

# TOWN OF DUNN

## TOWN BOARD MEETING WEDNESDAY, DECEMBER 9, 2009

The regular meeting of the Town of Dunn Board will be held on **WEDNESDAY, DECEMBER 9, 2009** at 8:00PM at the Town Hall in Downsville.

### AGENDA:

- Minutes of November 11, 2009 Special Hearing, Special Meeting,  
& Regular Town Board Meeting
- Treasurer's Report
- Vouchers
- Public Comment
- Robert Wayne Special Exception Review
- Plan Commission Report
- Patrolmen Salary & Benefits for 2010
- 2010 Draft Town of Dunn Budget
- Three
- Year Road Plan
- Fire Protection
- WTA Urban Towns Membership Dues for 2010
- 2009 Newsletter Review
- Sanitary District Report
- Road Maintenance/Repair Report
- Equipment Report
- Set 2010 Town Board Meeting Schedule
- Set January 2010 Town Board Meeting Agenda
- Correspondence

Vicki Price, Clerk  
Town of Dunn

**TOWN OF DUNN  
BUDGET HEARING  
November 11, 2009**

Chairman Don Heit opened the Town of Dunn Budget Hearing at 8:00PM on Wednesday, November 11, 2009. All board members were present. Citizens present: Jim Daines, Jeannette Daines, Lori McNown and Steve Hanson.

**It was moved by Dennis Weber and seconded by John Miller to close the Town of Dunn Budget Hearing at 8:25PM. MC**

**TOWN OF DUNN  
SPECIAL TOWN MEETING  
November 11, 2009**

Chairman Don Heit opened the Town of Dunn Special Town Meeting at 8:25PM on Wednesday, November 11, 2009. All board members were present. Citizens present: Jim Daines, Jeannette Daines, Lori McNown and Steve Hanson.

**It was moved by Steve Hanson and seconded by Dennis Weber to approve the total 2010 highway expenditures of \$252,789 pursuant to Section 82.03(2) of the Wisconsin Statutes. MC**

**It was moved by Lori McNown and seconded by Dennis Weber to approve the 2009 Town Tax Levy of \$241,841 to be paid in 2010 pursuant to Section 60.10(1)(a) of the Wisconsin Statutes. MC**

**It was moved by Dennis Weber and seconded by John Miller to close the Town of Dunn Special Town Meeting. MC**

**TOWN OF DUNN  
REGULAR TOWN MEETING  
November 11, 2009**

Chairman Don Heit called the Regular Town Meeting to order at 8:40pm on Wednesday, November 11, 2009. Board members present: Don Heit, Dennis Weber, John Miller, Arlene Cartwright and Vicki Price. Citizens present: Lori McNown and Steve Hanson. Guests: Joel Brandt

1. Minutes: **It was moved by Dennis Weber and seconded by John Miller to approve the October 14, 2009 Town of Dunn regular meeting minutes. Chairman Don Heit made it unanimous. MC**
2. Treasurer's Report: **It was moved by John Miller and seconded by Dennis Weber to approve the October Treasurer's report. Chairman Don Heit made it unanimous. MC**
3. Vouchers: The December vouchers were approved as submitted for payment.
4. Public Comment: None
5. Citizens State Bank Minor Subdivision: Surveyor Joel Brandt presented the minor subdivision request of the Matt Nelson property now owned by Citizens State Bank. The Plan Commission recommended approval of the request in February with the stipulation that the second dwelling (trailer) on the property be removed. A letter from the bank indicating the removal of the trailer has been done was presented. **It was moved by Dennis Weber and seconded by John Miller to approve the minor subdivision request for the Citizens State Bank. Chairman Don Heit made it unanimous. MC**
6. Plan Commission Report: Lori McNown and Vicki Price reported that the commission has been developing a fence ordinance and continuing to work on the nuisance ordinance. Once more information has been collected on protection of groundwater, the Town of Dunn Comprehensive Plan will be revised to address this issue. Don Heit indicated he had contacted the WTA attorney regarding a fencing ordinance. **It was moved by Dennis Weber and seconded by John Miller to not develop a fencing ordinance at this time. Chairman Don Heit made it unanimous. MC**
7. 2010 Proposed Town of Dunn Budget: Continued review/action will be taken at the December meeting.
8. 2010-11 TRIP Application: **It was moved by Dennis Weber and seconded by John Miller**

**to submit 1 mile of asphalt on 240<sup>th</sup> Avenue (Kyle Road) as the 2010-11 TRIP application. Chairman Don Heit made it unanimous. MC**

9. Shady Oaks Delinquent Mobile Home Tax Payments: Payment has been received and is now current.
10. Sanitary District Report: The project has started and Mark Smith has been taking pictures of the progress.
11. Road Maintenance/Repair Report: Budget update was distributed.
12. Equipment Report: Mower has been breaking down and new tires are needed on the grader.
13. Set December 9, 2009 Meeting Agenda: 2010 budget, 2-year road plan, Robert Wayne review; fire projection, 2009 newsletter.
14. Correspondence
  - A. Marsh USA Inc. certificate of liability insurance for Charter Communications, Inc.
  - B. DOR Municipal Clerk's Information on Final Statement of Assessments and Manufacturing Equated Roll, Oct. 2009.
  - C. DNR Managed Forest Law Order of Designation – Donald, Jerry & Richard Siler.
  - D. DNR notice of Managed Forest Law due town (\$328.32) – Ron Dahms.
  - E. Aring Equipment Co., Inc. product line.
  - F. Notice of fire calls: 8/19/09 power pole fire; 8/16/09 vehicle fire – no charges.
  - G. Notice of Menomonie ambulance fees for 2009 = \$27,580.
  - H. 2010 Minor Safety class schedule.
  - I. Notice of WTA December Northern Tour Seminars.
  - J. Paw Prints Newsletter.
  - K. Letter from Charter Communications regarding “bundle” of services pricing.
  - L. Town of Dunn special charges to go on the tax roll.
  - M. State of Wisconsin Circuit Court notice of hearing and receiver's motion to sell Eau Claire property – Jacobson Properties, LLC.
  - N. Menomonie Rural Fire Dept. notice of fire assessment for 2010 = \$20,420.
  - O. WTA Urban Towns Committee draft minutes of 10/12/09.
  - P. WTA Guide to Wetland Conservation.
  - Q. DOR Expenditures for Emergency Services
  - R. Planning, Resources & Development Com. Minutes of 9/22/09.
  - S. Crossroads newsletter.
  - T. Notice of Dunn Co. Sheriffs Dept. “Lunch and Learn” on Mon., 12/7/09.
  - U. Hawkeye Inspections re problems with Solie porch slab by Resurrection Concrete.
  - V. Dunnville recue calls covered by DNR per Jack Baus, fire chief.
  - W. County timber cutting notice – Sarah Conklin.

**It was moved by Supervisor Dennis Weber and seconded by John Miller to adjourn. Chairman Don Heit made it unanimous. MC. Meeting adjourned at 9:40PM.**

Respectfully submitted,  
Vicki Price, Clerk