

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, SEPTEMBER 12, 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 6:57 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda: Mary Nyquist made a motion to approve the agenda as printed. Ross Herseth seconded the motion. Motion approved.

1a. Norman Strom – Mr. Strom expressed concern with the Dean End sign on 500th St. The sign is placed too far into the road and on the left side. After discussion, the board decided to place a new sign closer to the turn off Co Hwy 31.

1b. Lake Hills Road – Residents from Lake Hills Road were present to inquire of the town board the possibility of paving the township road and the procedure required for the process. After discussion, Board Chairman David Johnson recommended that an engineer review the project to determine what will be required to bring the road up to tarring standards. The town board will meet with the residents after conferring with an engineer.

1c. Road vacation – The town board received a resolution from the attorney for the road vacation procedure to begin. Ross Herseth made a motion to accept and sign Resolution 2022-06. Duane Seifert seconded the motion. Motion approved. The board set Monday, October 10, 2022 for a Public Hearing. The hearing will commence at 6:00 pm at the road site and continue at 6:30 pm at the Dunn Town Hall. A public notice will be placed in The Press and posted at the township display boards.

Clerk Meeting Minutes: Minutes from the August 8, 2022 Board Meeting. Motion by Duane Seifert to approve the Board meeting minutes. The motion was seconded by Bob Dalman. Motion approved.

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

Mary Nyquist made a motion to approve the September, 2022 claims. Duane Seifert seconded the motion. Motion approved. Sue informed the board of the Delaware annuity interest income on the report and needed a decision by the board to accrue the interest or have it paid out annually. Mary Nyquist made a motion to accrue the annuity interest. Duane Seifert seconded the motion. Motion approved.

Correspondence: Correspondence was read. No Board action taken.

PVHD Representative Report: Mr. Dave Sloten, PVHD Representative, was present for the board and gave a report on the August 22, and September 1, 2022 board meetings and a financial report for July 31, 2022.

Road Report: 1) Jeff Stabnow-Engineer's Report – Mr. Stabnow gave a current update on the Lost Highway (470th) road project.

- 2) Road Petition – Bob Dalman made a motion to accept the updated Road Petition as Road Policy. Duane Seifert seconded the motion. Motion approved.
- 3) A resident has complained about road ditch spraying and that trees are being killed in the road ditch. The spraying is occurring outside of the road right of way. Any future calls from residents re this matter should be referred to the USDA.
- 4) The fall road tour is set for Tuesday, October 11, 2022 commencing at 8:00 am at the Town Hall.
- 5) 485th St has tree branches hanging over the road and will need trimming.

Properties Report: David will open the town hall for scheduled September 17 town hall rental.

Zoning Report: no report

Other Reports: 1) ARPA Report filed September 6, 2022 2) Election update

Old Business: 1) Don Moen Plat – Dunn Acres – OTC Shoreland Management is requesting a statement from Dunn Township. David Johnson will follow up with Mr. Kyle Westergard for clarification. The matter is tabled to the October, 2022 monthly board meeting.

New Business: No new business.

The next Board meeting will be October 10, 2022 at 7:00 pm.

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

The checks were signed and the meeting was adjourned at 8:37 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk