

**DUNN TOWN BOARD MEETING
MONDAY JANUARY 16, 2012 @ 7:00 PM
AGENDA**

I. Approve Minutes of the December 12, 2011 Town Board meeting.

II. Announcements

1. Announcement of the February 21, 2012 Primary Election for circuit court and Oregon School District referendum
2. Announcement of the January 24, 2012 Commissioners Appreciation Event
3. Correspondence from residents
4. Update on Dyreson Bridge restoration and acquisition of road right-of-way.

II. Business

- A. Consider making a recommendation to the Dane County Board of Adjustment for Appeal 3628 by Ron and Pat Jacobsen, Mike Fountain (House Doctors MD Inc.), agent, for variances from minimum required lot width at the building setback line and minimum required lot area for an existing substandard platted lot in the Shoreland District, to permit removal and replacement of a single-family residence as proposed at 2906 Waubesa Avenue.
- B. Certified Survey Map to formalize the previously approved Lakeside Street road vacation in section 8.
- C. Consider a Certified Survey Map to combine lots 8 and 9 of unrecorded plat of Mahoney park on Maple Drive in section 8.
- D. Consider approving the Dane Com funding agreement for radio interoperability.
- E. Discuss revaluation work on property assessments done in 2011 and equalized value adjustments for 2012 resulting from revaluation.
- F. Discuss key Yahara Lake Advisory Group 2 lake levels recommendations.
- G. Consider Resolution 2012-01 to designate public depositories.
- H. Consider Resolution 2012-02 to post election notices and facsimile ballots pursuant to Wis. Stats. 10.05 and to set the polling place in Dunn for all 2012 elections pursuant to Wis. Stats. Sec 5.25(3).
- I. Consider approving updated draft of Employee Handbook.
- J. Consider commenting on Dane County Ordinance Amendment to allow the keeping of chickens in single family residential areas.
- K. Consider approving a list of items for disposal including retired, broken, or incompatible computer accessories and equipment.
- L. Consider authorizing Todd Klahn, Highway Superintendent, to sign an energy purchase agreement with Landmark Cooperative.

Posted January 10, 2012

Cathy Hasslinger, Clerk Treasurer/Business Manager, WCMC

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 838-1081 in advance of the meeting.