

TOWN OF DUNN  
REGULAR TOWN BOARD MEETING  
December 12, 2006

Chairman Don Heit called the regular Town Board Meeting to order at 8:00pm on Tuesday, December 12, 2006. Board members present: Don Heit, Jeff Creaser, John Miller, and Arlene Cartwright and Vicki Price. Citizens present: Doug Ullom, Rich Creaser and Lori McNown. Guest: Jan Robinson, Rural Mutual Ins.

1. Minutes: **It was moved by Jeff Creaser and seconded by John Miller to approve the Town of Dunn Public Hearing minutes of November 14, 2006. Chairman Don Heit made it unanimous. MC**  
**It was moved by Jeff Creaser and seconded by John Miller to approve the Town of Dunn Special Town Meeting minutes of November 14, 2006. Chairman Don Heit made it unanimous. MC**  
**It was moved by John Miller and seconded by Jeff Creaser to approve the Town of Dunn Regular Town Board Meeting minutes of November 14, 2006. Chairman Don Heit made it unanimous. MC**
2. Treasurer's Report: **It was moved by John Miller and seconded by Jeff Creaser to approve the Treasurers report with a balance of \$122,165.50. Chairman Don Heit made it unanimous. MC**
3. Vouchers: The vouchers were approved as submitted in the amount of \$23,143.13.
4. Public Comment: None
5. Rural Mutual Insurance Policy Changes for 2007 Renewal: Jan Robinson was present to go through the policy and options indicating that the umbrella policy is incorporated into the workmens comp and businessowners policies and the premium is reduced for 2007.
6. Plan Commission Report: A draft of the 12/4/06 minutes and January 2007 agenda were distributed. The commission has recommended a revision to the road ordinance to incorporate the restriction of cul de sacs and the commission will change their monthly meeting to the 4<sup>th</sup> Monday of the month rather than the 1<sup>st</sup> Monday of the month, with the exception of September and December.
7. ORD 2006-06 Revision to Road Ordinance to Restrict Cul de Sacs: **It was moved by John Miller and seconded by Jeff Creaser to approve Ordinance 2006-06 Reivision to Road Ordinance to Restrict Cul de Sacs in the Town of Dunn. Chairman Don Heit made it unanimous. MC**
8. Renewal of Two-Year Term (2007-2009) of Plan Commission Members: **It was moved by Jeff Creaser and seconded by John Miller to renew the two-year terms (2007-2009) of Bill Creaser and Lori McNown on the Town of Dunn Plan Commission. Chairman Don Heit made it unanimous. MC**
9. Set January 2007 Caucus: **It was moved by Jeff Creaser and seconded by John Miller to set the Town of Dunn caucus on Saturday, January 13, 2007 at 1:00PM at the Town Hall. Chairman Don Heit made it unanimous. MC**
10. 2007 Poll Worker/Election Inspector List: **It was moved by John Miller and seconded by Jeff Creaser to approve the 2007 Poll Worker List submitted by the Clerk. Chairman Don Heit made it unanimous. MC** It was noted that no official lists were received from any of the political parties.
11. 2007 Mobile Home Park License Renewals: It was noted that an application and payment was received from River Villa Mobile Home Court but not Shady Oaks Mobile Home Court. Chairman Heit did an inspection of both this fall and saw improvement. **It was moved by John Miller and seconded by Jeff Creaser to renew the 2007 Mobile**

