

DRAFT
DUNN TOWN BOARD MEETING MINUTES
MONDAY OCTOBER 18, 2010@ 7:20 PM

Members Present: Chairman Ed Minihan, Supervisor Stan Solheim, Supervisor Steve Greb.
Also present: Cathy Hasslinger, Clerk Treasurer / Business Manager

- 1) Motion Solheim/Greb to approve the minutes of the September 20 and September 30, 2010 Town Board meetings.

Announcements

- A. Erica was interviewed by law professor Jessica Owley who is writing a book on greening local governments. The Town of Dunn was cited as an example of a local government successfully acquiring and holding conservation easements as a land conservation tool.
- B. Letter from Gardiner Appraisals about the 2010 revaluation
- C. Letter from the Department of Revenue about the Town's equalized value.
- D. The Town did not receive the DNR lake planning grant for 2010, but we are reapplying for 2011.

Business

- a) Motion: Solheim/Greb to recommend approval Consider Dane County Conditional Use Permit #2146 for Thomas and Henryetta DuFoe (agents for owner Tom Ellis) at 2466 County Highway AB in section 13 for a campground in the RE-1 district with commissary, sales of alcoholic beverages by the drink, and rental of residential buildings conditioned upon the following:
 1. Food and beverage service will end at 10:00 pm on Fridays and Saturdays, and 9:00 pm Sunday – Thursday.
 2. Food and beverage service may occur only in the footprint of the existing building as of October 11, 2010.
 3. The entrance sign is limited to 32 square feet.
 4. Lighted signage shall be turned off when food and beverage service ends nightly.
 5. Food and Beverage service will not begin before 5:00AM daily.Discussion included comments from neighbor Jeff Knickmeier in favor and a recent complaint from a neighbor at 3403 Stoney Crest that smoke from outdoor burning was a nuisance. It was agreed that avoiding burning on the weekends had resolved the issue with the neighbor. Motion carried.
- b) Motion: Solheim/Greb NOT to approve Resolution 2010-12 endorsing and alternative emergency radio system proposal as recommended by Dane County. Discussion included a review of the Dane County Town's Association position and discussion about whether the Countywide system would be more appropriately funded at the county level. Motion carried.
- c) Motion: Greb/Solheim to approve application for a driveway permit for Edward Webb at 2803 Berkan Street to add a second driveway access. Discussion included a review of the Highway Superintendent's recommendation to approve. Motion carried.
- d) No action taken on a review of the draft budget for publication in the Town's newsletter. Discussion included a review of the proposed tax levy increase of 2.46%, a 5% reduction of the town's mil

rate, reduced spending in categories of the general fund with the exception of Public Safety, and a loss of about \$64,000 in intergovernmental revenue.

- e) Motion: Solheim/Greb to adjourn at 8:15 PM. Motion carried.

Submitted by: Cathy Hasslinger, Clerk Treasurer, WCMC