

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, MARCH 11, 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:

There were 2 additions to the agenda. A letter sent to a resident from township attorneys was added to Old Business as 1) and Adrian Lund attended the Fire Dept. annual meeting and will report Other Reports.

Bob Dalman made a motion to approve the agenda with the 2 additions. Duane Seifert seconded the motion. Motion approved.

1a. Citizen requesting to be on the agenda was not present.

Correspondence: Notice of Spring WOTTA meeting, Notice of Hearing for Variance, MidMinnesota Federal Credit Union, and Carr's Tree Service. No board action taken.

PVHD Representative Report: Mr. Dave Slotten, PVHD Representative gave a report on the February 26, 2024 board meeting and the January 31, 2024 financial report.

Clerk Meeting Minutes: Minutes from the February 12, 2024 Board Meeting were presented. Mary Nyquist made a motion to approve the February 12, 2024 Board Meeting minutes. The motion was seconded by Duane Seifert. Motion approved.

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

Road Report: 1) Brushing on E Lake Lizzie Trail and Court – Arntson Const has been doing some brushing with the mild winter weather 2) Harry Woods road petition – the board set the Public Hearing for April 8, 2024 at 6:30pm – 3) - 470th St –three or four approaches need cleanup

Properties Report: 1) Zierke Lawn Service 2024 contract – the Zierke Lawn Service quote for 2024 is \$60.00 per mowing. Bob Dalman made a motion to contract with Zierke Lawn Service for townhall mowing in 2024. Duane Seifert seconded the motion. Motion approved.

Zoning Report: No report.

Other Reports: 1) 2023 Fire Report – Adrian Lund attended the Fire Dept annual meeting. Discussion by the board re: Dunn Township's fire budget. No board action taken.

Old Business: 1) Attorney letter sent to landowner from Dunn Township re: Fish Lake Road approach violation – The township attorney sent a letter to the landowner re: violation of the township road policy. The attorney has received no reply from the landowner. The township has requested additional cost estimate from the attorneys to send additional letters.

New Business: 1) Ringdahl Ambulance Contract – discussion by the board re: increase in the Ringdahl Ambulance Contract. The 2024 township ambulance contract increased by 400%. The board has added it to the annual meeting agenda for discussion. 2) Approve the annual meeting agenda and 2025 tax levy – the board approved the agenda and tax levy for the annual meeting.

The next Board meeting will be April 8, 2024 at 7:00 pm.

Bob Dalman made a motion to adjourn the meeting. Motion seconded by Mary Nyquist. Motion approved.

The checks were signed and the meeting was adjourned at 8:15pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 2/29/2024

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	1,046.33	0.00	0.00	9,990.78	0.00	0.00	74,311.94	0.00	74,311.94
Road and Bridge	(76,759.44)	44,611.08	150,000.00	0.00	113,689.33	0.00	0.00	4,162.31	203,800.00	207,962.31
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	46,403.87	150,000.00	0.00	123,680.11	0.00	0.00	110,383.01	313,800.00	424,183.01