

**Dunn Township
Regular Monthly Meeting
Dunn Town Hall
September 14, 2020, 7:00PM
Minutes**

Call to Order: Chairman David L. Johnson: The meeting was called to order at 7:00pm by Chairman Johnson, Supervisors present: Seifert, Dalman, Nyquist and Herseth. Treasurer Pepelnjak and Clerk Winter were also present. In the audience: Josh Blair, Paul Evenson, Dave Slotten, Keith Gummeringer and Jordan Arntson.

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

Agenda – Approval: After a review of the printed Agenda, a motion to approve as presented was made by Nyquist and seconded by Herseth, motion carried.

Meeting Minutes Approval- Regular meeting on August 10, 2020: After a review of the Minutes a motion to approve as presented was made by Herseth and seconded by Seifert, carried.

Treasurers Report & Approval: Treasurer Pepelnjak presented the report as follows: Beginning Balance \$191,915.70, Receipts of \$1,557.23, Disbursements of \$11,885.63, Ending Balance of \$181,587.30, Investments of \$448,000.00 with a total cash ending balance of \$629,587.30. A motion to approve was made by Seifert, seconded by Dalman, motion carried.

Claims List – Review and Approval: After reviewing the Claims List, a motion to approve was made by Seifert and seconded by Nyquist, motion carried.

Citizen Comments/Questions/Agenda Requests:

1. Paul Evenson 22240 S. Beauty Bay Rd. a gravel road in Kvarre development of 20 lots, with 4 or 5 lots above the hill. 15 buildings are complete, 6 with living quarters. He is at the meeting to ask that the township take over the road inside the development. Kvarre does the snow removal sometimes and it occasionally gets to be two or three days after a snow. He asks what he can do to expedite the process. He was told he needs to provide a petition with signatures of at least 8 voting homestead residents of Dunn Township, within 3 miles of the development. He was given the appropriate form to gather the signatures.

2. Josh Blair is moving a house to Lake Hills road development and needs to have trees clearing to about 15 feet above the roadway to move the house in. If he marks the trees that need trimming, Supervisor Dalman will look at the needs for clearing.

PVHD Report - Dave Slotten: Slotten review the monthly Board of Directors meeting.

Township Engineer Report: No engineers report. We are working on opening a culvert on 265th Avenue and will need to notify two land owners that potential excess water may flow onto their property until the level is reduces. They are Marvin Schramel and Kevin Gitz. The Clerk will send a letter.

Clerk: 1. Correspondence: List review: Nothing pertaining to the operation of Dunn Township has been received in the month.

New Business: None

Old Business:

1. **Pelican Point Encroachment License (Horn Trust):** Nothing has been returned from the attorney or the Trust.

Town Board Matters to be addressed:

1. **Resolution and publish winter road closing, Clerk:** The Clerk has been authorized to publish the Notice of Winter Road Closings. The same roads as previous year will be closed for the Winter of 2020-2021.
2. **Laural Ivers Midland Beach Tr asked that in the future could you have the tree removal personnel put a notice on a home adjacent to the removal:** A tree was leaning over the roadway and would have come down in a storm so was removed. The tree was close to her lot and she asked if a note could be placed on her door adviser her of the removal.
3. **Jerry Notle, Fish Lake Rd, David and Ross:** He asked for fill on the inside of the cure near his home. Arntson was notified to place fill on the corner noted. Herseth and Johnson suggested the a No Parking on Shoulder for next 4 ½ miles be placed on each end of the Fish Lake Road. It was also mention to have a bump ahead sign placed on either side of the culvert along the Fish Lake Road on Viken Bay Beach.

4. **Driveway Services invoicing, Ross:** An invoice was received for \$3,800 which covers paving on a Private Driveway. It was stated that the paving will prevent washouts on the South Pelican Drive roadway. We need to notify Driveway Services that we need information on each invoice as to who orders the work, where the work is being done and in the case of Beauty Bay that it is for the prevention of future washouts. It is the responsibility of the supervisor approving the work to assure adherence to the additional information needed. If the information is not on the invoice it could create an issue in the future since it appears to be an inappropriate expenditure without the noted information.
5. **Town Hall Rentals: Saturday, September 19, 2020, 8am to 11am, Dunvilla Condo's and 1pm to 3pm, Lk Lizzie Lk Assoc.**
6. **Care's Act Town Hall issues/approval: Ventilation, Hand Free Restrooms, communications equipment:** Byt Speed Ventilation to bring our ventilation system up to air quality standards, Hand free restroom operation, new longer tables to allow for Social Distancing at our meetings and computers and sound equipment to allow for on line meetings with outside residents, attorneys, engineers and others who need to participate in our meeting from a distance. Motion to make the townhall Covid-19 approved was made by Nyquist and seconded by Seifert, motion carried.
7. **Speed Limit Signs on 245th, Dalman:** Dalman would like us to order two 30 MPH speed signs and a No Outlet sign for 470th. Two No Shoulder Parking and No Parking on Pavement signs.
8. **Culvert on Franklin Near Access, Dalman:** Dalman said it appears that there is a chunk of wood in the culvert and it is blocking the flow thru the culvert. They may try jetting the culvert back to the slough to see if they can dislodge the wood. We need to look back in the Franklin Lake Road file to see if we find any pictures of the culvert when it was installed.
9. **Approve the transfer of funds from General Fund, Legal fees to Wetli Escrow (2019):** Legal fees paid in 2019 for the Wetli Cartway Petition were received prior to the payment of the escrow fund and need to be transferred to the fund now. The funds will be taken from the

General Fund and posted to the Wetli Escrow account. Motion to approve the entry was made by Seifert and seconded by Herseth, motion carried.

10. Maturing CD: We have a CD for \$138,000 maturing on September 19th, 2020. The rate is very low at this time. Would the supervisors like the money reinvested or placed in the checking account? The consensus was to put the funds in checking for now.


Meetings/Hearings:

Regular Monthly Meeting Date: October 12, 2020 at 7:00pm:
Columbus Day is not a legal Holiday.

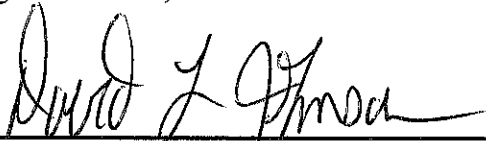
Wetli Hearing reconvened, October 13, 2020, 7:00pm

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

Respectfully Submitted,



Douglas Winter, Clerk of Dunn Township



David L. Johnson, Chairman of Dunn Township