

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
May 8, 2019

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, May 8, 2019 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright. Monarch Paving Dave Jahnke and Senn Blacktop Dean

1. Minutes: **It was moved by Dennis Weber and seconded by John Miller to approve the regular Town Board meeting minutes of Wednesday, April 10, 2019. MC**
2. Treasurer's Report: **It was moved by Dennis Weber and seconded by John Miller to approve the April Treasurer's report. MC**
3. Vouchers: The May vouchers were approved for payment
4. Public Comment: None
5. Plan Commission Update: Tony Olson was at the Plan Commission to discuss building on the floodplain. Options to build were new road for \$750,000 or build his land up to be above the floodplain for \$30,000. He has decided not to build at this time.
6. Museum Update: John Miller went to Rock Falls to talk to a gentleman about extending the shed. Thrivent is being contacted for funding. The museum was cleaned. The Pancake Breakfast is Memorial Saturday 8 am – 11 am.
7. Town Hall Update: Triple Threat is close to closing on the building
8. Fire Report: None
9. Inspection Report: Fred Weber, Inspector's report was read.
10. Road bids: Hanson Road – **Dennis Weber made a motion to go with Monarch 58-28 warm mix, John Miller Seconded. All Approved. MC**
11. Road Bids: Bammert Road: **Dennis Weber made a motion to go with Monarch 58-28 warm mix, John Miller Seconded. All Approved. MC**
12. Parking Lot: **Dennis Weber made a motion to go with Senn for Parking lot, John Miller Seconded. All Approved. MC**
13. Road Maintenance Report – **Bammert Lane is progressing, but not finished yet. Culverts were put into road Bammert Lane and Bammert Road.**
14. Equipment Report – **John Miller made a motion to accept the bid from Jeff Markham for \$3887 for 1998 Chev Truck with Dump Box. Dennis Weber seconded. All in Favor. MC**
15. Set June 12 Agenda

It was moved by Weber and seconded by Miller to adjourn. MC. Meeting adjourned at 8:17 pm.

Respectfully submitted - Sally Rasmussen, Clerk