

**Dunn Township
Meeting Minutes
June 8, 2020
7:00pm
Dunn Town Hall**

Call to Order: Chairman David L. Johnson: The meeting was called to order at 7:00pm by Chairman Johnson. Supervisors present: Herseth, Seifert, Dalman, Nyquist. Treasurer Pepelnjak and Clerk Winter were present also. In the audience were Jeff Stabnow (Township Engineer), and Jordan Arntson (Contractor).

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

Agenda – Approval: Add two items: Under Town Board Matters add, Midland Beach Lane Culvert and Request for Solar Array. A motion to approve the agenda as revised was made by Supervisor Dalman and seconded by Supervisor Seifert, motion carried

Meeting Minutes Approval- Regular meeting on May 11, 2020: After a review of the May Meeting Minutes a motion to approve them was made by Supervisor Seifert and seconded by Supervisor Nyquist, Motion Carried.

Treasurers Report & Approval: The Treasurer reported that the beginning Cash Balance was \$192,901.98, Receipts of \$607.98, Disbursements of \$10,554.90 for an ending balance of \$182,955.06, which reconciles with the Bell Bank checking account. The investment account balance is \$248,000.00 for a total cash balance of \$430,955.06. Motion to approve by Herseth, seconded by Dalman, motion carried.

Checking cash to CD's: The Treasurer asked if the Supervisors would like some excess cash deposited in a CD or left in the checking account. Interest rates vary from 0.35% to 0.60% depending on the term of the investments. A motion to deposit \$200,000 in two separate CD's was made by Supervisor Herseth and seconded by Supervisor Seifert, motion carried

Claims List – Approval: The Claims List was reviewed by the Supervisors; it was noted by the Clerk that the Arvig telephone billing was \$100.00 overbilled. It was questioned by the Clerk and the answer from Arvig came after the check was already written. It will be deducted from the next bill from Arvig. A motion to approve the Claims list as presented was made by Supervisor Seifert and seconded by Supervisor Herseth, motion carried.

Citizen Comments/Questions/Agenda Requests: None

PVHD Report - Dave Slotten: No Report.

Township Engineer Report: Seal coat Bids & approval.

Reviewed the Seal Coat bids. After a review the low bid of \$151,207.80 from Astech (Asphalt Surface Technologies Corporation), The Dunn Township portion of the bid is \$73,268.50, Scambler total \$8,323.50 and Lida Township total is \$85,560.00 was approved without a motion.

Discussed the culvert placement on Midland Beach Lane. It was noted that Mr. Sholy has placed a 2 inch PVC pipe thru the culvert and pumps water from Pelican Lake to his property at the entrance to Midland Beach Lane. So long as it does not create a problem it should be ok where it is according to Supervisor Herseth.

Supervisor Dalman wanted to discuss the item from the previous months Minutes that states, “Dalman’s road at 245th, the roadway needs to be lowered and shore up the sides with dirty rock to prevent wash out” according to Randy Arntson. Supervisor Dalman was concerned that cutting the roadway down, if we have a wet summer the roadway will become soft and slippery. Jordan Arntson stated that they would cut the roadway down about one foot and blade it into the ditches. After discussion by Jeff Stabnow and Jordan Arntson they thought the road would pack and be safe due to the widening that will take place.

Clerk: 1. Correspondence: List review:

The correspondence list provided by the Clerk was reviewed. One item of interest was a procedure that would allow meals for non-traveling board members, such as the meal that is provided during the semi-annual road tour. It allows the participants to have a meal and continue their duties in a timely fashion. More research will be done.

New Business:

1. MATIT Insurance Building coverage-\$446,129-Property \$25,000:

Information only. The page containing the Building coverage on the annual billing did not copy in the packet of information provided with the original discussion of the billing.

2. Skrove Road Vacation-Viken Bay-Fish Lk Rd:

The Clerk was advised to get the Vacation Petition to our attorney for their input. We may be able to schedule the Hearing with the other three scheduled for July 13th and 14th, 2020.

3. Can a citizen use Dunn ROW to access the River? Mark Braton: The road in question is South Pelican Drive. It is not a recorded Dunn Township road but is a road by usage. It does not have a 66-foot road right of way. We have an easement to use it and maintain it as a private road used by the public. It is private property and the adjacent property owner has a right to refuse public access thru his property.

Old Business:

1. David Kruse, shed encroachment-County is moving on it: We received a letter from the property owners who are attempting to get it moved to another location. They ask for patience. The county handled the complaint.

2. Pelican Point Encroachment (Horn Trust): Attorney completion and board approval after: The attorney has not been contacted for the exhibits but will be contacted soon.

3. Blasczyk contract for road improvements: Chairman Dave Johnson will contact Mr. Blasczyk for the needed corrections and upgrades. Egge gravel costs are \$7.28 when delivered by semi loads.

Town Board Matters to be addressed:

1. Weed Spraying will commence on June 10, 2020/Weed Notices:

They will be asked to use last years map and Ross also asked them to do our fall brush spraying.

- 2. Radar speed sign placement-Fish Lake Road:** Scott Hendricks Road Maintenance has been contacted and should have the signs in place the week of June 15, 2020. They will be located near fire number 50711 in the west bound lane and near fire number 49943 going northeast.

- 3. Allen Lane: Rusty Bohn:** The road in question T's off from Allen Lane and is not a township road. It should be maintained by the person who has the land for sale or the people who have purchased part of the development. It is a private road.

- 4. Supervisor Herseth,** has been contacted by a contractor who would like to know about the Zoning in regard to Solar Array's installed in the township.

NEXT: Regular Monthly Meeting Date: July 13, 2020 at 7pm

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

Respectfully Submitted,

Douglas Winter, Clerk of Dunn Township

David L. Johnson, Chairman of Dunn Township