

Dunn Township Regular Monthly Meeting
AUGUST 9, 2021 7:00pm
Dunn Town Hall
MEETING MINUTES

Call to Order: Chairman Johnson at 7:00pm. Supervisors present: Herseth, Nyquist, Dalman and Seifert. Treasurer Pepelnjak, Clerk Winter. In the audience: Jordan Arntson (Dunn Contractor) and David Slotten (PVHD representative).

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

Agenda – Approval: A motion was made by D. Seifert to approve the agenda as presented, seconded by B. Dalman, motion carried.

Regular Meeting Minutes July 12, 2021, Approval: After a review of the minutes a motion to approve the minute was made by M. Nyquist and seconded by R. Herseth, motion carried.

Treasurers Report & Approval: Treasurer S. Pepelnjak reported for the month ending on July 31, 2021 a beginning balance of \$545,538.29, Receipts of \$204,593.09 (which included \$200,000 of matured investments), Disbursements of \$238,961.23 (which include reinvestment of \$200,000), and Ending balance of \$511,170.15, for a reconciled bank balance of \$511,170.15. An investment total of \$310,000 for Total cash available of \$821,170.15. A motion was made by B. Dalman and seconded by D. Seifert to accept the treasurers report, motion carried.

Claims List – Approval: After a review of the Claims List a motion to approve in the amount of \$29,489.46 was made by R. Herseth and seconded by D. Seifert, motion carried

August Review: Mary

Citizens' Concerns: None.

PVHD Representative Report - Dave Slotten: Mr. Slotten reviewed the Board of Directs meeting for July 2021 for the Pelican Valley Health District. David asked the board for their views on requiring Covid-19 shots. There were varying views on the subject. When it is difficult to keep employees, it creates an additional problem.

Township Engineer Report – Jeff Stabnow: Jeff asked thru the chairman if the roads that are going to be ground and overlaid could have a fresh mowing of the shoulders. It makes the application of the material easier. Also, Jordan commented on the culvert replacement on E. Lizzie where Arvig placed a wire along the original culvert requiring a substantial amount of hand digging, the culvert was missing a band. \$260th may need some shouldering. R. Herseth, we will be doing the slope on 245th Ave. We are waiting for Doug Ackling to be available.

Clerk: 1. Correspondence List review: Mentioned the August 16th meeting that is also listed under Town Board Matters.

Old Business:

1. Pelican Point (Horn Trust): Agreement: Encroachment License. The license agreement has been signed by the Horn family and the signatures of the Chairman and the Clerk will be notarized tomorrow so they can be sent to our attorney. The board would like to know what we have spent on attorney fees for this matter. We need to calculate what has been spent so we have an idea of what they should pay. We need to have the calculation for the next meeting to discuss it further.

New Business:

1. None

Town Board Matters to be addressed:

1. MAT District 9 Meeting, Monday, August 16, 2021 at 7pm Registration
Cormorant Town Hall: Reviewed with staff. Some will try to make it the Clerk and Treasurer will attend.
2. Lubenow Approach possibly could need a blind approach sign: The approach will be re-studied after it is installed to see if it will need a Blind Approach sign.
3. Hall Rental-Dunvilla HOA, Sept 11, 2021 Noon to 3pm. The rental of the town hall was approved by consensus.
4. Insurance Certificates and vendors: The clerk reviewed our Insurance Certificate list with the supervisors to make them aware of the many vendors who do not supply us with current certificates. Also mentioned was a recent service provider who is insured in the amount of \$1,000,000 when our requirements are for vendors to be insured in the amount of \$1,500,000. R. Herseth made a motion to accept the \$1,000,000 liability coverage for Natures Pumping, a second to the motion was made by D. Seifert. Motion carried.


5. Township Equipment/Inventory/Location, disposal: The township owns a Stihl pole saw and a Brush saw. There is a floor buffer in the storage room also. We will request costs on building some additional shelves and storage in our storage room.
6. Senns Beach Assoc.: Scott Askerooth email. He stated that a 35MPH was missing. It was on 225th heading south. They are also asking for two Blind Approach signs on 225th. Supervisors reviewed the email with no action taken at this time.
7. Tree Trimming, Signs and miscellaneous-B. Dalman: Dalman reviewed some of the areas in the township that will require tree trimming this summer. The board approved by a motion made by R. Herseth and seconded by D. Seifert to hire Sazama Road Maintenance Company for assistance and his proposal for trimming with a limit of \$20,000 for the complete project, motion carried.
8. Scherer Conditionally Granting of a Cartway: Resolution 2021-04 to Conditionally Grant a Cartway for Monty Sherer for access to his land locked property. Motion to accept Resolution 2021-04 made by R. Herseth and seconded by D. Seifert, motion passed unanimously.

Meetings/Hearings: Regular Monthly Meeting: Sept 13, 2021 at 7pm
Scherer Hearing Sept. 13, 2021 6pm

Town Hall Rentals: Aug 14th, 8:30 to 11 am PGOLID
Sept 11th 9am to 11am LLLA n/c Dave
Sept 11th Noon to 3pm Dunvilla HOA \$100 Dave

ADJOURN: A motion to adjourn was made by D. Seifert and seconded by R. Herseth.

Respectfully submitted,



Douglas Winter, Clerk of Dunn Township



David L. Johnson, Chairman of Dunn Township