

**TOWN OF DUNN**  
**REGULAR TOWN BOARD MEETING**  
**July 10, 2019**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, July 10, 2019 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright. Town Citizen: Marty Mellenthin, Surveyor: Jim Scheffler

1. Minutes: **It was moved by Dennis Weber and seconded by John Miller to approve the regular Town Board meeting minutes of Wednesday, June 12, 2019. MC**
2. Treasurer's Report: **It was moved by Dennis Weber and seconded by John Miller to approve the June Treasurer's report. MC**
3. Vouchers: The July vouchers were approved for payment
4. Public Comment: None
5. Plan Commission Update: Jim Sheffler presented the subdivision for Marty Mellenthin. Lot 1 is General Ag and Lot 2 is General Commercial. Lot 2 is subdivided into Lot 2 and Outlot 3. **Dennis Weber made a motion to approve the subdivision for Marty and Heidi Mellenthin. John Miller seconded. All in Favor. MC** Stacy Weber and Katie & Nate Larsen's driveway was discussed. There is a dispute concerning the easement across Stacy's land. All the permits seem in order, but the driveway easement should be worked out between neighbors. No town involvement is necessary at this time.
6. Resolution #2019-03: Emergency Operation Plan: **Dennis Weber made a motion to approve the Emergency operation plan. John Miller seconded. All in favor. MC**
7. Museum Update: The post office move is delayed and may not be done by Discover Downsville Day. Alternate solutions to completing task sooner were discussed. Museum is getting \$2500 grant to put insulation in the museum.
8. E4583 County Road C: The storage building on County Road C was sold for \$90,000 before closing fees to Vavra Properties, LLC.
9. Road Maintenance Report –The beavers have left Bammert Lane (70<sup>th</sup> Ave). They have moved to DNR land and the DNR have been informed. The 6-foot culvert for Beaver trail (370<sup>th</sup> Ave) has arrived and will be put in sometime before the next meeting. Signs were stolen from Hardscrabble (510<sup>th</sup>) on a corner.
10. Equipment Report –Air conditioning does not work on the Kenworth.
11. Inspection Report: Fred Weber, Inspector's report was read. Stauty/Rothbauer passed rough construction and rough plumbing and construction. Larsen was issued new home permit. Fischer was issued a permit for gas pressure check and River Villa was issued a permit for new trailer.
12. Fire Calls: None
13. Correspondence: WTA Meeting July 29, The Standard, Dunn Cty Treasurer and WTA Video Library.
14. Set August 14 Agenda

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

Respectfully submitted - Sally Rasmussen, Clerk