

## DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, DECEMBER 13, 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 6:58 pm by Chairman David Johnson with the Pledge of Allegiance.

**Approval of the Agenda:** Duane Seifert made a motion to approve the agenda. The motion was seconded by Mary Nyquist. Motion approved.

**Clerk Meeting Minutes:** Minutes from the November 8, 2021 Board Meeting were reviewed. Motion by Mary Nyquist to approve the meeting minutes. The motion was seconded by Ross Herseth. Motion approved.

**Treasurer's Report:** Township Treasurer Sue Pepelnjak presented financial statements for the month of November, 2021 and December claims. Motion by Duane Seifert to approve the financial statements. Motion seconded by Ross Herseth. Motion approved.

Motion by Ross Herseth to approve the December, 2021 claims. The motion was seconded by Mary Nyquist. Motion approved.

The treasurer reported to the board that the \$110,000 Wells Fargo Annuity Investment matures. Bell Bank is offering a Mass Mutual Annuity that matures in 3 years at 1.9%. Discussion by the board. Ross Herseth made a motion to reinvest \$110,000 in the Mass Mutual Annuity. The motion was seconded by Bob Dalman. Motion approved.

**Citizens' Concerns:** 1) Edlynn Beach Trail – Travis Moen approached the town board re: township maintenance of Edlynn Beach Trail. Ross Herseth presented a slide show of the one acre right of way dedicated to the public. The township never took action to make Edlynn Beach Trail a township road. The Moens replied that James Kirchen built a garage on the site in approximately 1989 or 1990. The town board will search the meeting minutes from those years to determine if action was taken at that time to make Edlynn Beach Trail a township road. The board will reply back to the Moens on the matter.

2) Approach Permit Discussion – Anthony Boehm presented an Approach Width Variance Request Form for clients on Fish Lake Road. The town board sent a letter to the home owners that the driveway angle at their residence affects the water drainage onto the township road. After discussion between Mr. Boehm and the town board, there are 2 solutions to alleviate the problem. 1. Wait until spring thaw to determine where the water drains or 2) install a steel gutter. Due to the current winter season, no action was taken by the town board at this time. The board and home owners will wait until the spring thaw to determine which solution will be appropriate for the drainage onto the township road.

**PVHD Representative Report:** Dunn Township Hospital Board Representative Dave Slotten gave a PVHD update and financial report for October, 2021.

**Township Engineer Report:** No report from Mr. Stabnow. Motion by Ross Herseth to send Mr. Stabnow a request for an engineering assessment on The Lost Highway (470<sup>th</sup>) project to be presented at the annual meeting. The motion was seconded by Duane Seifert. Motion approved.

**Correspondence:** No correspondence reported.

**Old Business:** No old business.

**New Business:** No new business.

**Town Board Matters to be addressed:** 1) Removal of the Variance Request Form from the Township Website – Ross Herseth made a motion to remove the Variance Request Form from the Dunn township website. The motion was seconded by Bob Dalman. Motion approved.

2) Approval of the 2021 Road Tour – Ross Herseth presented the board with a report from the 11/23/2021 road tour. The board reviewed the report. Bob Dalman made a motion to approve the 11/23/2021 Road Report. Duane Seifert seconded the motion. Motion approved.

The next Board meeting will be January 11, 2022 at 7:00 pm.

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

The checks were signed and the meeting adjourned at 7:50 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk