

**Dunn Township  
Meeting Minutes  
Tuesday Nov. 11, 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 Kvare, seconded by Dalman to approve the minutes as presented with the addition Pare' reporting on the sign complaint under Old Business. 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 Pare' to approve the Treas. Report as presented. Motion passed unanimously.

**Correspondence:**

**Claims List-** Motion by Pare', seconded by Dalman to accept the claims list of \$ 8382.61, payroll \$ 3015.21 and \$ 10,000.00 to purchase a 5 year CD for a total of \$ 21,397.82 Motion passed unanimously.

**Citizen Agenda Requests:** R. Arntson made comment that Blyberg Road needs repair again and he plans on spreading some sand on Ottoson Road on spots before the rain. Additionally the turn around on Dutton Road needs to be widened.

**Township Engineer Report-**J. Stabnow was not present for a report

**PVHD-** Slotten's report is on file.

**New Business-**

**Old Business:** Pare': C. Sleen on 485<sup>th</sup> would like a MPH sign changed. Discussion that next spring the township could possibly use the digital speed device from OTC.

**Town Board Matters to be Addressed-**1. January 13 at 6:00 pm is set for the Re-Organizational Meeting, 7:00 pm for the regular monthly meeting, and following will be the Audit Meeting. 2. Fish Lake Road: Kvare met with Arvig and Lake Region to discuss the utilities in the ROW and the water drainage issue located at Steffes property. Lake Region will start this coming Friday and Arvig cannot start before Monday the 18<sup>th</sup>, but it will be on the schedule. 3. Dalman purchased a pruner for the township to trim the misc. brush and tree overhang in smaller areas of the township that need trimming. It was mentioned that Lake Region will

be cutting around their wires next year. Pare' will meet with C. Byrnes ( ACRT ) to show him the areas that still need to be addressed. 4. Approval- Resolution 2013-08 Amended Ordinance 20-060. 5. 490<sup>th</sup>- Landowner did not want the original way the dirt was going to be moved. Motion by Kvarre, seconded by Pare' to hire Ackling Construction (or a contractor) to complete the project. Motion passed unanimously.

**Meetings:** 1. Jan. 13, 2013 6:00 pm Re-Organizational

2. Jan. 13, 2013 7:00 pm Regular Monthly Meeting. Following this meeting with be the Audit Meeting.

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

Respectfully Submitted,

\_\_\_\_\_ Faye Engkjer, Clerk

\_\_\_\_\_ David Johnson, Chairman