

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, NOVEMBER 8, 2021, 7:00 PM

Board Members present: David Johnson, Ross Herseth, Bob Dalman, Duane Seifert, Mary Nyquist, Sue Pepelnjak, and Clerk Sandy Tingelstad

The Board Meeting was called to order at 6:57 pm by Chairman David Johnson with the Pledge of Allegiance.

Approval of the Agenda: Setting a Road Tour date was added as # 3 under Town Board Matters. Motion to approve the agenda as amended was made by Bob Dalman. The motion was seconded by Duane Seifert. Motion approved.

Clerk Meeting Minutes: Minutes from the October 11, 2021 Board Meeting were reviewed. Upon reviewing the minutes, Board Member Ross Herseth noticed that the last sentence of #3 under Town Board Matters was repeated and should be removed from the minutes. A motion was made by Duane Seifert to approve the clerk minutes as amended. The motion was seconded by Ross Herseth. Motion approved. **Note:** Upon recording of the board Meeting minutes, the clerk noticed that the last sentence of #3 under Town Board Matters that was presumed to be repeated twice was not repeated but was actually two separate motions and approvals.

Treasurer's Report: Township Treasurer Sue Pepelnjak presented financial statements for the month of October, 2021 and November claims. Claim # 1263 for \$104.84 to Ross Herseth was added to the November claims list. The additional claim changed total disbursements for November from \$320,540.93 to \$320,645.77. Motion by Mary Nyquist to approve the financial statements and claims. Motion seconded by Ross Herseth. Motion approved.

Citizens' Concerns: No concerns.

PVHD Representative Report: Dunn Township Hospital Board Representative Dave Sloten gave a PVHD update and financial report.

Township Engineer Report: No report

Correspondence: A notice for a Hearing of Variance and the MATITs October Newsletter was presented to the board. No actions taken.

Old Business: No old business

New Business: 1) Edlynn Beach Trail –a couple is in the process of building a year round home on Edlynn Beach Trail and will become residents of Dunn Township upon completion of the home in February, 2022. The couple inquired about winter maintenance and snow removal. Currently, Edlynn Beach Trail is not a township road and not maintained by the township. The couple will be notified.

2) Sazama Road Maintenance – Al Sazama from Sazama Road Maintenance was present at the board meeting. He reported that the quota on tree cutting has been met. Mr. Sazama inquired of the board if more tree cutting and removal will be required in the future. The board will do a road tour and determine where and if more tree removal will be needed

3) Approach Permit Matters – Ross Herseth presented 4 pictures of incorrectly installed approaches on Fish Lake Road. Board discussion followed. Town Supervisors Ross Herseth and David Johnson will inspect the approaches on Fish Lake Road and get information for any follow up action.

A date for a road tour will be set. There will be a quorum present.

Property Matters: Wayne Johnson will install a condensation pump on the furnace gas line to alleviate dripping and freezing of the townhall sewer. A sewer blanket was also installed.

The townhall toilets will be checked for flushing as part of winter maintenance.

Terry Schritz will be contacted to perform winter maintenance on the townhall furnace.

The next Board meeting will be December 13, 2021 at 7:00 pm. The Reorganization meeting will immediately follow the regular board meeting.

Duane Seifert made a motion to adjourn the meeting. Ross Herseth seconded the motion.

The checks were signed and the meeting adjourned at 8:06 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk