

TOWN OF DUNN

TOWN BOARD MEETING

WEDNESDAY, AUGUST 12, 2009

AGENDA

The regular meeting of the Town of Dunn Board will be held on **WEDNESDAY, AUGUST 12, 2009** at 8:00PM at the Town Hall in Downsville.

AGENDA:

- Minutes of July 8, 2009 Regular Town Board Meeting
- Treasurer's Report
- Vouchers
- Public Comment
- Downsville Day - August 22, 2009
- Fire Call Bills: 3 Trips for Dunnville Rescue
- Plan Commission Report
- Minimum Wage Increase and Election Worker Hourly Wage –
Propose \$7.25 for Election Workers and \$8.00 for Election
Inspectors RES. 2009-03
- Gravel Storage Rent Increase
- Special Election Sept. 15, 2009 for Dunn Co. Health Care
Facility Referendum
- Sanitary District Report
- Charter Communications Franchise Fees
- Revision of ORD. 92-04: Fire Calls/Burn Permits
- Road Maintenance/Repair Report
- Equipment Report
- Set September Meeting
- Correspondence

Vicki Price, Clerk
Town of Dunn

TOWN OF DUNN
REGULAR TOWN MEETING
July 8, 2009

Chairman Don Heit called the Regular Town Meeting to order at 8:00pm on Wednesday, July 8, 2009. All Board members present: Don Heit, Dennis Weber, John Miller, Arlene Cartwright and Vicki Price. Citizens present: Suzanne Messa, Lori McNow, Stacy Weber, John Jacobson, and Matt Messa. Guests: Chuck Kouba, Bob Ayres, Jesse Rintala, Dave Janke, and Steve Kochaver.

1. Minutes: **It was moved by Dennis Weber and seconded by John Miller to approve the June 10, 2009 Town of Dunn regular meeting minutes. Chairman Don Heit made it unanimous. MC**
2. Treasurer's Report: **It was moved by Dennis Weber and seconded by John Miller to approve the June Treasurer's report. Chairman Don Heit made it unanimous. MC**
3. Vouchers: The July vouchers were approved as submitted for payment.
4. Public Comment:
 - A. Downsville Day will be held Saturday, 8/22/09, from 10am to 4pm.
 - B. 240th sign is down
 - C. The Creamery would like to use the Town Hall parking lot on 6/11/09 for wedding parking overflow – no problem.
5. Open Bids for Dunnridge Project (Asphalt): Bids were submitted and opened from Allied Blacktop, Dunn County Highway, Monarch Paving, and Senn Blacktop. **It was moved by Dennis Weber and seconded by John Miller to accept the lowest bid – Allied Blacktop – for the Dunnridge asphalt project to be completed as soon as possible. Chairman Don Heit made it unanimous. MC**
6. Fire Call Bills: The following fire call bills were reviewed:
 - A. Brian Forster – rubbish pile burning for \$450. **It was moved by Dennis Weber and seconded by John Miller to submit the bill to the homeowner for payment. Chairman Don Heit made it unanimous. MC**
 - B. Dunnville Boat Landing – Cty Y – brush fire \$594.26. **It was moved by Dennis Weber and seconded by John Miller to bill the DNR for the fire at this site. Chairman Don Heit made if unanimous. MC**
 - C. Timothy Wolfe – wood pile fire - \$1,754.66. **It was moved by Dennis Weber and seconded by John Miller to bill the homeowner for the total fire bill. Chairman Don Heit made it unanimous. MC**
 - D. Downsville School – alarm sounding - \$621.14. **It was moved by Dennis Weber and seconded by John Miller to bill the Menomonie School District for the total bill. Chairman Don Heit made it unanimous. MC**
7. Plan Commission Report: The Commission approved the Stacy Weber minor subdivision request and continued work on the development of the Nuisance Ordinance.
8. Stacy Weber/Cyril Weber Minor Subdivision Request: Stacy Weber presented the request indicating that the property line ran through the middle of a building and her grandfather Cyril Weber gave her more land to correct the problem; he will retain a sliver in the front of the property for access to a field. **It was moved by Dennis Weber and seconded by John Miller to approve the Stacy Weber/Cyril Weber minor subdivision request and recommend approval to County Zoning. Chairman Don Heit made it unanimous. MC**
9. Bartender License Application for Richi Wold at Tilli's: Application and payment has been received along with a copy of the course transcript for Rochelle Wold; background check was conducted and is good. **It was moved by John Miller and seconded by Dennis Weber to approve the bartender license request for Rochelle Wold at Tilli's effective immediately through 6/30/10. Chairman Don Heit made it unanimous. MC**
10. UDC Erosion & Sediment Control Program Survey: Parts of the survey were completed with the remaining to be answered by the Zoning Office.
11. County Environmental Services Dept. Ordinance & EPR Status: This information was reviewed for accuracy and will be corrected to add that the town has had driveway permit ordinance.
12. Sanitary District Report: They will be starting on the new facility as soon as possible.

13. Bridge Petition Application Submission: Application for Pinchgut project was signed to be submitted.
14. Charter Communications Franchise Fees: **It was moved by Dennis Weber and seconded by John Miller to table. Chairman Don Heit made it unanimous. MC**
15. Revision of ORD. 92-04: Fire Calls/Burn Permits: **It was moved by Dennis Weber and seconded by John Miller to table. Chairman Don Heit made it unanimous. MC**
16. Road Maintenance/Repair Report: Consensus was to spend \$15,000 on grader patching for Deer Trail and Misty Meadow.
17. Equipment Report: A set of metric wrenches is needed.
18. Set August Meeting: The board will meet Wed., August 12th, at 8:00pm.
19. Correspondence
 - A. LGIP May and June statements of accounts.
 - B. Notice of Dunn Co. Unit WTA 7/20/09 meeting at 7:00pm at the Spring Brook Town Hall.
 - C. Planning, Resources & Development Committee 5/26/09 minutes and 6/23/09 meeting agenda.
 - D. Notice of PASER and WISLR workshop to be held in Eau Claire 7/30/09.
 - E. Notice from County Clerk regarding ordering 2009 Directories of Public Officials.
 - F. DNR notice of their purchase of land from Lola L. Chitwood.
 - G. DNR notice of managed forest law payment to the town.
 - H. Receipt of computer disk of Town of Durand final Comprehensive Plan file.
 - I. Notice from Dept. of Commerce of 2% fire dues payment to the town by 8/1/09.
 - J. Forests Families newsletter.
 - K. Record Check Newsletter with notice of increase in background check rate from \$5 to \$7 effective 7/1/09.
 - L. Charter Communications letter regarding restructuring.
 - M. Notice of Sign Retroreflectivity workshop to be held in Eau Claire 9/2/09

It was moved by Dennis Weber and seconded by John Miller to adjourn. Chairman Don Heit made it unanimous. MC

Meeting adjourned at 9:50PM.

Respectfully submitted,
Vicki Price, Clerk