

**TOWN OF DUNN**  
**REGULAR TOWN BOARD MEETING**  
**June 12, 2019**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, June 12, 2019 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright. Patrolman: John Jacobson

1. Minutes: **It was moved by Dennis Weber and seconded by John Miller to approve the regular Town Board meeting minutes of Wednesday, May 8, 2019. MC**
2. Treasurer's Report: **It was moved by Dennis Weber and seconded by John Miller to approve the May Treasurer's report. MC**
3. Vouchers: The June vouchers were approved for payment
4. Public Comment: None
5. Plan Commission Update: Marie from Emergency Management was a guest at Plan Commission Meeting and the Emergency Operations Plan was reviewed.
6. Update Army Corp Engineer Project: The Coffe Dam is failing. Dunn County Highway, the DNR, Dunn County Emergency and the Army Corp of Engineers have been contacted. The Town has heard back from everyone except the Army Corp. Future phone calls will be made to try and get situation resolved before dam is damaged further.
7. Bartender License – Cubby's, LLC requested a Bartender License for Jacque Jo Dye. Background Check was favorable. **Dennis Weber made a motion to approve and John Miller Seconded. All in Favor. MC**
8. 2019-20 Liquor License: July 1, 2019 to June 30, 2020 all applications were received and background checks of new applicants were completed by the clerk. Payment has been collected by Clerk and given to Treasurer. 2019-20 Tobacco License applicant was received and payment has been collected by Clerk and given to Treasurer.  
**It was moved by Dennis Weber and seconded by John Miller to renew the 2019-20 alcoholic beverage licenses to Nathan and Katie Larsen for Cubby's, LLC, Amy and John Stalter for The Timber Inn, LLC. and Jordan and Jeremiah Fredrickson for Jeremiah's Bullfrog Fish Farm, LLC. All in Favor. MC**  
**It was moved by John Miller and seconded by Dennis Weber to renew the 2019-20 Tobacco License for Amy and John Stalter for The Timber Inn, LC. MC**
9. Museum Update: Pancake Breakfast was a huge success. The post office move is delayed and may not be done by Discover Downsville Day. Alternate solutions to completing task sooner were discussed.

10. Road Maintenance Report –Beaver Trail has a culvert that is bad and the culvert is shared by Town of Dunn and Town of Menomonie. The Town of Dunn would like to replace with a 6-foot X 55-foot culvert. The Town of Menomonie would like to replace the culvert with a 6-foot X 55-foot culvert. All in agreeance. John Jacobson will work with Town of Menomonie to complete this project. Sally Rasmussen will work with Leslie Doane (Town of Menomonie Clerk) for billing and Bridge Report.
11. Bridge Report: The Bridge Report was presented for Culvert on Bammert. All Board members signed report and it will be sent to the County.
12. Equipment Report – The mower needs replacing. Still looking for snowblower. The Kenworth AC is not working.
13. Inspection Report: Fred Weber, Inspector’s report was read and Gruber passed rough plumbing.
14. Fire Calls: Eugene Falkner had a tractor fire that burned his field and the Town Culverts. Town Culverts have been replaced. Bill will be sent to Eugene. Tractor was total loss.
15. Correspondence: Dunn County SW&R Renewal Contract – (no changes to this item for next 10-year lease extension), LGIP Invasive Species Tour – no interest, State of WI Public notice on Sanitary District. West Wisconsin Telcom Tech Talk Flyer with Glacier Johnson as Scholarship Recipient.
16. Set July 10 Agenda

**It was moved by Weber and seconded by Miller to adjourn. MC.** Meeting adjourned at 8:13 pm.

Respectfully submitted - Sally Rasmussen, Clerk