

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, JANUARY 8, 2024 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:

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

1a. Keith from the Pelican Lake Properties Owners Assn reported to the town board concerns of their organization of no comprehensive zoning plan in the county for land outside 1000 feet of the lakes. OTC Shoreland Management manages all land within 1000 feet of OTC lake shore property. There will be ongoing discussion of the Pelican Lake Property Owners Assn with county and township officials.

1b. Nancy Hebert, Scambler Township chairperson, gave the town board a report of the MATs annual meeting held in December, 2023.

Correspondence: A notice of Hearing for Variance from OTC Shoreland Management and the LTAP Technology Exchange were presented. No board action taken.

PVHD Representative Report: Mr. Dave Slotten, PVHD Representative gave a report on the December 18, 2023 board meeting and the November 30, 2023 financial report.

Clerk Meeting Minutes: Minutes from the December 11, 2023 Board Meeting were presented. Mary Nyquist made a motion to approve the December 11, 2023 Board Meeting minutes. The motion was seconded by Adrian Lund. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the December, 2023 financial report and January, 2024 claims list for approval. Duane Seifert made a motion to approve the December, 2023 financial report. Bob Dalman seconded the motion. Motion approved.

Adrian Lund made a motion to approve the January, 2024 claims list. Duane Seifert seconded the motion. Motion approved.

Road Report: 1) 470th St – David Johnson met with Jeff Stabnow, engineer, and Drews Construction re: the extra mobilization of equipment fees. Upon discussion with all parties, it was decided that Dunn Township will pay the mobilization of equipment fees, but will not have to pay it until February, 2024. 2) an approach refund was requested by a landowner but upon supervisor inspection, the approach is not up to the Dunn Township road specs. The landowner was notified and will fix the approach by spring, 2024.

Properties Report: 1) Carr's Tree Service will be using townhall power for their equipment while working in the area. Carr's Tree Service will pay \$3.00 per day for the power when used.

Zoning Report: No report.

Other Reports: Ross Herseeth gave a proposed 2025 township budget levy report.

Old Business: 1) Fish Lake Road violations – a letter was drawn up by the township attorney for board approval and approved by the town board at the December 11, 2023 town board meeting. The letter has been sent to the landowner.

New Business: 1) Set time for the township 2024 Annual Meeting – Adrian Lund made a motion to set the 2024 Dunn Township Annual Meeting for 7:00pm. Duane Seifert seconded the motion. Motion approved.

2) Appoint 2024 Election Judges – Duane Seifert made a motion to approve Nathan Eppler, Hope Eppler, Adrian Lund, Kennon Moen, Diann Streifel, Stacy Salvevold, Ross Herseeth, Jan Carr-Herseeth, Mary Nyquist, Sue PepelInjak, Vicki Reidinger, Sheryl Trepp, Nicholas Valentine, Heather Scholl, Patty Johnson, and Sandy Tingelstad as 2024 Election Judges. Bob Dalman seconded the motion. Motion approved.

The next Board meeting will be February 12, 2024 at 7:00 pm.

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

The checks were signed and the meeting was adjourned at 8:33 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	83,256.39	925.74	0.00	0.00	4,641.22	0.00	0.00	79,540.91	0.00	79,540.91
Road and Bridge	(76,759.44)	9,731.75	150,000.00	0.00	31,020.00	0.00	0.00	51,952.31	203,800.00	255,752.31
Fire Fund	31,162.30	746.46	0.00	0.00	0.00	0.00	0.00	31,908.76	0.00	31,908.76
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
ARPA - American Rescue Plan Act	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total :	37,659.25	11,403.95	150,000.00	0.00	35,661.22	0.00	0.00	163,401.98	313,800.00	477,201.98