

**Town of Nunn
Work Session
March 3, 2018
9:00 a.m.**

A Study Session of the Town Board, Which is Open to the Public,
Nunn Community Center Board Meeting Room

Call To Order: The Work Session of the Board Of Trustees of the Town of Nunn for March 3, 2018 was called to order and presided over by Mayor Bender at 9:00 a.m.

Roll Call:

Mayor Bender
Trustee Lincoln
Trustee Vella
Trustee Jackson
Trustee Tinsley
Trustee Frederiksen
Trustee Vogel

- **Evaluate Request for Ham Radio Field Day (Held 4th Weekend of June):** Trustee Jackson is requesting a three year agreement to allow Ham Radio Operators to hold an event the 4th weekend of June every year beginning in 2018. A resident complained about noise from the generators running all night at last years event. Trustee Jackson said he would address the noise issue with participants of the event. The subject of insurance provided by the club was discussed and Trustee Jackson stated the club has liability insurance. He was instructed to provide proof of coverage with the Town of Nunn named as also insured prior to the event. Trustee Jackson will be the clubs representative and contact point. Town Clerk will draw up an agreement to be voted on at the March 15th Regular Meeting.
- **Police Barn:** *(Note Item Not on the Agenda)*. Funds for the police barn were approved and Varra Construction was given the go ahead to proceed approximately 90 days ago. Construction has not yet begun. Subsequently the school district has abandoned the idea of converting the bus barn to a facility for the HRA kids and has allowed the Town to continue using the barn to house the police vehicles. A discussion of whether to move forward with construction of the police garage ensued. Mayor Bender suggested putting it out for bids again. It was also suggested to put pressure on Varra Construction to begin the work in the near future. Another option is the school district may be amenable to selling the bus barn. Chief Clingan will contact Rob Reim to determine if the school district is interested in selling. The County Garage is supposed to be coming available and the new grader could be parked in there if the Town purchased that building.
- **Water and Septic Hook Up to Police Offices:** Town Clerk said the money for water and septic hook up to the police offices are not in the budget but feels like the cost (approximately \$6,000) could be absorbed somewhere else in the budget. The consensus is it is better to do everything now rather than wait. Town Clerk will bring bids to the March 15th Regular Meeting for approval.
- **Evaluate Trailer and Bush Hog for Public Works:** \$5,000 included in the budget for capital outlay to purchase a trailer. The question is will the Board be willing to split these allocated funds to purchase a trailer and a bush hog. The current trailer is unsafe for loading equipment on and the current bush hog doesn't work properly and is also becoming unsafe to operate. Public Works will bring prices / pictures of trailers and bush hogs to next meeting for approval.

- **Update on Tablet Replacement:** Town Clerk will go to Best Buy and purchase 7 HP - 2-in-1 11.6" Touch-Screen Laptop – Intel Pentium - 4GB Memory - 500GB Hard Drive for \$369 / each (Board approved up to \$400).
- **Local Licensing Authority Booklets:** Town Clerk wanted everyone to bring any old booklets in so that she can update them and reissue.
- **Discussion of Town Administrator and/or Town Planner:** A discussion of pros and cons of hiring a Town Administrator was held. Town Clerk suggested it may be more cost effective to have a planner on an as needed basis. Mayor Bender suggested tabling this issue until the new Board is seated.
- **Items Not On the Agenda:**
 - **Enclaves:** A resident asked about the enclave of Nick Varra. Town Clerk explained his property is completely surrounded by Town property and therefore he can request / force annexation.
 - **Water Line on CR 29:** When the County starts paving CR 29 the Town should move their water lines out of the center of the road – if there is an issue with the water lines you don't want to have to dig up the pavement and then replace it.
 - **Fire Danger:** Trustee Jackson said it's very dry and the fire danger is very high. Be cautious.

Adjourned: Meeting Adjourned at 9:58 a.m.

Mayor Tom Bender

Trustee Sue Frederiksen