

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, MAY 9, 7:00 PM

Board Members present: David Johnson, Ross Herseth, Bob Dalman, Duane Seifert, Mary Nyquist, Susan 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.

Agenda: Mr. Harry Wood requested to be on the board agenda. Mr. Wood was added to the agenda under 1b. Chairman David Johnson added Allen Lane discussion to the agenda as #5 under the Road Report. Duane Seifert made a motion to approve the agenda as amended. Ross Herseth seconded the motion. Motion approved.

1a. Mr. Howard Bjerke inquired of the town board about making Peterson Road a township road. The procedure required to make the road a township road was explained to Mr. Bjerke. 75% of the residents on the road need to petition the Town Board and get the road up to current township specifications before the road can become maintained by the township.

1b. Mr. Harry Wood will be moving a cabin to a lot on Fish Lake Road. The moving contractor has inquired if some tree branches can be removed to make a 26-28' high canopy for moving the cabin. The board agreed as long as it is within the 66' right of way.

Clerk Meeting Minutes: Minutes from the April 11, 2022 Board Meeting. Motion by Ross Herseth to approve the Board meeting minutes. The motion was seconded by Mary Nyquist. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the April, 2022 financial statements and May, 2022 claims for approval. A motion was made by Duane Seifert to approve the April, 2022 financial statements. The motion was seconded by Ross Herseth. Motion approved. Mary Nyquist made a motion to approve the May, 2022 claims. Ross Herseth seconded the motion. Motion approved.

Correspondence: Correspondence was read. No Board action taken.

PVHD Representative Report: Dave Slotten presented the PVHD financial report from March, 2022 and the April 25, 2022 board meeting report.

Road Report: 1) Jeff Stabnow gave a progress report on 470th St (Lost Highway). Mr. Stabnow will have a more detailed report and quotes available for the June 13, 2022 town board meeting
2) The board discussed the Class 5 quote from Egge Const. Egge Const will not charge a fuel surcharge for gravel used for normal road maintenance. However, there could be a fuel surcharge for any larger future projects. Duane Seifert made a motion to accept the Egge Const Class 5 quote. Mary Nyquist seconded the motion. Motion approved.

- 3) Amendments to the Arntson Const snow plowing and road grading contracts were made to include fuel surcharges. Duane Seifert made a motion to approve the contract amendments. Ross Herseth seconded the motion. Motion approved.
- 4) A public hearing was held on May 5, 2022 re: the updated driveway for access permit application. Discussion on the hearing and the permit application. The board decided that the contractor name should be included on the application for driveway for access permit. Mary Nyquist made a motion to approve Dunn Township Ordinance No. 2022-01-An Ordinance Regulating Driveways and Driveway Accesses. Duane Seifert seconded the motion. Motion approved.
- 5) Allen Lane – Residents on Allen Lane are concerned about construction traffic this summer and inquired about an entrance lane. Mr. Jeff Stabnow reported the construction requirement needed for a lane. Jordan Arntson will bring a quote to the June 13, 2022 town board meeting.

Properties Report: 1) Zierke & Zierke Lawn Service sent a quote of \$60/per mowing for 2022 townhall lawn care. Duane Seifert made a motion to approve the mowing quote from Zierke & Zierke Lawn Service. Ross Herseth seconded the motion. Motion approved.

2) The Arvig Advertising contract will be signed and sent to Arvig. No increase in rates.

3) MATS Insurance was discussed and reviewed. The board will renew the insurance contract with MATS. The premium will be added to the June, 2022 claims.

4) Mr. Frier is renting the townhall on July 2, 2022. He is inquiring if the townhall is available for July 1. David Johnson will open the townhall July 1 & 2.

Zoning Report: no report

Other Reports: 1) ARPA Report – Sue and Sandy are still having difficulty getting into the US Treasury to file the ARPA report.

Old Business: No old business.

New Business: No new business.

The next Board meeting will be June 13, 2022 at 7:00 pm.

The checks were signed and the meeting was *recessed* at 8:20 pm *until May 23, 2022, 11:00 am*.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

May 23, 2022 – the recessed meeting from May 9, 2022 was called to order at 11:05 am by Vice Chairman Ross Herseth. Mr. Jeff Stabnow presented the board with sealcoating quotes from two companies for Gosslee Beach Road and Pelican Circle projects. The quotes will be discussed and voted on at the Dunn Town Board at the June 13, 2022 town board meeting. The meeting was adjourned at 11:10 am.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 5/31/2022

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	58,421.11	36,587.03	0.00	0.00	29,746.94	0.00	0.00	65,261.20	0.00	65,261.20
Road and Bridge	182,099.50	295,703.11	0.00	0.00	108,868.01	0.00	0.00	368,934.60	200,000.00	568,934.60
Fire Fund	33,173.40	36,111.80	0.00	0.00	24,434.03	0.00	0.00	44,851.17	0.00	44,851.17
Emergency Road and Bridge Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	110,000.00	110,000.00
Weth Cartway Escrow Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Henry Cartway Escrow Account	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Scherer Cartway Escrow Account	2,161.40	0.00	0.00	0.00	2,161.40	0.00	0.00	0.00	0.00	0.00
CARE'S ACT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ARPA - American Rescue Plan Act	49,231.65	0.00	0.00	0.00	0.00	0.00	0.00	49,231.65	0.00	49,231.65
Total:	325,087.06	368,401.94	0.00	0.00	165,210.38	0.00	0.00	528,278.62	310,000.00	838,278.62