

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, JULY 8, 2024 7:00 PM

Board Members present: David Johnson, 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. Bob Dalman seconded the motion. Motion approved.

Correspondence: Correspondences were read. No board actions were taken.

PVHD Representative Report: Mr. Dave Sloten, PVHD Representative gave a report on the 6/24/2024 board meeting and May 31, 2024 financial statements.

Clerk Meeting Minutes: Minutes from the June 10, 2024 board meeting were reviewed. Bob Dalman made a motion to approve the meeting minutes. Adrian Lund seconded the motion. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the June, 2024 financial report and July, 2024 claims for approval.

Duane Seifert made a motion to approve the June, 2024 financial report. Bob Dalman seconded the motion. Motion approved.

Bob Dalman made a motion to approve the July, 2024 claims. Duane Seifert seconded the motion. Motion approved.

Sue gave a report on the purchase of a CD from Bell Bank.

Road Report: **1)** Boe's Beach 1st Addition preliminary plat-the board members reviewed the plat **2)** Letters to residents on 470th St – a letter will be sent from the township board to residents with property on 470th St to keep them informed on future paving of the road. David Johnson will confer with engineer Jeff Stabnow to get a cost estimate. The board will review the estimate and discuss the impact on the 2025 Township Budget Levy which is due to the OTC Auditor by September 30, 2024 **3)** the board discussed an email from a resident on Fish Lake Road re: a culvert that is plugged and backing up water into yards. Jordan Arntson will check the culvert **4)** Adrian Lund checked a reported road washout on Henry's Hill. David Johnson will purchase cold mix for repairing the road and Jordan Arntson will do the repair **5)** Dead End signs on Golden Pond need replacing. The township will replace/fix the signs **6)** Arntson Construction will begin road patching where required

Properties Report: **1)** Town Hall rentals – David Johnson will open for the Lake Lizzie Lake Assn annual meeting and picnic on July 27 and Adrian Lund will open for the PGOLID annual meeting on August 10. **2)** Prepaid propane for winter 2024-2025-tabled to the August town board meeting **3)** MATIT Insurance policy and premium-Duane Seifert reviewed the Town insurance policy and gave a report to the town board. The board approved the MATIT insurance policy and premium for renewal **4)** OTC Notice of Public Hearing was reviewed for Boe's Beach 1st Addition with the plat review under Road Report 1). **5)** Dead Tree removal at the townhall – the townhall has three dead trees that need removal. Sandy will

contact Carr's Tree Service to remove the three trees and grind the stump on the one where there is townhall parking 6) Bathroom Sink and Toilet - the townhall automatic women's bathroom toilet and automatic men's bathroom faucet sensors are not functioning. There have been problems with the toilet not shutting off and the faucet not starting the water. After board discussion, it was decided to have Terry Schritz replace the toilets with manual flush toilets and manual sink faucets in both bathrooms.

Zoning Report: No report

Other Reports: 1) Election Report and Approval of Election Judges – the state primary is August 13, 2024 from 7:00am to 8:00pm. David Johnson made a motion to approve Nathan and Hope Eppler, Adrian Lund, Kennon Moen, Diann Streifel, Stacy Salvevold, Ross Herseth, Jan Carr-Herseth, Mary Nyquist, Susan Pepelnjak, Vicki Reidinger, Patty Johnson, and Sandy Tingelstad as election judges for the State Primary. Duane Seifert seconded the motion. Adrian Lund abstained from the vote. Motion approved.

Old Business: 1) Fish Lake Road violation – home owner is the process of fixing the driveway and approach to the township road. The town supervisors will inspect it when completed for approval.

New Business: 1) Bob Dalman and Duane Seifert will do a township weed tour.

The next Board meeting will be August 12, 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 7:51pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

Statement of Receipts, Disbursements and Balances (Schedule 1)

nn Township

on 6/30/2024

nd	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
neral Fund	83,256.39	11,986.22	0.00	0.00	33,221.19	0.00	0.00	62,021.42	0.00	62,021.42
ad and Bridge	(76,759.44)	360,286.70	353,800.00	0.00	407,309.44	0.00	0.00	230,017.82	0.00	230,017.82
e Fund	31,162.30	36,039.71	0.00	0.00	36,251.71	0.00	0.00	30,950.30	0.00	30,950.30
ergency Road and Bridge	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	110,000.00	110,000.00
nd	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IPA - American Rescue Plan	0.00	11,600.00	0.00	0.00	11,600.00	0.00	0.00	0.00	0.00	0.00
it	0.00	11,600.00	0.00	0.00	11,600.00	0.00	0.00	0.00	0.00	0.00
mbulance Fund	0.00	11,600.00	0.00	0.00	11,600.00	0.00	0.00	0.00	0.00	0.00
ital :	37,659.25	419,912.63	353,800.00	0.00	488,382.34	0.00	0.00	322,989.54	110,000.00	432,989.54