

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
September 11, 2019

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, September 11, 2019 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Miller, Sally Rasmussen and Arlene Cartwright. Patrolman: John Jacobson

1. Minutes: **It was moved by Dennis Weber and seconded by John Miller to approve the regular Town Board meeting minutes of Wednesday, August 14, 2019. MC**
2. Treasurer's Report: **It was moved by Dennis Weber and seconded by John Miller to approve the August Treasurer's report. MC**
3. Vouchers: The September vouchers were approved for payment
4. Public Comment: None
5. Sanitary District Update: Marlys Seipel and Jim Cardiff will have a retirement party on 9/18/2019
6. Museum Update: Pancake breakfast at Downsville Day went very well. Over 300 people. Shed was extended. Concrete is next step.
7. Discover Downsville Day: Was a success. Gorgeous weather.
8. Dunn County SW/R Update: The county has raised the per diem on the solid waste and recycling charge. **It was moved by Dennis Weber to raise the SW/R permit to \$64 to pay for the increase in per diem, Miller seconded. MC**
9. Pre-Buy for LP Gas: Forrest called Thaler and they beat Countryside Coop \$1.02.
10. Road Maintenance Report: All roads are paved and shouldered.
11. Equipment Report – Kenworth needs new tires. Dave P is getting Tractor replacement prices. Warranty is done in December. Elmer is in rough shape. Forrest suggested that the town put the brush on the grader and retire Elmer. The equipment for election will be discontinued in 2022. The county is going to change to new equipment in 2021. The town can go with them or on their own.
12. Inspection Report: Fred Weber, Inspector's report was read.
13. Fire Calls: None
14. LRIP/TRIP program: The meeting is on September 25. The 90/10 Program has 3 90-minute programs.
15. WTA Meeting: WTA Meeting is October 29.
16. Correspondence: Equalized Value, Town Population, Dunn County Energy Assistance, Plunkett Pest Control, Orkin
17. Set October 9 Agenda

It was moved by Weber and seconded by Miller to adjourn. MC. Meeting adjourned at 8:45 pm.

Respectfully submitted - Sally Rasmussen, Clerk