

Dunn Township Regular Monthly Meeting
August 10, 2020 7:00pm
Dunn Town Hall
MEETING MINUTES

Call to Order: Chairman David Johnson called the meeting to order at 7:00pm. Supervisors present, Dalman, Herseth, Seifert and Nyquist. Treasurer Pepelnjak and Clerk Winter were also present. In the audience, Dave Slotten, Jerry Nolte, Janis Gustafson and Jordan Arntson

The Pledge of Allegiance was recited.

Agenda – Approval: After a review a motion to approve the agenda as presented was made by Dalman and seconded by Nyquist, carried

Meeting Minutes Approval- Regular meeting on July 13, 2020: A motion to approve the meeting minutes as printed was made by Dalman and seconded by Herseth, carried

Treasurers Report & Approval: The Treasurer reported: Beginning Balance of \$246,730.18, Receipts of \$7,374.42, Disbursements of \$62,188.90, with an ending balance of \$191,915.70. No outstanding checks and a reconciled bank balance of \$191,915.70. Investments totaling \$448,000.00 and total cash balance of \$639,915.70. A motion to approve the report was made by Seifert and seconded by Dalman, carried.

Claims List – Review and Approval: The claims list totaling \$11,885.63 was reviewed by the Supervisors. A motion to approve payment of the claims list was made by Herseth and seconded by Seifert, carried

Citizen Comments/Questions/Agenda Requests: Jerry Nolte from 50471 Fish Lake Rd made requests as follows, Striping on the Fish Lake Road, No Shoulder Signs between property 50443 and 50512, to prevent parking along the roadway in that area. He stated that there was high speed traffic in his area and requested Reduce Speed Warning signs. He suggested that there may be a need to mow more frequently.

R. Herseth stated that striping the roadway is an eye wash item. People know which side of the road they are to drive on. The lines are generally painted when

the roadway is resurfaced. J. Arntson said the Dunn is mowed 3 times per year while some townships mow only twice per year.

Mr. Nolte also stated that the culvert east of Pelican Beach has become a speed bump and should be repaired.

Dave Slotten stated that trees near Jude Pares' are leaning over the road and will be going down soon.

PVHD Report - Dave Slotten reviewed his recap of the monthly Board Meeting.

Township Engineer Report: Review Poss Beach Rd Culvert issue, D. Johnson and Jeff Stabnow met and they jointly came up with a solution to slow the flow of water under the roadway and reduce the issues in that area.

B. Dalman stated that where Pinewood Rd meets Dahl Rd, he suggested a Yield sign be installed on Dahl Rd on west side of the Pinewood Rd.

Dalman stated that he will not be renewing his insurance coverage for tree trimming and removal so as of October 2020 he will no longer provide that service. The board had engaged a tree trimming firm to do 215th Ave and some other roads. They do a good job so will have to determine if they are affordable for our needs. We may need to budget \$20,000 each year to address the trees encroaching on our roads.

Dalman stated that he would travel with Midwest Tree Service to show them where there are some large trees that should be taken down. Fish Lake Road was identified as having some trees with excessive lean and they should be taken down.

Clerk: **1. Correspondence:** List reviewed. Discussed some Variance Hearings at the county level.

New Business:

1. Notice of Variance Request, Todd A. Hennem, Fish Lake Rd.- OTC:

It was suggested that the Clerk write a letter to Land and Resource Management stating that the township had no objection to the requested variance, so long as it does not encroach in the road right of way.

2. Poss Beach Road speed signage, R. Herseth suggested that we remove the 30MPH sign and replace it with a 20 MPH sign. The clerk reminded him that it was not consistent with what we have done in the rest of the township and that just last month a property group asked for 20 mph speed signs and were not granted the signs. R. Herseth stated that he had not considered that and that we should remove the 20mph sign. A motion

to remove the sign was made by Herseth and seconded by Nyquist, carried.

- 3. Poss Beach Residents Sign:** The supervisors were in agreement that they could install a resident's sign but requested that they install it on the inside of the curve in the road outside of the row.

Old Business:

- 1. Pelican Point Encroachment License (Horn Trust):** Not returned yet.

Town Board Matters to be addressed:

- 1. Weeds E. Lake Lizzie Rd.-Bob** The weed is at 46973 East Lake Lizzie Rd, on Kozy Bay. We are not sure who the property owner is but will attempt to get a name and address to mail a request to treat the thistles.
- 2. Radar speed sign-Fish Lake Road: Activity:** R. Herseth reviewed the report available so far on the two speed signs.
- 3. Edlynn Beach Lane: Ditch bottom is 2 feet higher than the culvert-Vic Haugrud.** D. Johnson will look at the problem to see what we should do.
- 4. CARES ACT,** Discussed potential needs but no action at this time.
- 5. Set a Hearing date and time for Larry Henry:** We will reconvene on August 26, 2020 at 4:00pm.

Meetings/Hearings:

Regular Monthly Meeting Date: September 14, 2020 at 7pm

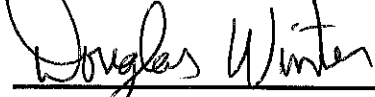
State Primary Election at the town hall, August 11, 2020, 7am to 8pm

MAT District 9 Meeting, Via Zoom, Aug 17, 2020, 7PM

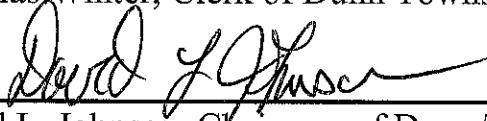
Wetli Cartway Hearing re-convene, August 26, 2020, 7pm

Adjourn: A motion to adjourn was made by Dalman and seconded by Nyquest.

Respectfully submitted,



Douglas Winter, Clerk of Dunn Township



David L. Johnson, Chairman of Dunn Township