

**Dunn Township
Meeting Minutes
May 13, 2019 at 7:00pm
Dunn Town Hall**

Call to Order: The meeting was called to order at 7:00pm by Chairman D. Johnson. Also, in attendance were Supervisors: R. Herseth, M. Nyquist, R. Dalman, D. Seifert, Treasurer S. Pepelnjak and Clerk D. Winter. In the audience was: Teri Vareberg, Randy Vareberg, Wesley Pare', David Sholy, Richard Gabe, Dave Slotten, Fred Hage, John Kvale, Janis Gustafson, Greg Gustafson, Don Dabbert, Jr, Don Schroeder, Randy Arntson, Jeff Stabnow, and Jeffrey Metzger (not signed in).

The Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda – Approval: A request by D. Seifert to add Terry Potter, and D. Johnson to add L. Johnson under New Business. With the additional two items added a motion was made by D. Seifert to Approve the Agenda, seconded by R. Herseth, carried.

Meeting Minutes-April 8, 2019: After a review of the printed minutes of the April 8, 2019 meeting a motion to approve the minutes was made by R. Dalman and seconded by D. Seifert, carried.

Treasurers Report – Approval: The checkbook balance reconciled with the Cash Control Statement at \$111,178.95. The beginning balance was \$134,138.07, Receipts of \$9,740.28 of this \$3677.39 is interest to be moved from investments to Road and Bridge fund, Disbursements of \$32,699.40. Ending balance of \$111,178.95, which was the closing balance of the Checking Account. The investment account has a balance of \$536,000 for total cash of \$647,178.95. A motion to accept the report as stated and printed was made by D Seifert, seconded by R. Herseth, carried. Treasurer S. Pepelnjak asked the Supervisors about an investment maturing in June 2019 for \$150,000, Sally Mae Fund. Should she extend it or cash it in and put it in the checking account? She was advised to cash it in and put it into the checking account.

Claims List – Approval: A motion was made to approve the Claims List total of \$12,039.79 by R. Dalman, seconded by D. Seifert, carried

Citizen Comments/Questions/Agenda Requests:

- 1. Midland Beach Road:** David Sholy who earlier sent a letter and an e-mail regarding the Midland Beach Lane project spoke. He is opposed to the project and stated that he had spoken with all of the residents on the Lane and all were in opposition to the raising of the roadway. He also stated that the culvert needed to be repaired or replaced. (It is a part of the proposed project as it was let.) He stated that it was known that a beaver dam had been removed causing the flooding situation last winter.

The township engineer Jeff Stabnow stated that the culvert in question needed to be replaced. There is a 3-foot drop in the elevation of the culvert which restricts the proper flow of water out of the wet land. They are considering replacing the culvert with a concrete culvert which may assist in less movement and heaving during the winter months. He also stated that the material under and around the culvert needed to be checked. A granular material would not allow wicking of the surrounding water and thus prevent movement.

D. Johnson stated that the culvert has been a problem for years. R. Herseth stated that a conversation that he and the engineer had about raising the road. The choices are that the asphalt be ground up and put the road back to gravel or repave it and have to do it again in 15 years. R. Herseth suggested that all of the gravel that was previously installed to stop the water flow across the road, be removed and a stump that is on the roadway be removed and overlay the road as it is. A question was asked about ditching if the road is raised. R. Herseth stated that there is no ditching in the current plan but plans are changing.

Don Dabbert who owns property at the end of the roadway was concerned that no silt screening was installed at the sight to prevent erosion. He commented that the pollution people in Minnesota would be interested in the lack of a silt fence. He asked about notification of land owners when a project is planned. He stated that none of the allegering of the asphalt was his responsibility at which chairman Johnson stated that Tory (the contractor on Dabbert's building project) was told to overlay the roadway with at least 5-inches of class 5 to prevent road damage. He did not adhere to that request.

Fred Hage stated that he has been on the beach since 2003 and asked why if there are two culverts from the wetland to the lake now will only be replaced by one culvert. He was told that there is a 14-inch culvert coming in across the Fish Lake Road and a 14-inch culvert should handle the flow adequately. Additionally, the second culvert was completely plugged and was not flowing any water. Hage also stated that he has lost a number of trees in the backlot due to high water. He was told that the culvert was replaced 6 years ago and is in need of replacement now.

PVHD Report - Dave Slotten: Mr. Slotten reviewed the recap of the monthly Board of Directors meeting. Talked about rates that previously were higher in the metro area and are considering changing it back to higher rates in the rural areas.

Township Engineer Report- Jeff Stabnow: Need to fill some of the cracks where we will be doing the overlaying. Seifert Beach is bad, Pelican Point, Johnson road needs filling. Fish Lake Road residents are asking for chevrons on the corner near Pelican Beach resort to prevent people from driving off the road and onto the lawns on the corner. We will order some chevrons for that area.

The supervisors talked about the speed signs that flash when you are exceeding the speed limit. In Stealth mode they record the date, time of day that most of the speeding is occurring. It can be sent to the Sheriff to put a car in the area to get traffic slowed during the highest number of speeders to slow them down. We should check into pricing and availability of the automatic speed signs for use in the township.

Correspondence- Clerk: Approve LLLA Advertising in Directory

\$150.00: A motion to purchase the same ad as previous years was made by D. Seifert, seconded R. Herseth, carried.

New Business:

- 1. Vareberg & Pare dirt storage and movement:** The supervisors had an extensive discussion of the process used by commercial land scaping companies and how to regulate the process and possibly license the movement of large quantities of fill, etc. At the present time we have no set policy in place but would like to plan for the future. As it is, we don't have any problem with the transfer

of fill but want to be pro-active. Ag land has a lot more freedom with dirt movement. We should see what MAT has to say about any statewide permitting.

2. **Terry Potter, turn around:** He has complained about the gravel being push onto his land/yard by the snowplow when it makes the turn in the turnaround and the snowplow is still down. The plow operator (Jordan), a supervisor and the land owner will review the area to see what can be done to correct the problem.

3. **Lyndon Johnson, request to tar road to his driveway:** Mr. Johnson asked that the township pave the road between the end of the tar to his property, the beginning of his driveway. It will be reviewed.

Old Business:

1. **Spring Road Tour review:** The supervisors reviewed the typed recap of the areas of concern and reviewed the consolidated list of specific needs to establish the concerns that will be address this year.

Town Board Matters to be addressed:

1. **Set Hearing date:**
 - E. Lake Lizzie Rd:** Saturday, June 8, 2019, 8:30am
 - Steeple Chase Rd:** Saturday, June 8, 2019, 9:00am
 - Ottoson Trail:** Saturday, June 8, 2019, 9:30amRoss Herseth and Doug Winter will get together this Tuesday to get the mailing put together.

2. **Building/Approach Permit Apps: Bldg, Beech, Strom. Approach, Hagen, Metzger:** The Building permit apps and Approach permit apps will be taken care of this week.

3. The Supervisors were asked to call in on Monday of the regular meetings to get their agenda items on the agenda.

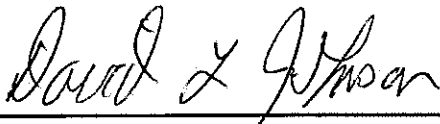
Regular Monthly Meeting Date: June 10, 2019

Adjourn: A motion to adjourn was made by D. Seifert and seconded by R. Dalman, Carried.

Respectfully submitted,



Douglas Winter, Clerk of Dunn Township



David L. Johnson, Chairman of Dunn Township