

DUNN TOWNSHIP MEETING MINUTES-APPROVED
REORGANIZATION MEETING FOR YEAR 2022
DECEMBER 13, 2021

The meeting was called to order at 7:56 pm by Chairman David Johnson.

The Pledge of Allegiance was recited at the 7:00 PM Prior Board Meeting.

1. Nominate a Chairman and Vice Chairman -
Bob Dalman nominated David Johnson for Chairman. Duane Seifert nominated Ross Herseth for Vice Chairman. Nominations ceased. Nominations carried.

2. Newspaper
3. Financial Institution
4. Compensation
 - a. Supervisors Hourly Wage
 - b. Clerk Hourly Wage
 - c. Treasurer Hourly Wage
 - d. Chairman Meeting Compensation
 - e. Clerk Meeting Compensation
 - f. Treasurer Meeting Compensation
 - g. Moderator Meeting Compensation
 - h. Election Judges and Other Township Compensation
 - i. Pelican Valley Health District Representative Compensation
5. Set and Approve Federal Standard Business Mileage Rate- IRS business mileage rate for 2022 is 58.5 cents per mile.
Ross Herseth made a motion that Agenda Items 2-5 remain the same as 2021 except to raise h) Head Judges compensation to \$30.00 per hour and leave all other judges compensation at \$20.00 per hour and approve 2022 IRS business mileage rate.
Mary Nyquist seconded the motion. Motion approved.

6. Set Monthly Board Meeting Time
Bob Dalman made a motion to set monthly board meeting times as the Second Monday of the month at 7:00 pm unless there is conflict of a holiday or mandated MAT No Meeting Dates at which an alternate date and time will be set and public notice given in advance. Ross Herseth seconded the motion. Motion approved.
7. Approve Application and Permit Fee Schedule
Ross Herseth made a motion to leave the Permit Fee Schedule the same as 2021.

8. Set Pocket Gopher Bounty

David Johnson made a motion to set Gopher Bounty at \$4.00 per pocket gopher. Ross Herseth seconded the motion. Motion approved

9. Appoint Supervisors to Committees and/or Duties:

- a. Road and Assistant Road Supervisor – David Johnson was appointed Road Supervisor. Duane Seifert and Bob Dalman were appointed Assistant Road Supervisors.
- b. Budget, Hospital District, Fire Department, Administrative and Other Policy Issues. Ross Herseth, Mary Nyquist, and Bob Dalman were appointed as supervisors of above areas.
- c. Zoning – all Town Board Supervisors appointed.
- d. Planning Commission Members – David Johnson was appointed as Chairman. Ross Herseth was appointed as Vice Chairman. Sandy Tingelstad and Susan Pepelnjak were appointed as Secretary and Treasurer, respectively.

Duane Seifert made a motion to approve all appointed officials in Section 9 above. Ross Herseth seconded the motion. Motion approved.

In closing of the meeting, Ross Herseth reported that he had contacted MATs re: duplicate accounting records. An attorney for MATS informed Mr. Herseth that two sets of accounting records are no longer required, but stressed the importance of separation of duties within the accounting system. Susan and Sandy will work out the procedures to implement this requirement.

Ross made a motion to adjourn the meeting. Duane Seifert seconded the motion. Motion approved. The meeting was adjourned at 8:40 pm.

Respectfully submitted: Sandra Tingelstad, Dunn Township Clerk