

**Dunn Township Regular Monthly Meeting  
February 8, 2021 7:00pm  
Dunn Town Hall  
MEETING MINUTES**

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

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

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

**Meeting Minutes Approval-**

**Regular meeting on January 11, 2021 Approval:** After a review of the Minutes a motion to approve as presented was made by Mary Nyquist and seconded by Bob Dalman, motion carried.

**Audit Meeting Minutes: Jan 11, 2021 Approval:** After a review of the Minutes a motion to approve as presented was made by Bob Dalman and seconded by Duane Seifert, motion carried.

**Wetli Hearing Adjourn, Dec.14, 2020 6:45PM:** After a review of the Minutes a motion to approve was made by Ross Herseth and seconded by Duane Seifert, motion carried.

**Treasurers Report & Approval:** Treasurer Pepelnjak reported: A Beginning balance of \$309,695.67, Receipts of \$4,009.05, Disbursements of \$15,392.62 for an ending balance of \$298,312.10. Outstanding check are \$1,598.49 for a Bank Statement Balance of \$299,910.59. Investments of \$310,000 for a Total Cash Balance of \$608,312.10. A motion to approve as presented was made by Duane Seifert and seconded by Mary Nyquist, motion carried.

**CD rates:** The Treasurer reported that CD rates are at .02%. With such a low rate of return it is not worth a change from checking to a CD.

**Claims List – Reviewed by Bob. Approval: Two reports:** A motion to approve the Claims Lists as presented was made by Mary Nyquist and seconded by Ross Herseth, motion carried.

Jan,Jun,Nov/Ross. Feb,Apr. /Bob Mar,Dec./David. May,Sept./Duane. Jul,Aug,Oct./Mary  
Claims Review for March David Johnson

**Citizen Comments/Questions/Agenda Requests:** None

**PVHD Report - Dave Slotten:** Dave Slotten reviewed the information from the PVHD Board of Directors meeting for December 2020.

**Township Engineer Report:** Jeff Stabnow has been in contact with Chairman Johnson in regard to the 10-year life expectancy of reflective signs. Testing has proven that the life expectancy is much longer than the 10 years previously expected so no replacements will be needed to township signs for years.

Dunn Township does not qualify for the LRIP Grants through the State of Minnesota.

**Clerk: 1. Correspondence List: No action needed unless in depth look at an item.**

**New Business:**

- 1. Approve Fairhill's Liquor License renewal:** A motion to approve the renewal of the Fairhill's Liquor license was made by Ross Herseth and seconded by Duane Seifert, motion carried
- 2. WOTTA Meeting Notice 3-1-2021 via Zoom:** Informational only, no action required.
- 3. Schmoll unpaid fire call. Holbrook Rd. Cert to taxes:** A motion was made to Certify the unpaid Fire Call to the taxes for their address at: 27172 Holbrook Road was made by Ross Herseth and seconded by Duane Seifert; motion carried. The Clerk will contact the county Auditor.

**Old Business:**

- 1. Pelican Point (Horn Trust): Email from our attorney:** After discussion a motion was made by Ross Herseth to direct our township attorney to write a letter to Horn Trust (Paul Horn) demanding that they either remove the conduit encroaching across Pelican Point Road or sign the encroachment license agreement within 20 days. If they do not respond in 20 days the attorney should proceed with Civil and Criminal charges against the family/property trust. The motion was seconded by Mary Nyquist and passed unanimously.

**Town Board Matters to be addressed:**

- 1. LRIP Funding for Road Improvements: Review findings:** No funding grant available to Dunn Township

2. **Budget/Levy Review: Finalize tonight for annual meeting:** A motion was made by Ross Herseth to approve bringing the LEVI which was previously presented to the Board, forward to the Annual Meeting a second by Duane Seifert, motion carried
  
3. **Arntson/Review contract language as to invoicing requirements:** Chairman Johnson asked to have the Roads listed along with number of passes on the billing. Ross Herseth talked about the high quality of work being performed by Arntson Construction but we need more information on the invoices. The contract states that their invoices required DATES, ROADS, HOURS, AND EQUIPMENT. The Clerk will provide Jordan Arntson a list of our roads and the list used by the township supervisors when they do the semi-annual road tour. That list is in the order that they travel the roads and should be useful in providing the needed information.

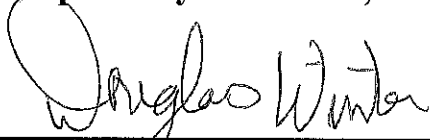
**Adjourn:** A motion to adjourn was made by Duane Seifert and seconded by Mary Nyquist.

**Meetings/Hearings:**

**Regular Monthly Meeting: March 8, 2021 at 7pm**

**ANNUAL MEETING: Tuesday, March 9, 2021**

Respectfully submitted,



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**Douglas Winter, Clerk of Dunn Township**



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**David L. Johnson, Chairman of Dunn Township**