

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, SEPTEMBER 9, 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:

Add Fire Response Committee report under Other Reports. Duane Seifert made a motion to approve the agenda with the addition. Mary Nyquist 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 8/26/2024 board meeting and July 31, 2024 financial statements.

Clerk Meeting Minutes: Minutes from the August 12, 2024 board meeting were reviewed. Adrian Lund made a motion to approve the meeting minutes. Bob Dalman seconded the motion. Motion approved.

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

Duane Seifert made a motion to approve the August, 2024 financial report. Mary Nyquist seconded the motion. Motion approved.

Mary Nyquist made a motion to approve the September, 2024 claims. Duane Seifert seconded the motion. Motion approved.

Road Report: 1) 470th St – received one quote for \$626,400 for paving in Fall, 2024. After discussion, the board voted unanimously to wait for Spring of 2025 to get more quotes. Letters will be sent to residents on 470th St giving current road status.

2) Fall Road Tour – the fall road tour is set for Thursday, October 9, 2024 at 8:00am

Properties Report: 1) Town Hall rentals – Sept 21 - Dunvilla Homeowners Assn – David will open and close.

2) Townhall updates – discussion by the board re: updating the townhall with coat of paint, carpet cleaning, etc. Sue and Sandy will do researching into the project.

3) Grind out tree stump – Jordan Arntson will contact a contractor to grind the stump

4) Exterior Security Cameras – after the recent theft of tree service equipment parked in the Dunn Townhall parking lot, the board discussed the need to have exterior security cameras installed. The township has a security contract with Arvig. Sandy will contact Arvig and get a quote for exterior security cameras.

Zoning Report: No report

Other Reports: 1) Fire Response Committee report – Adrian Lund gave a committee report of ongoing committee activities.

Old Business: 1) Approve 2025 Budget Levy for OTC Auditor – the 2025 budget levy is set for General Fund \$30,000; Road and Bridge \$650,000; Fire \$70,000; and Ambulance \$50,000. Adrian Lund made a motion to approve the 2025 Budget Levy. Mary Nyquist seconded the motion. Motion approved.

2) Levi Field settlement – Levi and Misty Field contacted chairman David Johnson re: a settlement from Dunn Township for trees removed from their property and rebuild materials from .517 acres of their land for the construction of 470th St. David Johnson and road engineer, Jeff Stabnow met with Mr. Field on September 6, 2024 and the parties agreed to a settlement of \$25,000. David Johnson made a motion to approve the settlement of \$25,000 to Levi and Misty Field. Adrian Lund seconded the motion. Motion approved. All parties involved agreed that a settlement document should be drawn up by the attorney and signed upon payment of the settlement monies. Sandy will contact the township attorney. October 14, 2024 was set as the settlement date.

3) Bob Dalman reported that one landowner did not spray their noxious weeds after notification by the township. WOTSW will send a letter to the landowner. Bob is checking one other landowner for noxious weed removal.

New Business: 1) Arvig Proposed Fiber Installs – the board received a request from Arvig to approve fiber optic installation along Dunn township roads. The board gave permission for Arvig to install the fiber optic wires. Sandy will notify Arvig.

The next Board meeting will be October 14, 2024 at 7:00 pm.

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

The checks were signed and the meeting was adjourned at 8:00pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 8/31/2024

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	21,354.19	0.00	0.00	45,641.85	0.00	0.00	58,968.73	0.00	58,968.73
Road and Bridge	(76,759.44)	362,443.16	353,800.00	0.00	488,597.20	100,000.00	0.00	50,886.52	100,000.00	150,886.52
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	431,437.06	353,800.00	0.00	582,090.76	100,000.00	0.00	140,805.55	210,000.00	350,805.55