

DUNN TOWNSHIP ANNUAL MEETING MINUTES-APPROVED

TUESDAY, MARCH 14, 2023 7:00 PM

The Board Meeting was called to order at 7:00 pm by Clerk Sandy Tingelstad with the Pledge of Allegiance.

The Clerk called for nominations for an annual meeting moderator. David Johnson made a motion to appoint Roscoe Herseth as moderator for the meeting. After two more calls for additional nominations, nominations were ceased.

Moderator Roscoe Herseth conducted the meeting and called for approval of the agenda. David Stene made a motion to approve the agenda as printed. The motion was seconded by David Johnson. Motion approved.

ANNUAL MEETING AGENDA:

2022 Annual Meeting Minutes – The minutes were not read. David Stene made a motion to approve the 2022 annual meeting minutes as printed. David Johnson seconded the motion. Motion approved.

2022 Annual Financial Report – Township treasurer Susan Pepelnjak presented the year ending 12/31/2022 Cash Control Statement and Statement of Receipts, Disbursements, and Balances (Schedule 1) for 2022. Susan called for questions from the floor. With no questions from the floor, Adrian Lund made a motion to approve the 2022 Financial Report. Motion was seconded by Duane Seifert. Motion approved.

2022 Road Report – Road Supervisor David Johnson presented a road report with 2022 completed road projects and 2023-2025 planned road projects. Planned projects include general road maintenance, reconstruction of 470th St, and overlay watch list on E Lake Lizzie Road.

2022 Fire Dept Report – Town Supervisor Adrian Lund attended the annual meeting of the PR Fire Dept and gave a report of 2022 Dunn Township fire calls and a 2023 funding request of \$63,193 from Dunn Township based on fire call responses in 2022.

2022 PVHD Report - PVHD Representative Dave Sloten gave a 2022 PVHD financial report and a report on management, staffing, residency percentages at each facility, employees, etc to the hospital district.

2023 Ringdahl Ambulance Service Contract – The 2023 Ringdahl Ambulance Service Contract is \$11,612.50. David Johnson made a motion to approve the 2023 Ringdahl Ambulance Service Contract. David Stene seconded the motion. Motion approved.

2023 Requests for Donations – There were requests from three organizations for funds. David Johnson made a motion to forward the requests to the Town Board monthly meeting agenda on April 10, 2023 for a Town Board decision. Duane Seifert seconded the motion. Motion approved.

2024 Tax Levy – Ross Herseth gave a report on the proposed 2024 Tax Levy. The 2024 Tax Levy as proposed is \$30,000 to the General Fund, \$520,000 to the Road and Bridge Fund, and \$60,000 to the Fire Fund. David Sloten made a motion to approve the 2024 Tax Levy as proposed. Nathan Eppler seconded the motion. Motion approved

Other Business: The moderator called for other business to discuss or items of concern. There was no further discussion of any business or items of concern from the floor.

2024 Annual Meeting Date and Location: Adrian Lund made a motion to set the 2024 Annual meeting for March 12, 2024 at the Dunn Township Hall. Bob Dalman seconded the motion. Motion approved.

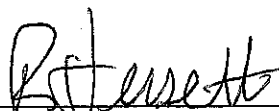
Adjournment: Bob Dalman made a motion to adjourn the 2023 annual meeting. Nathan Eppler seconded the motion. Motion approved.

The meeting was adjourned at 7:51 pm.

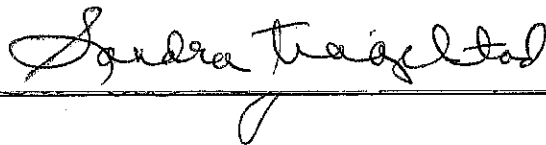
Respectfully submitted, Sandra Tingelstad, Dunn Township Clerk

Signed:

Moderator: Roscoe Herseth

A handwritten signature in dark ink, appearing to read "R. Herseth", written over a horizontal line.

Township Clerk

A handwritten signature in dark ink, appearing to read "Sandra Traaslet", written over a horizontal line.