

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
June 12, 2024

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7.02 pm on Wednesday, June 12, 2024 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 Citizens: Joan and John Friedenfels, Todd Edwards Patrolman: John Jacobson

1. Meeting Minutes: **It was moved by Walker and seconded by Stalter to approve the Town Board meeting minutes of Wednesday, May 8, 2024**
2. Public Comment: None
3. Museum Meeting: The Pancake Breakfast went well and they received lots of donations. The bathroom is complete and the next step is electrical and new railings.
4. Friedenfels Rezone: Joan and John Friedenfels came to the meeting to ask for a rezone of his property. Eventually, he wants to split the property. There is currently a house, shed, garage and office on the property. Stalter asked if the Town can rezone to R1 if there are two homes on the property. Friedenfels stated they do not live in the office, but would like to sell it as a home when land is subdivided. Stalter asked where they stay when they rent the house as it is listed as an Airbnb. Joan stated the house was in two sections with separate entrances and a soundproof wall between the two. They are able to stay in one half of the house while the renters stay in the other half. The Plan Commission was in favor of the Rezone. **Walker made a motion to rezone the property from GA to R1 for the single family house, shed, office and garage. Stalter seconded. All in Favor. MC**
5. **Campground update:** The information was given to the board on the ordinance, zoning exception and both variance requests. No questions at this time.
6. **Treasurers report:** Treasurers report was read. **Stalter made a motion to approve the treasurers report. Walker seconded. MC**
7. **Voucher Report** – The Voucher report was read and signed
8. **Bartender License** – **Walker made a motion to approve the bartender license for Naomi Danielson for June of 2024. Johnson seconded. Stalter Abstained. MC**
9. **Liquor Licenses:** **Walker made a motion to accept the licenses for the 5-business listed on Liquor List. Johnson seconded. Stalter abstained. MC**
10. **Parallel Authority:** The town of Lucas Chair asked all of the towns to read his proposal on parallel authority for all the towns. The Town of Dunn is on board for this action. **Kaley walker made a motion to support the amendment for parallel authority with the towns Stalter seconded. MC all in favor**
11. **Fahrner Bid:** A bid for crack seal was presented to the board. **Stalter made a motion to accept the Fahrner bid. Walker seconded. MC**
12. **Pitt Lake Update:** Letter was sent to E5158 Cty Rd Y with a notice to clean up the property. No response at this time.
13. **Emergency services update:** The Fire Department is still asking for 1 million above the current \$590,000 plus a new million-dollar truck. The next step is to get a contract in place and then figure out best way to bill tax payers.
14. **Garage Force** – The Garage force bid came in at \$14,000. Tabled until next year.
15. **Sanitary District** – Retirement Party for Cubby went well. Cake was yummy.

16. Road Maintenance Report – The roads are pulverized. The cold storage building bid was presented. **Walker made a motion to build a cold storage building. Stalter seconded. MC**
17. Equipment Report: Plow trucks were looked at. Tractor coming in November. Plow truck will be here about 1 year after ordering.
18. Building Inspector Report: The building Inspector report was read.
19. Fire Report/Meeting – No Fire report. Next Fire meeting June 26th
20. Chairman Report – The Chairman report was read.
21. Correspondence: Timber Cutting Notice for Gregory Smith, Recycling Grant approval, Housing Highlight Magazine
22. Set July 10, 2024

It was moved by Stalter and seconded by Walker 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)