

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, JULY 10, 2023 7:00 PM

Board Members present: David Johnson, Mary Nyquist, Duane Seifert, Adrian Lund, Bob Dalman, 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 Approval: There was 2 additions to the agenda – 1) Gerry Nolte - Fish Lake Road under Citizen's Requests 2) Lake Inn LLC Liquor permit approval under 1b

Adrian Lund made a motion to approve the agenda with the two additions. Duane Seifert seconded the motion. Motion approved.

Citizen Requests: Gerry Nolte, a resident on Fish Lake Road, was concerned about the bumps on Fish Lake Road. Fish Lake Road will need resurfacing in the future. The township will fix the bump in the road for the short term.

1a. Jim Erickson – leash law – unable to attend the board meeting.

1b. Lakes Inn LLC Liquor permit approval – Mary Nyquist made a motion to approve the Lakes Inn LLC liquor permit application. Adrian Lund seconded the motion. Motion approved. The license was signed by board chairman David Johnson and clerk Sandy Tingelstad.

Clerk Meeting Minutes: Minutes from the June 12, 2023 Board Meeting were presented. Adrian Lund made a motion to approve the Board Meeting minutes. Motion seconded by Mary Nyquist. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the June, 2023 financial report and July, 2023 Claims List for Approval. Adrian Lund made a motion to approve the June, 2023 financial report. Duane Seifert seconded the motion. Motion approved.

Duane Seifert made a motion to approve the July, 2023 claims list. Mary Nyquist seconded the motion. Motion approved.

Sue Pepelnjak reported that a 7 month \$150,000 CD was purchased from Bell Bank at 4.85%.

Sue Pepelnjak also reported the penalties involved if the annuities are redeemed early. The township can withdraw 10% per year from an annuity without being penalized.

Correspondence: Correspondences were read. No Board action taken.

PVHD Representative Report: Mr. Dave Slotten, PVHD Representative gave a report on the June 26, 2023 board meeting and the May, 2023 financial report.

Road Report: 1) 470th St Bid Proposals – Engineer Jeff Stabnow reported that crushing will begin for the 470th St road project.

470th St east off East Lake Lizzie Road needs repair. Adrian Lund made a motion to repair 470th St and replace the current 15" culvert with an 18" culvert. Bob Dalman seconded the motion. Motion approved.

- 2) Dahl Road Speeding-Slow down signs-David Johnson reported that 30 mph road signs are already posted on Dahl Road. David will check to see if the road signs are posted.
- 3) Dahl Road Right of Way – A property owner on Dahl Road is planning to tear down the existing cabin and like to build a larger home but is constrained by the current lot size. The current township road right of way is 66 feet but the township could reduce the 66 foot right of way to 33 feet. All costs pertaining to reducing the right of way would be at the home owner’s expense. David Johnson made a motion to narrow the road right of way at the end of Dahl Road from 66 feet to 33 feet stopping at the east property line of 26204 Dahl Road and starting at the west property line of Parcel #17000791464000. Adrian Lund seconded the motion. Motion approved.
- 4) No Parking Signs on Fish Lake Road – the sheriff department can only enforce no parking between the signs and the signs must be visible.
- 5) Dust guarding is complete. David will have a report for areas needing patching at the August board meeting.

Properties Report: 1) July 22 and August 12 are the dates that the Dunn TownHall is booked for rental. David Johnson will open the townhall on July 22 for the Lake Lizzie Lakeshore Assn annual meeting and David will also open the townhall on August 12 for the Pelican Lake Assn annual meeting.

Zoning Report: 1) Lizzie View Addition Preliminary Plat 2 – town board reviewed the plat. No board action taken.
2) OTC Planning Notice of 2 public hearing on July 12 – one of the public hearings is for the Lizzie View Addition Preliminary Plat 2. Board reviewed the notices. No board action taken.

Other Reports: No report.

Old Business: 1) Fish Lake Road #s 50587 and 50591 violations –the same property owner owns #50587 and #50591 (Contractor Dabbert Custom Homes). Both properties use one approach. An approach permit was never applied for at the time of construction. The homeowner will send in an approach permit and application.

New Business: 1) Bob Dalman and Duane Seifert will conduct a weed tour of the township.

The next Board meeting will be August 14, 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 8:14 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 6/30/2023

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	35,088.95	0.00	0.00	37,920.95	0.00	0.00	71,085.98	0.00	71,085.98
Road and Bridge	254,067.52	294,352.57	0.00	0.00	182,716.37	150,000.00	0.00	215,703.72	453,800.00	669,503.72
Fire Fund	36,304.27	36,668.89	0.00	0.00	31,070.48	0.00	0.00	41,902.68	0.00	41,902.68
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	98,463.30	0.00	0.00	0.00	0.00	0.00
Total:	462,753.07	366,110.41	0.00	0.00	350,171.10	150,000.00	0.00	328,692.38	563,800.00	892,492.38