

**DUNN TOWN BOARD MEETING MINUTES  
MONDAY MAY 17, 2010@ 7:00 PM**

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

**Business**

A Butch Powell presented information and a request for the Town to participate or provide financial support for monitoring Swan Creek after storm events, especially temperature, total sediments, O2, phosphate, and to add monitoring stations most notably near the outflow point, which is Lake Waubesa in the Town of Dunn. Butch will provide further information on the financial need and will coordinate community involvement with Erica. Three volunteers are needed to work for 1 hour on monitoring within 24 hours of 1" rainfall events. No action taken.

**Minutes**

Motion Solheim/Minihan to approve minutes of the April 19, 2010 Town Board Meeting. Motion carried.

Motion Greb/Minihan to approve minutes of the May 17, 2010 Town Board meetings. Motion carried.

**Announcements**

- 1) Meeting tomorrow at 2PM at the Town Hall to discuss grant opportunities for a study of the flow rates between Lake Waubesa and Lake Kegonsa. Ed will attend.
- 2) Stoughton Senior Center focus group met on June 2, 2010 and reported their findings. Written reports are available from the Clerk.
- 3) A brat cookout will be held on July 13 at 6PM at the Storm Shelter to provide information on use of the shelter and storm safety.
- 4) Cece Reisenberg is serving 100 hours as a volunteer intern working on digitizing monitoring photos and creating monitoring maps for the PDR program.
- 5) The Town Hall will be closed on July 2nd in observance of the July 4th holiday which falls on a Sunday.
- 6) On July 24 from 9-5 the Town will host Parade of Prairies.
- 7) Lake Waubesa Conservation Association has become active again in response to lake level issues.
- 8) The Town received a thank you note from Tall Pines Conservancy for our PDR outreach program.
- 9) A tour of Hook Lake will be held at the Madison Retriever Club site on Thursday.

**Business Continued**

- B Motion: Greb/Solheim to approve paving of Scoville Court conditioned upon a contribution of \$2,000 by the Kegonsa Sanitary District and a donation offered by a neighboring property owner. Discussion included some comments about how costs should be allocated between the sanitary district and the town. Motion carried.
- C Motion: Greb/Solheim to award bid to Wolff Paving for paving Scovill Court and the walkway access to the storm shelter. Discussion included a review of bids submitted and a recommendation by Todd to award the work to the low bidder. Motion carried.

- D Motion: Solheim/Greb to approve temporary Class B beer license for the Oregon Sportsman's Club for multiple one day events at 1726 Sand Hill Road Discussion included that there were no previous complaints. Motion carried.
- E Motion: Greb/Solheim to approve a plan to reduce flooding at Brooklyn Drive and Geihler by removing one culvert and installing one new culvert to redirect water. Discussion included a review of flooding history and the plan to move water to the opposite side of the road to alleviate some problems with flooding. Motion carried.
- F No action taken. Discussion of recommendation by Highway Superintendent to amend the plan for road construction work in the town to delay any work on Lake Kegonsa Road due to the lack of grant funding for that proposed project.

Severe Weather warning sounded and Supervisor Greb monitored the emergency weather radio during the remainder of the meeting.

- G Motion: Solheim/Minihan to approve vending machine license application for Barber's Bay Inn 1995 Barber Drive, Stoughton. Discussion included the comment that this is a renewal. Motion carried.
- H No action taken. Striping of Mahoney Road deleted from agenda.
- I Motion: Solheim/Minihan to appoint Tina Bartosch and Steven Roatch to the Mobile Home Commission for a three year term. Discussion included a recommendation by staff to appoint these individuals to fill the vacancies. Motion carried.
- J Motion Solheim/Minihan to repeal and recreate Town Parking Ordinance 19.09 to add "impede municipal snow removal efforts" in section one, and delete section two relating to parking off the paved surface of the road, delete the words "two way" in section three of the ordinance. Discussion included comments that these changes were approved at a previous meeting. Motion carried.
- K Motion Solheim/Minihan to adjourn at 8:10 PM. Motion carried.

Submitted by: Cathy Hasslinger, Clerk Treasurer, WCMC