

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, APRIL 10, 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 7:00 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda: Mary Nyquist made a motion to approve the agenda as printed. Motion seconded by Duane Seifert. Motion approved.

Clerk Meeting Minutes: Minutes from the March 13, 2023 Board Meeting were presented. Duane Seifert made a motion to approve the Board Meeting minutes. Motion seconded by Bob Dalman. Motion approved.

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

Correspondence: Correspondences were read. No Board action taken.

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

Road Report: 1) Engineer Jeff Stabnow gave an update on the 470th St road project. a) The soil borings are completed. The report is scheduled to be complete within the week. b) Engineers have met with two residents on 470th St re: the movement of the approaches entering their residences. c) Arntson Construction will began removing trees.

2) Road Bid Proposals:

a) Road Grading – Arntson Construction submitted a quote for a rate of \$138/hr at \$4-5.00/gal fuel; \$133/hr at \$3-4.00/gal fuel; and \$128/hr at \$2-3.00/gal fuel. Mary Nyquist made a motion to accept the Arntson Construction quote. Duane Seifert seconded the motion. Motion approved.

b) Snow Removal - Arntson Construction submitted a quote for a rate of \$140/hr at \$4-5.00/gal fuel; \$132/hr at \$3-4.00/gal fuel; and \$126/hr at \$2-3.00/gal fuel. For no snow or ice removal between November and April, there will be a fee of \$2000. per month. Duane Seifert made a motion to accept the Arntson Construction quote. Mary Nyquist seconded the motion. Motion approved.

c) Ditch Mowing – Arntson Construction submitted a quote for \$60/mile in 2023 and \$65/mile in 2024. Adrian Lund made a motion to accept the Arntson Construction quote. Mary Nyquist seconded the motion. Motion approved.

d) Modified Class 5 – Egge Construction submitted a quote of \$9.45/ton with a fuel surcharge added in the event the fuel price exceeds \$5.00/gal. Duane Seifert made a motion to accept the Egge Construction quote. Bob Dalman seconded the motion. Motion approved.

3) Spring Road Tour – the township spring road tour is scheduled for Monday, May 1, 2023 commencing at the Town Hall at 8:00 am.

4) Pelican Circle has a substantial amount of rocks and gravel on the road surface. Arntson Construction will contact a contractor to sweep the road surface.

Properties Report: No report.

Zoning Report: No report.

Other Reports: 1) MATS Spring Training Course - attendees gave comments on training course information.

Old Business: 1) Fish Lake Road approach violations – the board will send out letters again for two residents in violation of township road approaches.

New Business: 1) Pelican Lake Directory Advertising – the board approved the one quarter page advertisement of \$85.00.

2) Annual Meeting Requests – Bob Dalman made a motion to donate \$600.00 to the OTC Historical Society. Duane Seifert seconded the motion. Motion approved.

The next Board meeting will be May 8, 2023 at 7:00 pm.

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

The checks were signed and the meeting was adjourned at 7:58 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk