

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, AUGUST 12, 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:

Bob Dalman made a motion to approve the agenda as printed. Adrian Lund seconded the motion. Motion approved.

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

PVHD Representative Report: Mr. Dave Slotten, PVHD Representative gave a report on the 7/22/2024 board meeting and June 30, 2024 financial statements.

Clerk Meeting Minutes: Minutes from the July 8, 2024 board meeting were reviewed. Adrian Lund made a motion to approve the meeting minutes. Duane Seifert seconded the motion. Motion approved.

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

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

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

Road Report: 1) Fish Lake Road culverts – David Johnson met with the land owner to discuss plugged culverts. Super Septic will clean out three culverts.

2) Knollwood Beach Road – citizen on Knollwood Beach Road was inquiring about brush spraying and the dead trees in the road right of way. David Johnson inspected it and talked to the landowner. It was decided to leave as is for now.

3) Clemson Leveler – township will get a quote for a Clemson Leveler for deterring beaver activity on Fish Lake Road.

4) 470th St – no paving quotes received. Residents are questioning the ditch clean up. David Johnson will confer with engineer, Jeff Stabnow re: cleanup of the ditches.

Properties Report: 1) Town Hall rentals – Sandy will open and close for the August 16 rental and Sue or Sandy will open and close for the Sept 7 rental

2) Tree stump grinding – discussion but no board action taken

Zoning Report: No report

Other Reports: 1) Election report – Sandy gave a brief election report. All judges are scheduled for August 13 primary.

Old Business: 1) Fish Lake Road violation update – David Johnson reported that the approach has been fixed.

2) Purchase prepaid propane for winter 2024-2025 – Sandy will call Dean's Bulk Service to get a report of gallons used the last two winters. Bob Dalman made a motion to purchase prebuy propane gallons. Duane Seifert seconded the motion. Motion approved.

New Business: 1) Ringdahl Ambulance letter and finalize 2025 budget levy for reconvened annual meeting at 6:45pm, September 9 – board discussion of the 2025 budget levy. The board will make no changes to the budget levy that was discussed at the March 12, 2024 Annual Meeting.

2) Board discussion on posting "no guns on premises" at the town hall – discussion but no board action taken.

3) Adrian Lund gave report on the PGOLID annual meeting.

The Reconvened Annual Meeting will be September 9, 2024 at 6:45pm.

The next Board meeting will be September 9, 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 7:38pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 7/31/2024

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	19,113.47	0.00	0.00	37,220.23	0.00	0.00	65,149.63	0.00	65,149.63
Road and Bridge	(76,759.44)	360,647.23	353,800.00	0.00	468,007.46	100,000.00	0.00	69,680.33	100,000.00	169,680.33
Fire 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
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
Ambulance Fund	0.00	11,600.00	0.00	0.00	11,600.00	0.00	0.00	0.00	0.00	0.00
Total:	37,659.25	427,400.41	353,800.00	0.00	553,079.40	100,000.00	0.00	165,780.26	210,000.00	375,780.26