussen, Dennis Weber, John Stalter and Forrest Johnson are licensed to do the board of review. **Dennis Weber made a motion to adjourn the board of review to September 28th, 2022 from 6-8 pm. John Stalter seconded. MC**

TOWN OF DUNN REGULAR TOWN BOARD MEETING May 11, 2022

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, May 11, 2022 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Stalter, Arlene Cartwright and Sally Rasmussen. Patrolman: John Jacobson. Surveyors: Steve Kochaver and Jim Scheffler. Road Bid Representatives: Todd Thune for Monarch and Dean Hause for Senn

1. Meeting Minutes: **It was moved by Stalter and seconded by Weber to approve the regular Town Board meeting minutes of April 13, 2022**
2. **Public Comment:** None
3. **Kochaver/Schaefer Subdivision:** Steve Kochaver spoke for Schaeffer. He is splitting into two lots. One is 8.44 acres and one is 7.24 acres out of 15.6 acres. The 30 acres that are on the other side of the road are not considered. The lots are surrounded by 630th Street and 330th Avenue and the hill. The plan commission approved the subdivision to the town board for review. **Dennis Weber made a motion to approve the Schaefer subdivision, John Stalter seconded. MC**
4. **Scheffler/Jobson Subdivision:** Jim Scheffler spoke for Jobson. He is splitting 80 acres into 3 lots. The first lot is a buildable lot with 1.6 acres. It is only to be conveyed with Outlet 1 which 11.9 acres for a total of 15.09 acres. There could not be an easement on the land of Lot 1 and Outlet 1, so Outlet 2 was created between the two pieces of land. Outlet 2 is only to be conveyed with the remaining land from the 80 acres to be served as an access to the 80 acres. All will be sold if the subdivision gets approved. **John Stalter made a motion to approve the Jobson subdivision, Dennis Weber seconded. MC**
5. **Road Bids:** The Monarch bid was for 1,514 tons at \$80.79 (Warm Mix) and \$82.51 (Hot Mix) for a total of \$122,316.06 and \$124,920.14 respectively. Senn Blacktop bid was for 1,453 tons at \$97.64 (warm Mix) and \$95.24 (Hot Mix) for a total of \$141,870.92 and \$138,383.72 respectively. **Dennis Weber made a motion to accept the bid for Monarch Warm Mix at \$122,316.06. John Stalter seconded. MC**
6. **Sanitary District:** Nothing
7. **Museum Meeting:** Pancake Breakfast is May 28th from 8 am – 11 am. They are working through some plumbing and electrical minor issues.
8. **Welch Property:** Stalter is working on talking to zoning for a replacement use for potential new owner
9. **Pitt Lake Update:** The RU paperwork for 2021 was finalized by the clerk and chairman. A concerned citizen asked for cones or a line to make 2 lanes instead of 1 for a better flow at the site. The board discussed it and determined that two lanes would be too tight, but maybe putting a Truck/trailer lane and a car only lane. The shed is leaking and needs new metal on roof. A maintenance man looked at the container bin and determined the pressure switch was bad and needed replacing.
10. **Road Maintenance:** The grant programs were given out. 290th is getting rock and all trees are done. Pulverizing next week.
11. **Cold Storage Shed:** The Cold Storage Shed was discussed and no decision was made at this time.
12. **Equipment Report:** Elmer is dying. A price quote for a new broom was given to the board. **Dennis Weber made a motion to purchase a John Deere Sweeper for \$8,931.00 plus hydraulic hoses. John Stalter seconded. MC**
13. **Treasurer's Report:** **Weber made a motion to approve the April Treasurer's Report, Stalter Seconded. MC**
14. **Vouchers:** The May vouchers were approved for payment
15. **Liquor License:** **Johnson made a motion to approve the bartender license for Timber's for Holly Renae Malaszuk, Weber seconded. Stalter abstained. MC**
16. **Inspectors Report:** Reports were read
17. **Fire Report:** Kopp had a fire.
18. **Correspondence:** **Dennis made motion to get a new sign for the outside of the building for meeting notices. Stalter seconded MC**
19. **Set June 8th agenda**

It was moved by Weber and seconded by Stalter to adjourn. MC. Meeting adjourned at 9:07 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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