

**Dunn Township
Meeting Minutes
Monday April 14, 2014
Dunn Town Hall 7:00 pm**

The meeting was called to Order by Chairman D. Johnson. The Pledge of Allegiance was recited by all present.

Agenda Approval- Motion by Kvaré, seconded by Pare', to approve the agenda with the addition of Solar Energy Panel: Lake Region, under Old Business and the Spring Road Tour Minutes under New Business. Motion passed unanimously.

Meeting Minutes- Motion made by Dalman, seconded by Seifert to approve the minutes as presented. Motion passed unanimously.

Treasurers Report- Motion by Pare' , seconded by Kvaré, to approve the Treas. Report as presented. Motion passed unanimously.

Claims List- Motion by Kvaré, seconded by Pare' to accept the claims for \$ 20,792.98, payroll for \$ 3,818.67 and the IRS 1st Q Payroll Taxes for \$ 976.16 for a total of \$ 25,587.81 Motion passed unanimously.

Correspondence: None

Citizen Agenda Requests: None

Township Engineer Report- J. Stabnow: Jeff will get an extension of prices from Mark's Sand and Gravel. Ottoson Road may need work. The Midland heave has settled some, south side is saturated, possibility of drain tile on the No. and So. side. Sealcoating areas on Franklin Lake Road and So. Pelican Drive were discussed. Motion by Kvaré, seconded by Pare' to leave out 1.7 miles of Fish Lake Road until next year and do the rest of the projects that are needed. Motion passed unanimously.

PVHD- Slotten's report is on file.

Old Business: Motion by Dalman, seconded by Kvare, to purchase a full solar panel from Lake Region. Motion passed unanimously.

New Business- 2014 Road Tour Report: Motion by Kvare, seconded by Seifert, to accept the Road Tour Report March 29, 2014. Motion passed unanimously.

Town Board Matters to be Addressed- 1. Printer: The Clerk will contact Marco in regards to updating the printer. 2. Fee's- Motion by Kvare, seconded by Seifert, to re-evaluate and research fee's. Motion passed unanimously. The Clerk will have this prepared for the next meeting.

Meetings: OTC, next monthly May 12, 2014, May 26, 2014 Memorial-Hall Closed, May 26, 2014 Hall Open.

Adjourn: Motion by Seifert, seconded by Dalman, to adjourn. Motion passed unanimously.

Respectfully Submitted,

_____ Faye Engkjer, Clerk

_____ David Johnson, Chairman