

REGULAR MEETING OF THE BOARD

September 14th, 2026

7:00 pm

MINUTES

1. Meeting called to order at 7:00pm & verified legally posted by Drury.
2. August Regular meeting minutes approved by motion of Retz, second by Hilderman, carried 3-0.
3. Treasurer's report was approved by motion of Retz, second by Hilderman, carried 3-0.
4. Modular Data Center Discussion: Chairperson had a conversation with Tammy Traxler, Zoning Administrator, prior to 9/3 PR & D Committee Meeting & sent a follow up email sharing concerns on behalf of the Town. Zoning Administrator stated that they are against a re-zone for these types of projects and would be leaning more towards Conditional Use Permitting. The County Zoning Department is considering an ad hoc committee. First draft of proposed ordinance is tentatively going to be presented to the public on October 1st, according to Supervisor Retz. The Board was informed of a Modular data center in Durand that is up and running if people want to see what it looks/sounds like. Residents are encouraged to attend or watch the recorded Planning, Resources & Development meetings by visiting the County's YouTube page: @dunncounty1854
5. **Comments from the public for discussion purposes only**
6. Review building/driveway applications
7. Patrolman's Report
 - Equipment/Parts-Tractor is in, should be ready in a few weeks. Need wing bolts for the plow truck.
 - Buildings/Grounds-Salt shed repair is done. 120 ton of salt/sand, roughly \$2,000
 - Roads- Mowing is done south of 170.
8. Communication/Correspondence passed for review
 - a. WTA Dunn County/District Updates
 - i. Fall Banquet-attendance & dues
 - b. Fire/Ambulance Updates: The ambulance district director position is vacant and there is an active ad to fill the vacancy.
9. 6 EFTs & checks 15720-15746 approved by motion of Drury, second by Retz, carried 3-0.
10. October 12th meeting: budget draft, set 2027 wages, set 2027 Solid Waste fee.
11. Adjourned by motion of Drury, second by Hilderman, carried 3-0.

09.14.2026

Samantha Bird, Clerk