

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, JUNE 13, 7:00 PM

Board Members present: David Johnson, Ross Herseth, Bob Dalman, 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: Lakes Inn-Dunvilla was added to the agenda under 1b for liquor license renewal. Mary Nyquist made a motion to approve the agenda as amended. Ross Herseth seconded the motion. Motion approved.

1a. Mr. Erickson from Sunset Beach reported on a culvert repair by Arvig Communications. When Arvig installed internet, etc, they cut the culvert and it subsequently flooded the neighbor's yard this spring during the snow melt. Mr. Erickson is concerned that Arvig did deficient installation, that there will be future problems with the culvert, and felt the Town Board should be informed.

1b. Bob from Lakes Inn-Dunvilla approached the Board re: liquor license renewal. Ross Herseth made a motion to approve the Lakes Inn-Dunvilla liquor license. Bob Dalman seconded the motion. Motion approved. Chairman David Johnson and Clerk Sandy Tingelstad signed the license application.

Clerk Meeting Minutes: Minutes from the May 9, 2022 Board Meeting. There were two amendments to the minutes. Bob Dalman was reported as present at the May 9, 2022 meeting but was not present. Under agenda item 1a, a resident was inquiring of the board the procedure required to petition the board to make a road a township road. The minutes reflected that 75% of the residents involved would need to sign the road petition, but 100% of the involved residents would be required. Motion by Mary Nyquist to approve the Board meeting minutes as corrected. The motion was seconded by Ross Herseth. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the May, 2022 financial statements and June, 2022 claims for approval. A motion was made by Bob Dalman to approve the May, 2022 financial statements. The motion was seconded by Ross Herseth. Motion approved.

Ross Herseth made a motion to approve the June, 2022 claims. Mary Nyquist seconded the motion. Motion approved.

Correspondence: Correspondence was read. MATS 2022 membership cards were handed out to the board members and the 2020 Census report was given. No Board action taken.

PVHD Representative Report: No report.

Road Report: 1) Jeff Stabnow-Engineer's Report

a) The board reviewed two sealcoat bids received from Mr. Jeff Stabnow for Gosslee Beach Road and Pelican Circle road projects. Ross Herseth made a motion to approve the APC Contracting quote in the amount of \$31,363.18. Bob Dalman seconded the motion. Motion approved.

b) Two areas on Labrador Beach Road and Edlynn Beach Road need repair.

A progress report was given on the 470th St (Lost Highway) road project.

- 2) Allen Lane quote – no quote received
- 3) Labrador Beach Road – reviewed and acted on under 1) Jeff Stabnow-Engineer's Report
- 4) The board reviewed the May 5, 2022 road tour report.
- 5) Ross Herseth presented the board with a Road Petition for Dunn Township. The board will review the petition and vote on it at the July 11, 2022 board meeting.
- 6) Wood Lake Lane – the road is in need of repairs. After discussion, the board will look at it to determine what will be required for the repairs; possibly sealcoat the shoulders or the whole road.
- 7) A resident has complained about a culvert that has been closed and subsequent flooding. The board will look into the problem.
- 8) There have been complaints about the culvert by the Franklin Lake public lake access. The board will inspect it to determine what needs to be done.

Properties Report: 1) Zierke & Zierke Lawn Service inquired if the Town Board would like the town hall grounds sprayed for weeds. The board gave Zierke & Zierke permission to spray the grounds for weeds.

Zoning Report: no report

Other Reports: 1) ARPA Report – Sue and Sandy are still working on getting the ARPA report filed. The date to file the report has been extended to April 30, 2023.

Old Business: No old business.

New Business: Bob Dalman reported that the citizens of the township need to have noxious weeds removed by July 1, 2022. A notice will to be posted at the town hall, on the display board, and in The Press for two editions.

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

Ross Herseth made a motion to adjourn the meeting. Motion seconded by Mary Nyquist.

The checks were signed and the meeting was adjourned at 7:42pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 6/30/2022

| 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 | 38,491.90 | 0.00 | 0.00 | 35,998.04 | 0.00 | 0.00 | 60,914.97 | 0.00 | 60,914.97 |
| Road and Bridge | 182,099.50 | 295,703.11 | 0.00 | 0.00 | 119,616.87 | 0.00 | 0.00 | 358,185.74 | 200,000.00 | 558,185.74 |
| 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 |
| Wetli 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 | 370,306.81 | 0.00 | 0.00 | 182,210.34 | 0.00 | 0.00 | 513,183.53 | 310,000.00 | 823,183.53 |