

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, MARCH 13, 2023 7:00 PM

Board Members present: David Johnson, Mary Nyquist, Bob Dalman, Duane Seifert, Adrian Lund, Clerk Sandy Tingelstad, and Treasurer Sue Pepelnjak

The Board Meeting was called to order at 7:04 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda: The Fire Dept report was added to the agenda under Old Business #1 and the WOTTA Spring meeting notice was added under #4 Correspondence. Duane Seifert made a motion to approve the agenda with the two additions. Motion seconded by Mary Nyquist. Motion approved.

Clerk Meeting Minutes: Minutes from the February 13, 2023 Board Meeting and Public Hearing were presented. Bob Dalman made a motion to approve the Board Meeting minutes. Motion seconded by Adrian Lund. Motion approved. Duane Seifert made a motion to approve the February 13, 2023 Public Hearing minutes. Motion was seconded by Bob Dalman. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the February, 2023 financial report and March, 2023 Claims List for Approval. Mary Nyquist made a motion to approve the February, 2023 financial report. Duane Seifert seconded the motion. Motion approved. Adrian Lund made a motion to approve the March, 2023 claims list. Mary Nyquist seconded the motion. Motion approved.

Board discussed subscription to The Press. The township will not subscribe to The Press.

Correspondence: Correspondences were read. No Board action taken.

PVHD Representative Report: Mr. Dave Slotten, PVHD Representative gave a report on the February 27, 2023 board meeting and the January, 2023 financial report.

Road Report: 1) Engineer Jeff Stabnow gave an update on the 470th St road project. Weather has slowed the process down. Engineers are proceeding with the road design.

2) Bid proposal requests for Road Grading, Snow Removal, Ditch Mowing, and Class 5 will be submitted to The Press. The board discussed using \$5.00/ gallon fuel in the quotes instead of a fuel clause. Proposals will be discussed at the April 10, 2023 monthly board meeting.

Corbin Excavating Inc quote of \$1.15 per gallon up to 1000 gallons and \$1.13 per gallon for gallons over 1000 was submitted. Bob Dalman made a motion to accept the Corbin Excavating quote for 2023 Dust Control. Duane Seifert seconded the motion. Motion approved.

Zierke Lawn Services submitted a quote for 2023 mowing services at the Dunn Town Hall. The quote was \$60.00 per mowing. Duane Seifert made a motion to accept the Zierke Lawn Service quote. Adrian Lund seconded the motion. Motion approved.

Properties Report: No report.

Zoning Report: No report.

Other Reports: 1) 2022 Local Weed Inspector Annual Township Report-the report is due in March. Bob Dalman will complete the report.

Old Business: 1) Fire Report- Adrian Lund attended the PRFD annual meeting on February 28 and gave the board a report. Adrian will also submit a report for the Township annual meeting.

New Business: 1) Approve the Annual Meeting agenda – Duane Seifert made a motion to approve the 2023 annual meeting agenda. Adrian Lund seconded the motion. Motion approved.

The next Board meeting will be April 10, 2023 at 7:00 pm.

Duane Seifert made a motion to adjourn the meeting. Motion seconded by Bob Dalman.

The checks were signed and the meeting was adjourned at 8.00 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 2/28/2023

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	73,917.98	1,255.23	0.00	0.00	7,639.56	0.00	0.00	67,533.65	0.00	67,533.65
Road and Bridge	254,067.52	35,440.59	0.00	0.00	84,125.87	0.00	0.00	205,382.24	303,800.00	509,182.24
Fire Fund	36,304.27	528.51	0.00	0.00	31,070.48	0.00	0.00	5,762.30	0.00	5,762.30
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	0.00	0.00	0.00	0.00	0.00	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	98,463.30	0.00	0.00	0.00	0.00	0.00	0.00	98,463.30	0.00	98,463.30
Total:	462,753.07	37,224.33	0.00	0.00	122,835.91	0.00	0.00	377,141.49	413,800.00	790,941.49