**Home Park license for River Villa Mobile Home Court.. Chairman Don Heit made it unanimous. MC**

12. December 2006 Town Newsletter Review: The 1/13/07 caucus date and 8/25/07 Downsville Day date will be added and the newsletter will be distributed with the tax statements.
13. Sanitary District: No report.
14. RoadsMaintenance/Road Signs: TRIP expenses have been submitted; town road miles for 2006 is 60.33; road signs are missing from road that the county worked on this summer.
15. Equipment Purchases: \$30,000 has been moved from LGIP #1 account to the LGIP #3 equipment account for the 2006 year.
16. Correspondence
  - A. Letter of interest in building inspector position received from Bob Krueger of Western Wisconsin Inspection Service out of Baldwin.
  - B. Timber cutting notices received for Ron Weisenbeck and Jean LaRock.
  - C. Minor Subdivision Applications: David & Rachel Selchow (Potter's Home).
  - D. Town millrate worksheet distributed.
  - E. Certificate of Insurance statement received from Scott Construction.
  - F. Copy of letter from DOR to Ron Meyer, assessor, regarding request for 2006 Assessor Final Report for the Town of Dunn.
  - G. Letter from Charter Communications regarding upcoming price adjustments.
  - H. Notice of state school levy tax credit of \$132,872.73and estimated major state aids of \$1,521,000 (\$1,665,453 in 2006).
  - I. DOR notice of equalized value school tax rate of .0088342 for Menomonie and .0091049 for Durand school districts.
  - J. DNR notice of orders designating Managed Forest Land that take effect 1/1/07: Calvin Lanzel, John Creaser, and David Smith.
  - K. DOR notice regarding details of final 2006 payment of \$87,295.66 on 11/20/06.
  - L. LGIP balance statement for November 2006.
  - M. October land transfers.
  - N. West Central Wisconsin Regional Planning Commission Dunn Co. Natural Hazards Mitigation Plan Draft Goals and Strategies for review.
  - O. 2007 Sign Fee Notice from Dept. of Transportation for Downsville sign – no charge because two signs minimum to be charged.
  - P. Letter from General Code requesting review of their Wisconsin Code Bulletin.
  - Q. Planning, Resources & Development Com. notice of 11/28/06 and 12/12/06 public meetings and 2007 meeting schedule..
  - R. Solid Waste & Recycling Management Board notice of 11/28/06 public meeting.
  - S. SVRS Project Update #71 from WI State Elections Board.
  - T. Notice of IIMC Region VI Mid-Winter Meeting 1/19-20/07 in LaCrosse.

**It was moved by Jeff Creaser and seconded by John Miller to adjourn. Chairman Don Heit made it unanimous. MC Meeting adjourned at 9:55PM**

Respectfully submitted,  
Vicki Weber-Price, Clerk

TOWN OF DUNN  
LAND USE PLAN COMMISSION MEETING MINUTES  
December 4, 2006

Chairman Matt Messa called the Town of Dunn Land Use Plan Commission meeting to order at 7:10pm on Monday, December 4, 2006. Commission members present: Matt Messa, Bill Creaser, Jim Daines, Lori McNown, Richard Thomas, and Vicki Price. Citizens present: Suzanne Grisez-Messa.

1. Minutes: **It was moved by Thomas and seconded by Daines to approve the Town of Dunn Land Use Plan Commission meeting minutes of November 6, 2006. MC**
2. Public Comment: None
3. Continuation of Work on the Subdivision Ordinance – Preliminary Plan: The sub-committee met only once since the last Plan Commission meeting. There was discussion regarding land density and green space.
4. Road Ordinance – Cul de Sacs: ORD. 2006-06 Revision of the Road Ordinance to include cul de sacs was reviewed. **It was moved by Thomas and seconded by Daines to include the following “...500 feet from the center line of an intersecting through road to the point where the cul de sac begins, or 750 feet where there are unusual conditions; the diameter of the cul de sac should be 66 feet paved minimum and the grade of the cul de sac should not exceed 5% (five percent).” and proceed with submission to the Town Board for approval. MC**
5. Set 2007 Plan Commission Meeting Dates: Consensus was that the commission will meet on the 4<sup>th</sup> Monday of the month rather than the 1<sup>st</sup> Monday, to allow time for items from the Plan Commission, such as sub-division applications, to be considered by the commission and placed on the Town Board agenda. **It was moved by Creaser and seconded by McNown to meet on the following dates in 2007 (4<sup>th</sup> Monday with the exception of May and December): January 22<sup>nd</sup>, February 26<sup>th</sup>, March 26<sup>th</sup>, April 23<sup>rd</sup>, May 29<sup>th</sup> (Tuesday), June 25<sup>th</sup>, July 23<sup>rd</sup>, August 27<sup>th</sup>, September 24<sup>th</sup>, October 22<sup>nd</sup>, November 26<sup>th</sup>, and December 17 (3<sup>rd</sup> Monday). MC**
5. January 22nd Agenda: Minutes of 12/4/06, Public Comment; Continuation of Work on the Subdivision Ordinance, Overall Allowable Density in the Town of Dunn, and Set February Agenda.

It was moved by McNown and seconded by Messa to adjourn. MC Meeting adjourned at 9:00pm.

Respectfully submitted,  
Vicki Weber-Price, Clerk