

**TOWN OF DUNN  
SOLID WASTE AND RECYCLING BOARD MEETING  
September 9, 2020**

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 7 pm on Wednesday, September 9, 2020 at the Town Hall in Downsville. Board members present: Forrest Johnson, John Miller, Dennis Weber, and Sally Rasmussen and Arlene Cartwright. Town of Weston Board – Bruce Podoll, Curt Heit. Haulers: Menomonie Disposal – Clare Reusch and Travis Durand Sanitation – Josh Sweeny

Solid Waste and Recycling:

Forrest Johnson opened the meeting at 7 pm

Menomonie Disposal gave their presentation on their prices. 40-year compactor \$300/Haul, Compactor \$400/mo. 20 yard roll off containers \$300/mo,

Durand Sanitation – The presentation for Durand displayed 4 options for the town. They included anywhere from \$35,000 with 2 compactors to \$50,000 for single stream

Forrest Johnson presented the email from Morgan Gerk that described what he offered for the used equipment at the dump site.

Resolution 2020-01 Authorizing Representative for Responsible Unit: **Dennis Weber made motion to approve the Resolution. John Miller seconded. MC**

Compliance Assurance Plan: **Dennis Weber made a motion to approve the compliance Assurance Plan, John Miller seconded. All in Favor. MC**

**Dennis weber made a motion to continue the discussion and make the decision on the haulers in the next week. John Miller seconded. MC**

**Dennis Weber made a motion to adjourn the 8:20, John Miller seconded. MC**

# **TOWN BOARD MEETING WEDNESDAY, SEPTEMBER 9, 2020**

Chairman Forrest Johnson opened the Town of Dunn Board meeting after the Solid Waste meeting on Wednesday, September 9, 2020 at the Town Hall in Downsville. Board members present: Forrest Johnson, John Miller, Dennis Weber, and Sally Rasmussen and Arlene Cartwright. Town of Weston Board – Bruce Podoll Durand Sanitation – Josh Sweeny

## **AGENDA:**

- It was moved by Dennis Weber and seconded by John Miller to approve the regular Town Board meeting minutes of Wednesday, August 12th, 2020**
- It was moved by Dennis Weber and seconded by John Miller to approve the regular Town Board meeting minutes of Wednesday, August 31st, 2020**
- Treasurer's Report: **It was moved by Dennis Weber and seconded by John Miller to approve the August Treasurer's report. MC**
- Vouchers: The September vouchers were approved for payment
- ORD 2020-03 ATV Ordinance – Supersedes all other ordinances – The ordinance has been tabled until the November meeting.
- Bundy Encroachment – The Encroachment was resolved before the meeting by the realtor.
- Museum Update- The museum tuck pointed and fixed the museum. They rented a lift for the tuck pointing and added it to the insurance. In the future, all changes to the insurance must go through the town board.
- Equipment Report – Tractor loader is bent.
- Road Maintenance – Paving should be at the end of the month
- Inspector Report – Inspector report was read
- Fire Report - None
- Correspondence/Meetings: - Clerk asked to go to WTA convention virtually.
- Set October 14, 2020 Town Board Agenda

Sally Rasmussen, Clerk – Town of Dunn