

**TOWN OF DUNN - DRAFT
REGULAR TOWN BOARD MEETING
September 15, 2021**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7:00 pm on Wednesday, September 15, 2021 at the Town Hall in Downsville. Board members present: Forrest Johnson, Dennis Weber, John Stalter, Sally Rasmussen, and Arlene Cartwright. Surveyors: Ron Jaspersen, Wisconsin Telcom Representative: Brad Schmitknecht

1. Minutes: **It was moved by Weber and seconded by Stalter to approve the regular Town Board meeting minutes of Wednesday, August 11, 2021. MC**
2. Public Comment: None
3. Ron Jaspersen spoke about the Eric Edgeberg subdivision. Eric is combining two lots to make one larger lot. The smaller lot was created when Kistner did a previous subdivision to fix fence line. **Weber made a motion to approve the subdivision by Eric Edgeberg. Stalter seconded. MC**
4. WWT Broadband update: Brad spoke about his presentation in July. The clerk asked him to focus on the west side of the river. The 20 locations on the west side of the river would be \$214,000. The WWT is asking for the ARPA grant monies to fund this section of the town. John Stalter asked about the longevity of Broadband. Forrest Johnson asked if the money connects to the house or if it included hookups. The actual hookups would cost about \$150 per land owner. The funding would get the cable to the house.
5. Treasurer's Report: **It was moved by Weber and seconded by Stalter to approve the August Treasurer's report. MC**
6. Vouchers: The September vouchers were approved for payment
7. ARPA funding: The town talked about where the money can be spent. Some will be spent on Downsville Sanitary District
8. Pitt Lake Collection Site: Draft newsletters,
9. Museum Update: More donations, pancake breakfast went well and brought in \$2000. Tuck pointing and roof work may have to wait until next year
10. Downsville Day Update: Downsville Day was a success.
11. RES 2021-01: Dog Tax Increase – The resolution was signed
12. RES 2021-02: Increase in Budget – The resolution was signed
13. RES 2021-03: ATV – No Resolution at this time. Held for next meeting
14. Road Maintenance Report – some trees were down. 630th not finished
15. Equipment Report – No report
16. Fire Report: None
17. Building Inspector Report – The report was read
18. Chairman Report: Kristi Ohman is the new member of the Plan Commission.
19. 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**
20. Correspondence: Downsville Day meeting September 27 pm, Fire department meeting
21. Set August 11th Agenda:

It was moved by Weber and seconded by Stalter to adjourn. MC. Meeting adjourned at 8:30 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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