

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, FEBRUARY 12, 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:

Bob Dalman made a motion to approve the agenda as printed. Duane Seifert seconded the motion. Motion approved.

1a. Emily Meyers from Fair Hills Resort requested approval for the Fair Hill liquor license. Adrian Lund made a motion to approve the liquor license for Fair Hills Resort. Mary Nyquist seconded the motion. Motion approved.

Correspondence: Notice of Spring WOTTA meeting, newsletter from OTC Historical Society, a citizen inquiring about ATV licenses in the township, and PGOLID 2023 financial report were received. No board action taken.

PVHD Representative Report: Mr. Dave Slotten, PVHD Representative gave a report on the January 22, 2024 board meeting and the December 31, 2023 financial report.

Clerk Meeting Minutes: Minutes from the January 8, 2024 Board Meeting and the January 8, 2024 Reorganization were presented. Duane Seifert made a motion to approve the January 8, 2024 Board Meeting minutes. The motion was seconded by Mary Nyquist. Motion approved. Adrian Lund made a motion to approve the January 8, 2024 Reorganization Meeting minutes. Duane Seifert seconded the motion. Motion approved.

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

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

Bell Bank required a \$25,000 payment on the township loan in January. Adrian Lund made a motion to approve the \$25,000 loan payment to Bell Bank. Mary Nyquist seconded the motion. Motion approved.

Road Report: 1) 470th St – Jeff Stabnow gave a report on the paving of 470th St. 2) Discussion on attorney letter to resident on Fish Lake Road.

Properties Report: No Report.

Zoning Report: No report.

Other Reports: The township received the 2024 Weed Report and schedule of townships' meeting dates with WOT Soil and Water.

Old Business: 1) No Old Business.

New Business: 1) Advertising in the Pelican Lake Directory – Bob Dalman made a motion for the township to advertise in the directory and purchase the same size as last year. Duane Seifert seconded the motion. Motion approved. **2)** The board did the 2023 township financial audit.

The next Board meeting will be March 11, 2024 at 7:00 pm.

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

The checks were signed and the meeting was adjourned at 7:40pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 1/31/2024

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