

TOWN OF DUNN
REGULAR TOWN BOARD MEETING
May 8, 2024

Chairman Forrest Johnson opened the Town of Dunn Board meeting at 6:40 pm on Wednesday, May 8, 2024 at the Town Hall at N2713 State Road 25, Menomonie. Board members present: Forrest Johnson, John Stalter, Kaley Walker, Arlene Cartwright and Sally Rasmussen Patrolman John Jacobson, Dunn County Land Information Rachel Wells, Road Bid Companies: Doug from Monarch and Chad from Senn. Town citizens: Dain Peer and Todd Edwards.

1. Meeting Minutes: **It was moved by Stalter and seconded by Walker to approve the Town Board meeting minutes of Wednesday, April 16, 2024**
2. Public Comment: None
3. Museum Meeting: None
4. Road Bids: **It was moved by Walker, seconded by Stalter to go with Monarch for warm mix on 420th and Senn to do warm mix on 600th Street. MC Fahrner Bid was tabled until next Month. Scotts Chip Seal: Walker made a motion to get chip seal, Stalter seconded. MC. Cold Storage bid was rejected at this time until more bids or itemized bids came in.**
5. **Land Information** Rachel Wells spoke of her job and the map with Peru/Dunn border. The border between Town of Dunn and Town of Peru was classified as the river. During a great flood, the river was rerouted. This put a part of the Town of Dunn Land in the Town of Peru. Hence, causing the Town of Peru to have a non-occupied land in the Menomonie school district. This caused them to have to have their election hall open for no residents. Town of Peru does not want this land and Town of Dunn does not want to give it up. The Land Information would like to make the border as it was before the great flood putting everything back to the way it was and fixing issues that arose when it moved. **Walker made a motion to keep the line of the old channel to preserve the TOD land to keep in the TOD. Stalter seconded. MC**
6. Treasurer Report: None
7. Voucher Report: The vouchers were read.
8. Pitt Lake Update: Vicki Asher's letter was read. Eric Danzeisen asked for a waiver for his abandoned vehicle. **Walker made a motion to send a letter to E5158 Cty Rd Y for garbage. Stalter seconded. MC.** No action on Eric Danzeisen at this time.
9. Sanitary District – Retirement Party for Cubby is at Cubby's 6:30 pm
10. **ADU** – During the monthly meeting with the clerk, Ann from zoning spoke of the original ADU and how it has changed when it went to the PR&D meeting to what it is today. The clerk looked up the Video of the original ADU presentation by Anne and gave those notes and YouTube link to the board. The town filled out a questionnaire by the WTA clerk and sent it on its way.
11. Road Maintenance Report – Shouldering the road is going on.
12. Equipment Report: Plow trucks were looked at.
13. Building Inspector Report: The building Inspector report was read.
14. Fire Report/Meeting – Fire report was read. Fire Meeting is May 22nd.
15. Chairman Report – None
16. Correspondence: Campground draft Ordinance, Dain Peer email.
17. Set June 12th Agenda – Cold Storage Shed

It was moved by Stalter and seconded by Walker to adjourn. MC. Meeting adjourned at 8:57 pm.

Respectfully submitted - Sally Rasmussen, Clerk

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