

**DUNN TOWN BOARD MEETING
MONDAY JULY 19, 2010 @ 7:00 PM
AGENDA**

I. Approve Minutes of the June 21, 2010 Town Board meeting.

II. Announcements

- A. Town of Dunn Agricultural Enterprise Area (AEA) recommended for designation.
- B. DNR Municipal Flood Control Grant awarded to Sutton Acquisition Project.
- C. Storm Shelter Open House – Grill Out.

III. Business

- A. Presentation by Ingrid Thompson from the McFarland Senior Center
- * B. Consider Resolution 2010-10 to Request DNR Lake Management Planning Grant Funding and Authorize Land Use Manager Erica Schmitz to Act on the Town's Behalf in Submitting the Application.
- * C. Consider approval of contract for services applying for and performing work under the DNR Lake Management Planning Grant Application.
- D. Consider making a recommendation to Dane County Board of Adjustment for Appeal 3596 by Michael Utschig, for variances from minimum required lot width at the building setback line, minimum required lot area, and maximum lot coverage for an existing substandard Shoreland District lot, to permit replacement of existing single-family residence located at 3332 Quam Drive.
- E. Appoint a candidate for the position of President for Sanitary District number 3.

Posted July 12, 2010

* Amended July 14, 2010

Erica Schmitz, Deputy Clerk Treasurer