

**Dunn Township Regular Monthly Meeting**  
**OCTOBER 11, 2021 7:00pm**  
**Dunn Town Hall**  
**MEETING MINUTES**

**Call to Order:** Chairman Johnson at 7:00pm. The meeting was called to order by Chairman David Johnson. Supervisors in attendance: Nyquist, Seifert, Dalman and Herseth. Treasurer Pepelnjak and Clerk Winter were also in attendance. In the audience: Jordan Arntson, Jeff Stabnow (Township Engineer), Dave Slotten (PVHD Representative) and Paul Hagen (Site on Sound Representative)

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

**Agenda – Approval:** After a review of the printed agenda, a motion for approval as presented was made by D. Seifert and seconded by R. Herseth, motion carried.

**Regular Meeting Minutes** September 13, 2021, Approval: The Minutes were reviewed and a motion from B. Dalman to approve the minutes as presented was made and seconded by M. Nyquist, motion carried.

**Treasurers Report & Approval:** Treasurer S. Pepelnjak reported a beginning balance of \$483,492.52, Receipts of \$1,381.58, Disbursements of \$18,250.00 for an ending balance of \$466,624.10. Three outstanding checks amounting to \$580.90 and a reconciled Bank Balance of \$467,205.00. Investments \$310,000 for total cash balance of \$776,624.10. A motion to approve the report as presented was made by D. Seifert and seconded by R. Herseth, motion carried.

**Claims List – Approval:** The Claims list was reviewed by all supervisors. A motion to approve the Claims in the amount of \$69,593.82 was made by M. Nyquist and seconded by B. Dalman, motion carried.

**Citizens' Concerns:**

1. Paul Hagen – Site on Sound, sound system update. Mr. Hagen reviewed his sound upgrade equipment proposal and answered questions about the system. R. Herseth asked him about adding a projector and screen to the quote. He stated that there were many options such as electrically operated screens to manual screens with a pull string. The projector would also have options like Bluetooth, wired, etc. probably cost would be around \$10,000 for the most popular system.

**PVHD Representative Report - Dave Slotten:** Mr. Slotten reviewed the September Board meeting.

**Township Engineer Report – Jeff Stabnow** stated that the culvert on Fish Lake Road East of Pelican Beach Resort (Raddemacher property) was still an issue. Some consider it a speed bump. Jeff mentioned the new concrete driveway along the Fish Lake Road number 50131, Lance Freier property. The concrete is above the fog line and the entire parking area on the property is sloped to drain the entire area on the roadway, which can become a danger with freeze/thaw flows. Ross Herseth suggested that a letter be written to the offender regarding the height of the concrete and the slope with the run-off problem potential.

Jeff mention swing-away mail box post policy in some townships.

Gosslee Beach Road has about six boxes all in a row and are too close to the roadway.

Bob Dalman stated that the tar near the tennis court on Old 59 is dipping and should be filled.

**Clerk:** 1. Correspondence List review: Nothing to review.

**Old Business:**

1. Horn Trust: Encroachment License. Nothing new.
2. Midland Bch Lane & E Lake Lizzie Rd patching. Patching will be done this fall and they will be asked to do old 59 at the same

time. Jordan Arntson stated that there is a dip in the road near Ross Herseth's that should be repaired as well.

3. American Rescue Plan Act-Review: R. Herseth stated that ARPA funds must be expended by a certain date or we face losing the funding. Our sound system upgrade will qualify as would road improvements. We received 50% of the funds today in the mail.

### **New Business:**

1. Winter Maintenance: Resolution, Seal Coating, Traffic Marking, Signs and Posts for 2022. Chairman Johnson stated that we order 200 cubic yard of Salt/Sand mix from the county. The resolution will be sent back to the county with that request.
2. Jordan Arntson stated that their salt storage is rusting out and will have to be replace. He said that Scambler is willing to assist in paying for material and he will build the roof over the top. He suggested that we purchase the cement bunkers that Kost sells and make a pit and he will build the roof over the top. The chairman said he should get the cost estimates and bring it back to the board for consideration.

### **Town Board Matters to be addressed:**

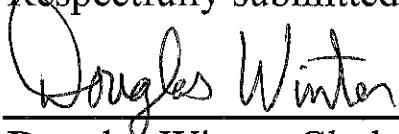
1. Address sewer freeze up issues. The Chairman talked to Wayne Johnson whose company installed the insulation, in regard to what should be done to prevent future freeze up in the area where the sewer exits the building. He suggested a condensate pump to pump the furnace condensation in larger amounts to prevent the freeze up issues. The board asked that he be advise to install the pump needed. He also stated that a blanket over the discharge from the building would be beneficial.
2. Computers for Supervisors: R. Herseth will gather costs for computers. ARPA fund could be used for the purchase.
3. Resolution 2021-06, Clerk Resignation and New Appointment. A motion to accept the resignation/Retirement letter sent by the clerk was made by R. Herseth and seconded by M. Nyquist.

A motion to adopt Resolution 2021-06 was made by M. Nyquist and seconded by D. Seifert, motion carried.

**Meetings/Hearings: Regular Monthly Meeting: Nov 8, 2021, 7PM**

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

Respectfully submitted,



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Douglas Winter, Clerk of Dunn Township



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David L. Johnson, Chairman of Dunn Township