

**Dunn Township Meeting Minutes
September 9, 2019 at 7:00pm
Dunn Town Hall**

Call to Order:

The meeting was called to order by Chairman Johnson at 7pm. All supervisors Herseth, Dalman, Seifert and Nyquist were present as were Treasurer Pepelnjak and Clerk Winter. In the audience. D. Martin Scramstad, Linda Blasczyk, Dave Sloten (PVHD representative), William Blasczyk, Ryan Welch, Mike Evenson, Janis Gustafson, Greg Gustafson, Jerry Nolte, Jeff Stabnow (Township Engineer).

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

Agenda – Approval: After review a motion to accept the printed agenda was made by R. Dalman and seconded by D. Seifert, carried.

Meeting Minutes Approval- Regular meeting, August 12, 2019: After review a motion was made to accept the August 12, 2019 meeting minutes as printed. Motion made by D. Seifert and seconded by M. Nyquist, motion carried.

Treasurers Report & Approval: A review of the Cash Control Report was as follows: The beginning balance was \$489,977.48, Receipts of \$941.25, Disbursements of \$46,707.35 and an ending balance of \$444,211.38. Outstanding check of \$281.91 with a reconciled bank balance of \$444,493.29. Investment of \$386,000.00 for total cash of \$830,211.38. A motion to accept the report was made by R. Herseth and seconded by D. Seifert, motion carried.

Claims List – Approval: After a review a motion to accept the Claims List total of \$10,841.26 was made by M. Nyquist and seconded by R. Herseth, motion carried.

Citizen Comments/Questions/Agenda Requests:

- 1. Ryan Welch, Ref: Wood Lake Lane:** Ryan Welch asked where the township road ends and does it go to the end of the T in the road. Chairman Johnson stated that the road actually ends before

the cross road but the township would review the area since it is used as the turnaround for the township road. The township engineer Jeff Stabnow spoke and affirmed that the road does end at the T in the road.

- 2. Cliff McLain-Approach width Variance:** A motion to approve the 12-foot top on the proposed driveway was made by R. Herseth and seconded by D. Seifert, motion carried.

PVHD Report - Dave Slotten: D. Slotten reviewed the printed recap of the month Board meeting.

Township Engineer Report- Jeff Stabnow:

- 1. Steeple Chase Ln-gravel, trees & stump. Attorney said they should pay legal and engineering before Resolution to accept is passed:** The process to bring Steeple Chase Ln in as a township road began in November 2017 and all punch list items have been completed. The engineering fees for this process amount to \$807.50. The clerk should contact Kennedy-Graven Chartered to get the Resolution to accept the road as a township road and to get the amount of the legal fees incurred during this process.
- 2. Lake Hills Rd punch list:** The petitioner will have to removed all trees, brush and obstructions from the right of way. Additional surfacing gravel must be added to the 24-foot width by 1,600 lineal feet plus 100-foot cul-de-sac. Three inches thick compacted class 1 modified surfacing aggregate per Dunn Township Specifications. At the beginning of Lake Hills Road on the southwest corner of its intersection with Ottoson Road a standard ditch shall be constructed to provide for positive drainage and snow storage. Engineering to date amounts to \$570.00. Per William Blasczyk, Egge's will move the rock in the row and will make the ditch changes specified. Blasczyk asked about a possible waiver to keep some of the larger trees in the right of way. Two Oak trees, 1 Maple and 1-Ash tree. Chairman Johnson said the trees can be a liability issue if someone hit a tree. R. Herseth said we have held everyone who previously applied for a road acquisition to the 66-foot right of way standard for all trees and brush.
- 3.** The engineer J. Stabnow stated that Puppy Point has been seal coated. Overlay should begin soon. Johnson Rd ditch is being

cleared. The board will go to Lakes Hills Road to see if the trees being proposed for removal have any way of being left in place with a variance.

Clerk:1. Correspondence: List review: Supervisors and the Clerk reviewed the printed list of items received. No action taken on any of the items.

New Business:

1.

Old Business:

1. **Pelican Point Encroachment update:** R. Herseth has been in contact with Arvig in regard to the placement of the conduit. He will review the options with Arvig to determine the best solution to the encroachment.
2. **Ottoson Trail, attorney recommendations:** R. Herseth has a map showing what should be acquired for the turn around along with the legal description. This will be essential in order to go forward. Mr. Evenson stated that the original road and turn around is to be vacated.

Town Board Matters to be addressed:

1. **Cartways established thru mapping in 1985-86:** All supervisors should review the cartway map which includes cartways that were recorded by mapping in the 1985-1986 time frame. All cartways that are actually in place should be noted and those which do not exist should also be noted so the appropriate action can be taken to get our recorded cartways back to actual roadways.
2. **Vacation Hearing-Erickson/Scramsted Northland Beach Vacation Lots 10&11:** A recommendation to approve the vacation of platted roadway adjacent to lots 10 and 11 on Northland Beach, Fish Lake Road, Pelican Lake was forwarded from the Hearing held at 6:30pm today. A motion to approve Resolution 2019-04 was made by R. Herseth and seconded by D. Seifert, motion carried.

Regular Monthly Meeting Date: October 14, 2019

Adjourn: A motion to adjourn was made by D. Seifert and seconded by R. Herseth.

Respectfully submitted,

Douglas Winter, Clerk of Dunn Township

David L. Johnson, Chairman of Dunn Township