

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
July 10, 2024

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7.02 pm on Wednesday, July 10, 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 Dunn County Supervisor District 28 Gordy Wolf, Town Citizen Dain Peer, Patrolman: John Jacobson

1. Meeting Minutes: **It was moved by Stalter and seconded by Walker to approve the Town Board meeting minutes of Wednesday, June 12, 2024**
2. Public Comment: Gordy Wolf, District 28 Board Member, came to the meeting to ask about the ADUs. The town did approve parallel authority for ADU's. The Town of Dunn is split between the current ordinance allowing for ADU's already and having ADU's as an asset. The Town of Dunn does not approve ADUs without town approval. Mr Wolf wanted to ask the towns their thoughts as he is newly elected and wanted all the information before voting in the coming months.
3. Glamping Variance: Dain peer is looking to get a variance for his glampground to have it in General Ag. **Kaley Walker made a motion to approve the variance request for the CAMPGROUND to be in General Ag as a special Exception. Stalter seconded. MC** The Town of Dunn is currently working on a temporary structure ordinance and a Glampground ordinance that may affect the property in the future. There will be some provisions for EMS access, sewer/water concerns, Garbage removal, etc
4. **Treasurers report:** Treasurers report was read. **Walker made a motion to approve the treasurers report. Stalter seconded. MC**
5. **Voucher Report** – The Voucher report was read and signed
6. **Pitt Lake Update:** There was an attendant working with crutches. Going forward, the Town Board would not like anyone working at the site that is impaired physically.
7. **Emergency Services Update:** There is a meeting on July 17th to order a new Fire Engine for about \$1,000,000. The Fire Board will also be meeting on July 24th, 2024. The board is currently working on a contract to jump \$1 per person instead of a jump for about \$50 a person. The Fire Board would like the money to go directly to the Fire Department instead of through the City of Menomonie.
8. **Downsville Sanitary District:** The Sanitary District will be selling their truck to pay for 3 valves that will cost approximately \$12,000.
9. **Museum:** John Stalter talked about the museum meeting. They will be redoing the bench. They are having upcoming classes. There is going to be some electrical and tuck pointing completed. They area also looking at installing a railing on the front steps. Brice and John Stalter may be able to get the railings up and complete on front steps
10. **Road Maintenance Report** – Waiting on Back Hoe for Abbot Rd. Grader Patch was completed today. The holes were patched at Beaver Trail.
11. **Equipment Report:** Looking at getting front plow for the Grader. The total package will be about \$6,000. The new Plow truck will be tabled next month.

12. **Building Inspector Report:** The building Inspector report was read.
13. Driveway Ordinance 2024-01: **Kaley made a motion to approve the Driveway Ordinance. Stalter seconded. MC**
14. Downsville Day: DD is August 24th.
15. Partisan Primary: All ready to go for August 13th
16. Chairman Report – The Chairman report was read. An ARIP project will be applied for with the Town of Menomonie for Beaver Trail between Cty Rd Y and Hwy 25. A Certified letter was sent to resident at e5158 Cty Rd Y about hoarding garbage. A letter will be sent for the next steps for N2564 440th St for removing temporary structure and installing permanent structure.
17. Correspondence: PIN Transfers, UW-Stout survey on water quality,
18. Set August 14, 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)