

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
JULY 11, 2018

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, July 11, 2018 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright
Downsville Museum Chair: Suzanne Grisez-Messa, Zoning Office: Addison Vang
Town Citizen: Steve Hanson, Surveyor: Dustin LaBlonde

1. Minutes: **It was moved by Weber and seconded by Miller to approve the regular Town Board meeting minutes of Wednesday, June 13, 2018. MC**
2. Treasurer's Report: **It was moved by Weber and seconded by Miller to approve the June Treasurer's report. MC**
3. Vouchers: The July vouchers were approved for payment
4. Public Comment: John Miller discussed a phone call from a citizen about logs in an alley that may or may not be a Town Issue and a neighbor with lots of pets. The ordinance for these issues will be pulled and read at the next meeting.
5. Plan Commission Update: Dustin LaBlonde represented Howard and Susan Justice for a subdivision on their land. The subdivision was reviewed by Plan Commission and approved to send to Town Board. **It was moved by Weber and seconded by Miller to approve the Howard Justice Subdivision. MC**
6. Broadband Survey by Addison Vang: The survey for Broadband has been completed. It shows that there is about 70 people in the Town of Dunn that are without broadband. This is called the Donut. They will be sending out flyers to these people to ask for people to help on the team to get Broadband in their area. Addison will be sending a list of people that are in this area.
7. Website Update – Steve Hanson did a presentation for the Town Website. The Drupal system that the town currently uses will expire in January. Several options were discussed.
8. Museum Update – A Map was shown for the Post Office Move. It will be put into the town records. The racking is put up and the Museum thanked the Town.
9. Town Hall Update: Renter has left. Town Hall is rented July 16, August 4, August 26.
10. August 14th – A sample ballot was presented to the board and all positions for the day are filled.
11. Road Maintenance Report – The Town Transportation Sample Resolution was handed out. The board would like to put it on August meeting. Senn Blacktop estimate for parking lot was presented. The board will hold on the sealing for the parking lot for further discussion. Misty Meadows was sprayed.
12. Equipment Report – None
13. Inspectors Report – Pember passed footing, Rough HVAC Rough Plumbing, Basement Plumbing, Drain Tile and Electrical Hook-up. Thatcher passed Rough Plumbing,

Rough HVAC, Rough Electrical and Rough Constriction. Olson passed Footing, rough Construction, Rough Electrical, Rough HVAC, Electrical Hook-up, Rough Plumbing and Slab Plumbing. Adair passed footing and Slab Plumbing

14. Fire Report: None

15. Meetings: WTA July 23 at 7:00 pm, DEFCON meeting August 9-12 in Las Vegas

16. Correspondence: Deb Wik's information was given to board, Municibid new online Government Auction site

17. Set August 8th Agenda: Website Change, Partisan Primary Election

18. **It was moved by Weber and seconded by Miller to adjourn. MC.** Meeting adjourned at 8:40pm.

Respectfully submitted - Sally Rasmussen, Clerk