

**TOWN OF DUNN**  
**REGULAR TOWN BOARD MEETING**  
**JUNE 14, 2023**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:03 pm on Wednesday, June 14, 2023 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 Citizen: Suzanne Grisez-Messa, Todd Edwards, and Steve Greene Surveyor: Steve Kochaver Scotts Construction: Craig Bowe

1. Meeting Minutes: **It was moved by Walker and seconded by Stalter to approve the regular Town Board meeting minutes of Wednesday, May 10<sup>th</sup> and Wednesday, May 24<sup>th</sup>**
2. Public Comment: Todd Edwards asked about why we had two meetings in May. It was explained to him by Chairman Forrest Johnson and Supervisor II Kaley Walker
3. Zimmerman/Kochaver Subdivision: Zimmerman will be carving out 5 acres of a 40 for his daughter to build a house. The plan commission found this favorable and sent to the town board. **John Stalter made a motion to approve the Subdivision Request by Steve Kochaver in behalf of Zimmerman. Walker Seconded. All in favor. MC**
4. Bullfrog Monument: Bullfrog would like to commemorate all their hard work and effort to get to where they are today for future generations to see what they have done. They are requesting the town to tell them where the right of way ends for the road, so they will not interfere in the future or have to move the monument once it is built. Steve Kochaver added information from his experience and point of view. It was suggested to Steve Greene to see Tom Carlson to get an approved Plat and find out where the cul-de-sac is and whether it is 120 or 66 feet.
5. Treasurer's Report: **It was moved by Walker and seconded by Stalter to approve the May Treasurer Report**
6. Scott's Construction spoke about the streets of Downsville. He proposed a double seal. After it gets driven over, it will look like hot mix. They will sweep up 3-4 weeks after for loose granite. **Stalter made a motion to approve Scott's Construction to the double seal all the roads listed in the contract. Walker Seconded. MC**
7. Vouchers: The June vouchers were approved for payment
8. Museum Update: The lighted signs were installed, but one sign is missing. Forrest Johnson will be meeting with fire extinguisher company
9. Liquor License Renewals: The liquor licenses and bartender licenses were presented to the board for the 2022/23 licensing season. There are 5 business requests and 31 Bartender requests for licenses. The details can be found in the town records and online at the Department of Revenue Website. **Kaley Walker made a motion to approve the liquor licenses for Cubby's, Inc, Jeremiahs Bullfrog Fish Farm, Scatterbrain Café, LLC, The Creamery Boutique, LLC and The Timber Inn, LLC. Johnson seconded. All Agreed. MC**
10. Zoning Update: No action on Friedenfel
11. Welch Update: The property was razed. George continues to fax the judge requesting him to re-open the case to raze the building. The file has all the information.
12. Pitt Lake Update: The Roof of the Shed was fixed and the new shed was purchased
13. Sanitary District Update – no meeting minutes were received to be handed out. They have not had a quorum to have a meeting. More board members are requested.
14. Road Maintenance – 524<sup>th</sup> Street damage was sent to DOT for reimbursement. **Stalter made the motion to seal the parking lot. Walker seconded. MC**
15. Equipment Report – None
16. Building Inspector Report – Inspector report was read
17. Fire Report: Jim Creaser
18. Chairman Report - None
19. Correspondence: WTA Meeting Minutes, two DOT Webinars
20. Next meeting July 12<sup>th</sup>

**It was moved by Stalter and seconded by Walker to adjourn. MC.** Meeting adjourned at 8:52 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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