

DRAFT
DUNN TOWN BOARD MEETING MINUTES
MONDAY NOVEMBER 15, 2010@ 7:00 PM

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

- 1) Motion Solheim/Greb to approve the minutes of the October 18, 2010 Town Board meeting.

Announcements

- A. Petition presentation by Doug Strander requesting that the town hire a new assessment firm and re-do the entire 2010 revaluation or property values.
- B. Anticipated CARPC newsletter will have an article featuring Dunn's use of the Working Lands Initiative Programs
- C. Town and NHLT staff have completed 2010 conservation easement monitoring

Business

- a) Motion: Solheim/Minihan to recommend approval to Dane County Board of Adjustment for Appeal 3610 by Dean and Kimberly Ciluffo, for variances from minimum side yard setback, minimum setback from ordinary high water mark, and maximum lot coverage for an existing substandard Shoreland District lot, to permit addition of deck and stairs to an existing single-family residence located at 3443 Alsmo Lane conditioned upon prevention of storm water runoff generated on this property from draining onto neighboring properties. Discussion included supportive comments from neighbors in attendance. Motion carried.
- b) Motion: Solheim/Minihan to approve two snowmobile routes in the town with no changes from last year. Discussion included a review of the Parks Commission comments and complaints received and resolved. Motion carried.
- c) Motion: Solheim/Minihan to approve Resolution 2010-13 for an inter-fund loan between the Town General Fund and the Rural Preservation Fund in the amount of \$118,736 to be repaid over a six year period at 3% interest. Discussion included a review of the interest rate and terms for repayment. Motion carried.
- d) No action taken on an application for a temporary Class B Beer license for James Lindemann, 4259 Mahoney Road for November 20, 2010. The application was not complete.
- e) Motion: Solheim/Minihan to approve Resolution 2010-13 for an inter-fund loan between the Town General Fund and the Rural Preservation Fund in the amount of \$118,736 to be repaid over a six year period at 3% interest. Discussion included a review of the interest rate and terms for repayment. Motion carried.
- f) Motion: Solheim/Minihan to recommend approval of Dane County Zoning Ordinance Amendment No.16, 2010-11, regarding definitions of agricultural uses and revisions to the A-4 small lot agriculture zoning district. Discussion included a review of the Dane County fact sheet, Plan Commission and staff recommendations. Motion carried.
- g) Motion: Solheim/Minihan to recommend approval of Dane County Zoning Ordinance Amendment No. 17, 2010-11, regarding the adult entertainment overlay district. Discussion noted that the Town of Dunn does not have an adult entertainment district and that the amendment makes the existing rules more enforceable. Motion carried.

- h) Motion: Solheim/Minihan to recommend approval of Dane County Ordinance Amendment No. 10, 2010-11, regarding changes to the Limited Commercial Zoning District and Establishing Conditional Use Permit Application Procedures. Discussion noted recommendation of the Towns Association. Motion carried.
- i) Motion: Solheim/Minihan to renew agreement with Johnson Block and Company for audit services for 2011 by signing an engagement letter. Discussion noted that there have been no complaints or problems. Motion carried.
- j) Motion: Solheim/Minihan to approve Resolution 2010-14 to add Wisconsin Community Bank as a public depository for town funds. Discussion noted that the town is seeking better interest rates on deposits. Motion carried.
- k) No action taken on the review of draft budget for presentation at the public hearing on November 16, 2010.
- l) Motion: Solheim/Minihan to adjourn at 7:45 PM. Motion carried.

Submitted by: Cathy Hasslinger, Clerk Treasurer, WCMC