

**TOWN OF DUNN - DRAFT
REGULAR TOWN BOARD MEETING
August 11, 2021**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, August, 2021 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Stalter, Sally Rasmussen, and Arlene Cartwright. Surveyors: Ron Jasperson and Pete Gartmann, Land Owners: Jim and Kris Davis. Town Citizens: Ron Link, Bernard and Linda Lapean. Sanitary District Chairman: Mark Smith, Excavator: Greg Bechel

1. Minutes: **It was moved by Weber and seconded by Stalter to approve the regular Town Board meeting minutes of Wednesday, July 14, 2021**
2. Public Comment: Ron Link spoke about the flooding that happened last weekend after the rain. Linda and Bernard Lapean also spoke. Their homes on Deerfield Acres were flooded. They say it was from the new construction that was created this spring from Mac Construction (owned by Brian Shefchik). Ron also spoke to the DNR and Brian Shefchik. Bernard and Linda Lapean lost their garden.
3. Ron Jasperson spoke about the Gary Seipel subdivision. Gary S is dividing his land to separate the house from the farmland. His brother plans to move into the house. His driveway was not owned by Gary Seipel. The CSM for the driveway easement is in the process. The subdivision has been approved by the county and the zoning information. **Stalter made a motion to approve the subdivision by Gary Seipel. Weber seconded. MC**
4. Pete Gartmann spoke about the Jim Davis Subdivision. Jim is dividing his land to create a second lot on his land. The first lot will be a 1.03-acre land around the existing trailer. The second lot will be divided for a second trailer for Jim to live in. All utilities and driveways will be together across the first lot into the second. **Weber made a motion to approve the subdivision by James Davis. Stalter seconded. MC**
5. A Broadband update was given to the board of all the current options. They are LTD, WWT, Starlink and Spectrum.
6. Treasurer's Report: **It was moved by Weber and seconded by Stalter to approve the July Treasurer's report. MC**
7. Vouchers: The August vouchers were approved for payment
8. ARPA funding: Options for funding were read by the clerk. **John Stalter made a motion to use some of the ARPA funds for pump from CTW Corporation for the Sanitary District. Weber seconded. MC**
9. Pitt Lake Collection Site: The doors were welded with magnets without prior approval and against the towns wishes. The loads are going out light, but they are new at it and the town hopes it will improve.
10. Museum Update: Ice cream will be served after the pancake breakfast.
11. Downsville Day Update: Downsville Day needs volunteers. Everything is in place and ready to go.
12. Road Maintenance Report – 630th and 290th have the first layer of black top on them. Greg Bechel came and presented his company to the board. His company provided the rock for the shouldering work. **Weber made a motion to get a \$300,000 loan with Dairy State Bank for 630th Street at 1.49% for 4 years. Stalter seconded. MC**
13. Equipment Report – No report
14. LP gas – The chairman got quotes for \$1.49 and \$1.47. Thaler Oil was competitive. **Stalter made a motion to stay with Thaler LP for 4,000 gallons at \$1.47. Weber seconded. MC**
15. Fire Report: None
16. Building Inspector Report – The report was read

17. Chairman Report: Nelson's driveway has been put in the wrong spot. Forrest talked to the owners about the driveway and they are moving it to the right place.
18. WTA Convention. **Stalter made a motion to pay for hotel for clerk to go to WTA Convention. The meeting dues are free as the clerk won a drawing. Weber seconded. MC**
19. Correspondence: Downsville Day meeting August 23 at 6 pm
20. Set August 11th Agenda:

It was moved by Stalter and seconded by Weber to adjourn. MC. Meeting adjourned at 9:42 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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