TOWN OF DUNN – DUNN COUNTY REGULAR TOWN BOARD MEETING August 13, 2025

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, August 13, 2025 at the Town Hall at N2713 State Road 25, Menomonie. Board members present: Forrest Johnson, Brad Ullom, Kaley Walker, Sally Rasmussen, Arlene Cartwright Surveyor: Mark Burn Guest: Calli Anibas

- 1. Meeting Minutes: It was moved by Walker and seconded by Ullom to approve the regular Town Board meeting minutes with correction of week to month on number 7 of Tuesday, July 7, 2025
- 2. Public Comment: None
- 3. Ault/King Subdivision Request: Mark presented the survey of the Terry Ault Property. Parcel 1700422713281200003 is 8.81 acres to be split into 3.420 Acres and 5.39 Acres. Parcel 1700422713281300001 is 38 acres to be split into 2.298 acres and 35.702 acres. Then, the 5.39 acres and 35.702 Acre Lots would be combined with a smaller parcel 1700422713281200005 that is .2 acres to make 41.292 Acres. In total, the lots created would be Lot 1 for 2.298 Acres in the lower southeast corner of the second 40. Lot 2 would be 41.292 Acres and Lot 3 could be 3.42 Acres in the northwest corner. The Road to Lot 1 goes through two Parcels of land and if sold or separated, an easement will need to be formed. Kaley Walker made a motion to approve the King/Ault 3 Lot Subdivision CSM. Brad Ullom seconded. MC All in Favor
- 4. Geisdorf Variance: The Town of Dunn has minor concerns, but not an overall objection. The minor concerns are lighting on the property that may blind passing cars and/or giving less footage will give less site distance to cars when something comes out from the property, such as a child or vehicle (blind spot). Town recommendation was sent to Dunn County zoning.
- 5. Glamping Update: The Glampground is in violation of the ATCP79 state code from the Dunn County health department and will need to get a different disposal system for waste that is not a porta potty, such as a vault toilet. He is 50 feet off with one site to comply with Dunn County Zoning. He is in compliance with the town until December 31st, 2025. He has not responded to these two items yet and may be shut down if he does not comply.
- 6. Treasurer's Report: June and July were handed out. Kaley Walker made a motion to approve the treasurers report for June and July. Brad Ullom seconded. MC All approved.
- 7. Voucher Report: Voucher report was signed
- 8. Pitt Lake Update: Two employees were removed from the roster as their positions were filled. Handouts for an employee training were given for review.
- 9. Sanitary District Update: Grants are getting applied.
- 10. Road Maintenance report: Grader patching is complete. Bottoms roads are rebuilt.
- 11. Equipment Report: No report
- 12. Fire Report: None

- 13. Fire/EMS Meeting Payment: Next Fire Meeting is August 21st at 7 pm at the Town of Red Cedar. Putting the bill on the Levi will be tabled until next month. The contract between the City and the Fire Department is still in discussion.
- 14. Building Inspectors Report June and July were read
- 15. Chairman Report Tammy Traxler and Forrest Johnson went to N2564 440th Street for a site visit to make sure the owner will comply with setbacks for the new Mobile Home. The Treasurer would like to have the internet connected in her house and a monthly bill paid for the internet. **Kaley Walker made a Motion for the town to pay the clerk and treasurer internet bill up to \$100 every month directly to the provider. Brad Ullom seconded. MC**
- 16. Correspondence: WTA Meeting minutes, WTA Dues are going up; Next meeting is October 22nd at 6 pm and it is the banquet at the Tainter Church
- 17. Set September 10th Agenda Meeting

It was moved by Walker and seconded by Ullom to adjourn. MC. Meeting adjourned at 8:25 pm.

Respectfully submitted - Sally Rasmussen, Clerk (The minutes are subject to approval at the next, regularly scheduled town board meeting)