

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, OCTOBER 10, 2023 7:00 PM

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

The Board Meeting was called to order at 7:00 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda Approval:

Bob Dalman made a motion to approve the agenda with one addition to the Road Report (#7), move the Fish Lake Road culvert to discussion to 1a, and move the Midland Beach Lane citizen request to 1b. Adrian Lund seconded the motion. Motion approved.

1a. Fish Lake Road culvert – Mr. Shawn Skrove, a homeowner on Fish Lake Road approached the board re: the culvert blockage. The culvert was plugged by beaver activity and reopened. When the culvert opened, the debris flowed down to the lake shore and swimming beach. Mr. Skrove inquired of the possibility of putting a gate on the culvert to control the flow of culvert debris into the lake. After board discussion, the board made the decision to install a grate on the culvert to keep it open and maintain beaver activity.

1b. Midland Beach Lane – Mr. Frederick Hage approached the board with a concern of dying trees in the Wetlands adjacent to his property, due to flooding. Mr. Hage's concern was the number of trees that have died, the cost to remove them, and if the township could assist in any way with cost of tree removal or fixing the road. The board informed Mr. Hage that in the past, the board had put Midland Beach Lane on the road project agenda to raise the road and pave it, but a number of residents on the road did not want the project done. The board will review the road for rebuild again but will require all residents on the beach to sign approvals before the road improvement is added to the township road plan.

Clerk Meeting Minutes: Minutes from the September 11, 2023 Board Meeting and September 19, 2023 Special Board Meeting were presented. Mary Nyquist made a motion to approve the September 11, 2023 Board Meeting minutes. The motion seconded by Duane Seifert. Motion approved. Bob Dalman made a motion to approve the September 19, 2023 Special Board Meeting minutes. The motion was seconded by Mary Nyquist. Motion approved.

Treasurer's Report: Deputy Treasurer Christie Shulstad presented the September, 2023 financial report and October, 2023 Claims List for Approval. Duane Seifert made a motion to approve the September, 2023 financial report. Mary Nyquist seconded the motion. Motion approved. Adrian Lund made a motion to approve the October, 2023 claims list. Duane Seifert seconded the motion. Motion approved.

Board discussion on the November 8, 2023 maturity of a CD. Mary Nyquist made a motion to cash in the CD. Duane Seifert seconded the motion. Motion approved.

Correspondence: 1) Notice of Hearing for Variance from OTC Land and Resource – no board action.

PVHD Representative Report: Mr. Dave Slotten, PVHD Representative gave a report on the September 25, 2023 board meeting and the August 31, 2023 financial report.

Road Report: 1) 470th St – Engineer Jeff Stabnow gave a report on the 470thSt road rebuild and the Wetlands permit report for the road. The permit is expected to be approved and the rebuild to resume the week of October 16, 2023.

2) Road Grading 245th – the road is washing out on the sides after a heavy rain. Arntson Construction will grade the road so water runs into the ditch.

3) Frederick Hage-Midland Beach Lane – reported under 1b.

4) Fish Lake Road-Radermacher culvert – reported under 1a.

5) **Resolution 2023-05 Resolution Temporarily Closing Minimum Maint. Roads During Winter Months-**

Mary Nyquist made a motion to approve Resolution 2023-05. Bob Dalman Seconded the motion.

Motion approved.

6) OTC Winter Maintenance Agreement **Resolution 2023-06** – Duane Seifert made a motion to approve Resolution 2023-06. Mary Nyquist seconded the motion. Motion approved.

7) **Resolution 2023-07 Local Road Improvement Program Grant Application** – Adrian made a motion to approve Resolution 2023-07. Bob Dalman seconded the motion. Motion approved.

Properties Report: No report.

Zoning Report: No report.

Other Reports: Fall Road Tour – Mary Nyquist gave a report on the Fall Township Road Tour. Bob Dalman made a motion to approve the road tour report. Duane Seifert seconded the motion. Motion approved.

Old Business:

New Business: Board discussion re: giving Ross Herseth define town duties. A resolution will be drawn up and presented to the board defining town duties for the November board meeting.

The next Board meeting will be November 13, 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 8:30 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 10/31/2023

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	63,281.44	0.00	0.00	54,836.93	0.00	0.00	82,362.49	0.00	82,362.49
Road and Bridge	254,067.52	452,147.86	0.00	0.00	381,540.80	150,000.00	0.00	174,674.58	453,800.00	628,474.58
Fire Fund	36,304.27	58,664.89	0.00	0.00	65,156.37	0.00	0.00	29,812.79	0.00	29,812.79
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	574,094.19	0.00	0.00	599,997.40	150,000.00	0.00	286,849.86	563,800.00	850,649.86