

REGULAR MEETING OF THE BOARD

June 11th, 2026

7:00 pm

MINUTES

1. Meeting called to order at 7:01pm & verified legally posted by Drury.
2. May Regular meeting minutes approved by motion of Hilderman, second by Retz, carried 3-0.
3. Treasurer's report approved by motion of Drury, second by Hilderman, carried 3-0.
4. **Comments from the public for discussion purposes only.**
5. Review building/driveway reports
6. Patrolman's Report
 - Equipment/Parts-new mower is in
 - Buildings/Grounds-Motion by Hilderman, second by Retz to accept bid from Lakeside Hoop Structures to replace salt shed cover for \$8,771.25 in order to comply with State Laws, carried 3-0.
 - Roads-shouldering on 430th & 450th is completed.
7. Communication/Correspondence passed for review
 - a. WTA Dunn County/District Updates-pushing for increases in EMS funding, July meeting will have Sheriff Dept to explain how they can help overweight vehicles during road bans. July 27th is the next meeting.
 - b. Fire/Ambulance Updates-quarterly meeting: things are going well with Fire Dept, Ambulance is in service, though there have been some out of service days when staff isn't available.
 - c. Share email from Nodiac data center company regarding construction of a small scale data center near solar farm & ethanol plant.
8. Ordinance Review & Discussion (**no action**)
 - a. Ordinance Requiring Fire Numbers for Improved Properties
 - b. ~~Ordinance Establishing a Temporary Moratorium on the Issuance of Town Permits, Licenses, and Approvals for Data Centers~~ The Town will draft a Resolution to Petition Dunn County Zoning to Place a Moratorium on issuing permits for data centers.
9. Discuss draft of MOU Regarding Shared Roads: share feedback with Sheridan Clerk regarding adding emergency road project exception to the 2 year notice.
10. Motion to renew Combination Class B Liquor License for Hayvn at Hay River made by Drury, second by Retz, carried 3-0.
11. 4EFTs & checks 15662-15679 approved by motion of Drury, second by Hilderman, carried 3-0.
12. Discuss July 13th meeting & agenda items: resolution to county, ordinance for fire numbers.
13. Adjourned at 8:45pm by Drury, second by Retz, carried 3-0.

06.09.2026

Samantha Bird, Clerk