

**DUNN TOWN BOARD MEETING MINUTES
MONDAY APRIL 19, 2010@ 7:00 PM**

Members Present: Chairman Ed Minihan, Supervisor Stan Solheim.

Absent: Supervisor Steve Greb

Also present: Cathy Hasslinger, Clerk Treasurer / Business Manager

1) Minutes –

Motion: Solheim/Minihan to approve minutes of March 15, 2010 as prepared. Motion carried.

Announcements

- A. WDNR proposed revisions to administrative code rules aimed at controlling phosphorus discharge to water. DNR is accepting public comments on these rules until **April 30th**.
- B. The Dyreson Bridge renovation project has been updated to include the replacement of wingwalls at an estimated cost of \$40,000.
- C. Training session for the Town of Dunn Storm Shelter at Bayview Heights on May 5th at noon.
- D. The revaluation of the Town is in progress and no date has been set for Open Book or Board of Review yet. The dates will be posted as soon as they are available.
- E. The Town participated in a Federal single audit on April 16th.

Business

- 1) Motion Solheim/Minihan to adopt the Town of Dunn Municipal Storm Water Plan developed for the Town by Chuck Nahn in compliance with storm water permit Discussion included a presentation by Mr. Nahn. Motion carried.

The fourth agenda item was moved forward.

- 2) Motion Solheim/Minihan to amend the 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. Discussion included complaints and comments from residents of the Waubesa Beach neighborhood. Motion carried.

Returned to the second agenda item.

- 3) Motion Solheim/Minihan to approve Alcohol beverage license renewal for Ruby Sekhon agent for HP Gas Mart d/b/a Quick Stop Foods located at 1888 Barber Drive. Discussion included comments that no complaints had been received on this establishment. Motion carried.
- 4) Motion Solheim/Minihan to request by Donald Krueger of 1825 Lakeview Terrace to renew a waiver of Ordinance 11-6, section 11.6-1-17(b) to permit 6 dogs at this residence for 2010. Discussion included comments that there have been no complaints. Motion carried.
- 5) Motion Solheim/Minihan to approve a contract to provide mowing services on four occasions to support an erosion control project funded under a grant from the USDA. Discussion included comments that the project is undertaken to resolve erosion control problems related to a property at 2230 Dyreson Road that has a documented history of causing sedimentation plumes in Lake Kegonsa. Discussion included . Motion carried.
- 6) Motion Solheim/Minihan to approve a contract with the Oregon Area Fire and EMS district for the Town to provide 8 hours per week of administrative support to be reimbursed by the district in the amount of \$8,946 annually. Discussion included a review of the past year of services rendered. Motion carried.
- 7) Motion Solheim/Minihan to approve a 12 month renewal of driveway construction permit for Roeming property located at 4312 Jordan Drive in section 8. Motion carried.

- 8) Motion Solheim/Minihan to award a highway paving contract to the low bidder, Wolf Paving, in the amount of \$93,427.76 and the seal coating contact to the low bidder Fahrner Asphalt Sealers. Motion carried.
- 9) No action taken on No Parking signs opposite the lake side of Waubesa. Discussion included comments that the no parking should be on the lake side and that the situation should be evaluated after the amended parking ordinance is in effect for a period of time.
- 10) Motion Solheim/Minihan to reappoint Plan Commission Chair, Jim Molloy, and member, Dean Hein for a term from May 1, 2010 until June 1, 2013. Motion carried.
- 11) Motion Solheim/Minihan to reappoint Land Trust Commission members, Greg Delwiche and Ray Antoniewicz for a term from May 1, 2010 until June 1, 2013. Motion carried
- 12) Motion Solheim/Minihan to reappoint Tree Board Chair, Sue Richards, for a term from May 1, 2010 until June 1, 2013. Motion carried
- 13) Motion Solheim/Minihan to adopt Resolution 2010-8 to clarify that the Environmental and Cultural Resources Protection Area is an overlay that does not subtract areas from the Agricultural Preservation Areas as shown on the Town's Future land use map in the Comprehensive Plan. Motion carried.
- 14) Motion Solheim/Minihan to adjourn at 8:13 PM. Motion carried.

Submitted by: Cathy Hasslinger, Clerk Treasurer, WCMC