

**Dunn Township
Meeting Minutes
Tuesday Nov. 10 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. Supervisor Duane Seifert was absent. PVHD representative Dave Sloten was absent.

Agenda Approval- Motion by Kvarre, seconded by Dalman to approve the agenda with the addition of “meeting wage increase for Dave Sloten” under New Business. Motion passed unanimously.

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

Treasurers Report- Motion by Kvarre, seconded by Dalman, to approve a \$ 10,000.00 CD for the Reserve Fund. Motion passed unanimously. Motion by Pare’, seconded by Dalman, to approve the Treasurers report as presented. Motion passed unanimously.

Claims List- Motion by Kvarre, seconded by Pare’ to accept the claims for \$ 5,204.27 and payroll for \$ 2,350.29 for a total of \$ 7,554.56. Motion passed unanimously. The Clerk was directed to send a letter to Lance Akers requesting his appearance at the next town hall meeting to discuss the work on 490th.

Citizen Agenda Requests: 1. Richard Peterson road proposal: Peterson will need to get a letter from his neighbors and/or their attorney sent to our attorney (R. Nyklemeoe) that they are in full agreement with R. Peterson’s road proposal.

Correspondence: 1. WOTTA meeting Nov. 18, 2014

Township Engineer Report- J. Stabnow was not present. D. Johnson stated Stabnow will get shouldering invoice in before Dec. meeting.

PVHD- D. Sloten was not present due to a PVHD meeting.

New Business- 1. Grade/Fill permit: Motion by Kvarre, seconded by Pare’, to follow OTC guidelines for fill (in or out) to 40 yards. Motion passed unanimously.
2. Audit Meeting Date: Feb. 9, 2014

3. Sand/Salt Resolution for OTC Hwy. Dept.: Motion by Kvarre, seconded by Pare' to accept the Resolution. Motion passed unanimously.
4. Dalman will trim the tree located at M. Hanson residence at 49909 Fish Lake Road. If the rest of the tree needs trimming, the township will ask to cost share.
5. Steel posts or some form of barricade will be placed in front of the air-heating units next spring.
6. PVHD Wages: Motion made by Kvarre, seconded by Dalman, to increase the Hosp. District Representative wage to \$150.00 per month. Motion passed unanimously. Motion by Kvarre, seconded by Dalman, to send a letter to PVHD asking for "accountability of the proposed levy" with Rep. D. Slotten's approval. Motion passed unanimously.

Old Business:

Town Board Matters to be Addressed-

1. Election Results: Mike Johnson was elected as the township Clerk for a 4 year term starting Jan. 2015. Charles Kvarre, Duane Seifert and Ross Herseth were all elected as Supervisors for a 4 year term starting Jan. 2015.
2. Vic Haugrud Snowplowing: Signature for the contract will try to be obtained while on the road tour this coming Saturday.
3. Pelican Press: Notice for ice/snow to be published in the next paper.
4. M. Johnson, Deputy Clerk will fill in on Nov. 24, 2014 while the Clerk is out of town.
5. Road Tour will take place this weekend.
6. Boes Drive: Neighbors will meet with Arntson Construction regarding their plowing and release of liability of their road.
7. Lost Hwy.: Dalman and Pare' were not able to locate the culvert. If permitted by MAT, Oath of Office and Reorganizational Meeting will take place at the Dec. 8, 2014 meeting due to scheduling conflicts.

Meetings: Monthly meeting Dec. 8, 2014

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

Respectfully Submitted,

_____ Faye Engkjer, Clerk

_____ David Johnson, Chairman

