

**TOWN OF DUNN – DUNN COUNTY**  
**REGULAR TOWN BOARD MEETING**  
**May 14, 2025**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, May 14<sup>th</sup>, 2025 at the Town Hall at N2713 State Road 25, Menomonie. Board members present: Forrest Johnson, Brad Ullom, Kaley Walker, Arlene Cartwright and Sally Rasmussen Town Citizen: Dain Peer

1. Meeting Minutes: **It was moved by Walker and seconded by Ullom to approve the regular Town Board meeting minutes of Tuesday, April 15, 2025**
2. Public Comment: The banker asked to inform the board about the abundance of vehicles in the parking area in front of bank.
3. Treasurer's Report: **Walker approved the April Treasurer report. Ullom seconded. MC**
4. Vouchers: The May vouchers were approved for payment
5. Bartender License: **It was moved by Walker and seconded by Ullom to approve the operator license for Amanda Sue Evenson at the Timber Inn. All Approved. MC**
6. Bartender License: **It was moved by Walker and seconded by Ullom to approve the operator license for Anissa Rose Hoyt at The Creamery Boutique. All Approved. MC**
7. Zoning/ Plan Commission Update – The land use committee has sent the glamping ordinance to the town board with their blessing; **Kaley Walker made a motion to approved the 2025-02 Glamping Ordinance. Brad Ullom seconded. MC** The clerk gave a report of the zoning updates
8. Resolution 2025-01 Emergency Operation Plan. Kaley Walker will be the new emergency contact. **It was moved by Walker and seconded by Ullom to approve the EOP with updated names and addresses. All in Favor. MC**
9. Committee assignments: It was determined that the following Supervisors would attend the following meetings: TAC online – Kaley Walker, EMT Meetings – Kaley, Museum - Forrest and Arlene
10. Museum meeting – Spent money on lawn equipment and electrical. Pancake breakfast is on May 24<sup>th</sup>. Reviewed Ordinance and determined 2 officers to attend. The chairman and the treasurer will be the two officers for 2025 and 2026.
11. Pitt Lake Update – Concrete went well. Asphalt ordered. Stairway installed
12. Sanitary District Update – They are going after 5 different grants to help with the water tower. The clerk and the treasurer for the Sanitary district received raises.
13. Road Maintenance report – Messa Road shaped by end of week.
14. Equipment Report – Fork Tines are ordered.
15. Building Inspectors Report – The inspector report was read.
16. Fire Report: There were two fires in the township. Melverna Gloss and Joe Kadinger. **Walker made a motion to bill out the two fire calls. Ullom seconded.**
17. Chairman Report – Downsville Day Barricades

18. Correspondence: PIN Transfers, WTA Meeting July 28, Dunn Energy Cooperative Annual Report, Local Government Summit, State Capital Day, 2025 Dunn County Projects, PSC Capacity Grants Cancelled, DOT Symposium,
19. Set June 11th Agenda Meeting

**It was moved by Walker and seconded by Ullom to adjourn. MC.** Meeting adjourned at 8:45 pm.

Respectfully submitted - Sally Rasmussen, Clerk (The minutes are subject to approval at the next, regularly scheduled town board meeting)