

**Dunn Township Regular Monthly Meeting**  
**JULY 12, 2021 7:00pm**  
**Dunn Town Hall**  
**MEETING MINUTES**

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

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

**Agenda – Approval:** After a review the agenda was approved by a motion made by B. Dalman and seconded by D. Seifert, motion carried.

**Regular Meeting Minutes June 14, 2021, Approval:** The Minutes were reviewed and a motion to approve as presented was made by D. Seifert and seconded by R. Herseth, motion carried.

**Treasurers Report & Approval:** Treasurer Pepelnjak presented the following report: Beginning Cash Balance of \$573,992.03, Receipts of \$1810.33, Disbursements of \$30,264.07, Ending Balance of \$545,538.29. One outstanding check \$140.00 and a reconciled bank balance of \$545,678.29. Investments of \$310,000 for a total Cash Balance of \$855,538.29. A motion to approve the Treasurers report as presented was made by M. Nyquist and seconded by D. Seifert, motion carried.

**Claims List – Approval:** Supervisors review the claims list totaling \$37,954.63. A motion to approve as presented was made by B. Dalman and seconded by R. Herseth, motion carried.

**Citizens' Concerns:** None

**PVHD Representative Report - Dave Slotten:** Dave Slotten reviewed the Board Meeting highlights for the previous month.

**Township Engineer Report** – Jeff Stabnow: The roadway slated for grinding and overlay will be started in late July with overlay beginning in early August.

**Clerk:** 1. Correspondence List review: The list of items presented was reviewed with no further action required.

**Old Business:**

1. Pelican Point (Horn Trust): Letter & deadline: No new contact.

**New Business:**

- 1. Townhall Rental by PGOLID on Aug 14, 2021 8:30 to 11am:**  
Reviewed the application and it was suggested that the clerk advise the group treasurer that a group of 25 people or more requires a \$100.00 fee. They sent \$25.00. Motion to accept the application was made by R. Herseth and seconded by M. Nyquist, motion carried.
- 2. Leash Law mailing:** An individual wishes to do a mailing of the current Dunn Township Canine ordinance highlighting the leash law portion. He asked if he could send it using Township Letterhead and Envelope. The Supervisors stated that he could not use our Letterhead and Envelope since it is not an official mailing by Dunn Township.
- 3. Private Tax Forfeited Land Sale on Midland Beach:** The Otter Tail Auditor asked that Dunn Township sign a statement that we had no objection to the Midland Beach lots numbered 71, 72 and 73 be designated as non-conservation land and authorize the private sale of this parcel. They also requested a motion or Resolution adopting this information by Dunn Township. A Resolution numbered 2021-03 was passed by a motion made by Mary Nyquist and seconded by Ross Herseth, motion passed unanimously.

**Town Board Matters to be addressed:**

1. Approach permit requested on Fish Lake Rd Lot 50131 requesting to add 18 feet to the existing approach. This item was discussed and it was stated that it can be approve with stipulations regarding the approach slopes sited in our driveway policy. He will be given an updated application with the stipulations included.
2. Labrador Beach Trail culvert – B. Dalman stated that the area of the existing culvert is in need of filling and changes to the culvert

positioning. Jordan Arntson stated that the materials to make the proper changes are on order.

3. 245<sup>th</sup> Widen shoulders-originally approved in 2020. There is a need to get this project completed soon. Recently a car lost control and went down the bank. It created a lot of mud on the road when the vehicle was pulled out of the embankment.
4. Dust Guard: B. Dalman reviewed the applications as they have been completed.
5. Speed Limit signs for T-Lake Road. B. Dalman has received some complaints about traffic speeds. Additional signs will be ordered.
6. Tree Trimming & ROW cleanup. B. Dalman stated that there are a number of areas that would only require a branch removal or a dead branch in the ROW to be cleaned up. He asked if he could do that instead of hiring a full crew to clean it up. He would like to make the trip thru the township with another supervisor to get the small jobs completed. It was the consensus of the board to authorized the work by two supervisors.
7. A motion to approve the Liquor License of the Lakes Inn Hotel. Motion was made to approve by B. Dalman and seconded by R. Herseth, motion carried.

**Meetings/Hearings: Regular Monthly Meeting: Aug 9, 2021 at 7pm**  
**Scherer Hearing Friday, July 16, 2021 on site 6pm**

**Town Hall Rentals: July 17 Parking Kelly Cooper**  
July 24<sup>th</sup> 8am LLLA: Sue will open and close the hall.  
Sept 11<sup>th</sup> 9am LLLA

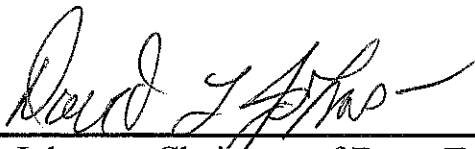
**ADJOURN:** A motion to adjourn was made by D. Seifert and seconded by B. Dalman.

Respectfully submitted,



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Douglas Winter, Clerk of Dunn Township



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David L. Johnson, Chairman of Dunn Township