

**Dunn Township
Meeting Minutes
Tuesday Oct. 15, 2013
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 made by Kvaré, seconded by Pare' to approve the minutes as presented. Motion passed unanimously.

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

Treasurers Report- Motion made by Seifert, seconded by Dalman, to approve the Treas. Report as presented. Motion passed unanimously.

Correspondence:

Claims List- Motion by Kvaré, seconded by Seifert to accept the claims list with the payroll for a total of \$ 52,310.58. Motion passed unanimously.

Citizen Agenda Requests: 1. Wayne Johnson requested variances for ROW setbacks for 3 properties: D. Lenthy, R. Shulte, and R. Paseka. Discussion followed that the township should have a liability release to property owners. J. Stabnow the township engineer questioned the drainage in that area.

Township Engineer Report-J. Stabnow reported that Marks Sand and Gravel will not completing the Fish Lake Road paving project until spring due to weather concerns. The project is scheduled to be completed one week prior to Memorial Day weekend. All terms and penalties apply the same as the original contract. Jeff reports that the Blind Approach signs have been proven to be ineffective but will leave it up to the township's discretion. Driver radar feedback signs (electronic speed limit signs) are very effective. These signs can be rented from OTC if the township choses to do so.

New Business- 1. Sand/salt: Kvaré and D. Johnson reported that it will be cheaper to mix ourselves with a minimum savings of \$ 8.50 per ton. Arntson Const. will mix the sand/salt for\$ 3.25 per yard. It was discussed that one township should own the materials and bill back the other township (ie: Scambler). Arntson reported that Scambler Township will not be doing that this year as they have already made their purchases but perhaps next year.

Old Business: N/A

Town Board Matters to be Addressed- 1. Peterson Cartway Vacate: Motion made by Dalman, seconded by Seifert, to approve the minutes of the R. Peterson Cartway Vacate Public Hearing Oct. 7, 2013. Motion carried with D. Johnson abstaining due to his absence at the Public Hearing. Motion by Kvaré, seconded by Pare' to vacate the Cartway. Motion passed unanimously. The Resolution will be presented at the next meeting for approval.

2. D. Johnson and C. Kvaré will set up at time to meet with Scambler Township Supervisors in regards to M. Johnson's letter to other townships regarding the PVHD.

3. Four (4) bid requests for hydroseeding 490th will go out to contractors.

4. Four (4) bid requests will go out for the additional dirt work that needs to be completed on the east end of 490th with a deadline of Nov. 28, 2013. Quotes will be by the yard removal.

5. Dalman will compile a list of the areas that need work done from the Fall road tour.

PVHD-Representative Slotten's report is on file.

Meetings: Monday Nov. 11, 2013 at 7:00 pm will be the Public Hearing to Amend the Dunn Township Ordinance regarding lot size. Notice will be given to the Press. The monthly meeting will follow the Public Hearing meeting.

Adjourn: Motion made by Seifert, seconded by Pare' to adjourn. Motion passed unanimously.

Respectfully Submitted,

_____ Faye Engkjer, Clerk

_____ David Johnson, Chairman