

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, OCTOBER 14, 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 6:59 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda Approval:

Bob Dalman made a motion to approve the agenda as printed. Duane Seifert 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 9/23/2024 board meeting and August 31, 2024 financial statements.

Clerk Meeting Minutes: Minutes from the September 9, 2024 board meeting were reviewed. Mary Nyquist made a motion to approve the meeting minutes. Adrian Lund seconded the motion. Motion approved.

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

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

Adrian Lund made a motion to approve the October, 2024 claims. Mary Nyquist seconded the motion. Motion approved.

Sue Pepelnjak requested board approval to attend MATs year end training session. Board approved.

Road Report: 1) a. OTC Highway Dept winter maintenance Resolution 2024-04 – Board discussion of amount of winter sand needed for the roads. Board decided to purchase 200 yards at \$44.40/cubic ton. Bob Dalman made a motion to approve Resolution 2024-04 - Winter Maintenance Agreement. Duane Seifert seconded the motion. Motion approved.

b. 2023 Mileage Certification – no change to OTC 2023 mileage report.

c. 2025 Seal Coat and/or Traffic Marketing Projects – board opted to not purchase for 2025.

2) Fall Road Tour – the fall road tour was cancelled on October 8. Rescheduled for November 7, 2024 at 8:00 am. Sandy will post the road tour.

Properties Report: 1) Arvig quote for Exterior Monitoring System – board discussion on the cost. No board action taken. Mary Nyquist will check on cost from Site on Sound.

2) Townhall updates (wall and ceiling painting, carpet cleaning, window blind, LED lighting, sound boards) – after discussion, the board decided to paint walls and ceilings, clean carpet, no new window blinds, sound boards, and get quotes for LED lighting.

3) Mary Nyquist made a motion to approve Resolution 2024-05 - Resolution Temporarily Closing Minimum Maintenance Roads During Winter Months. Bob Dalman seconded the motion. Motion approved.

Zoning Report: 1. Houston Klassen email – the resident lives within 1000 feet of the lake and the town board has no jurisdiction over electrical inspections.
2. Weed report – Bob Dalman reported that a resident did not comply with noxious weed notice. The name will be turned into the WOT Soil and Water dept.

Other Reports: 1) No Other reports.

Old Business: 1) Levi and Misty Field settlement – David Johnson and Sandy Tingelstad signed the settlement agreement in the amount of \$25,000.

New Business: 1) Approve November election judges – Sandy Tingelstad, Adrian Lund, Diann Streifel, Vicki Reidinger, Stacy Salvevold, Ross Herseth, Jan Carr-Herseth, Mary Nyquist, Peg Gilbertson, Kennon Moen – Duane Seifert made a motion to approve the November election judges. Bob Dalman seconded the motion. Motion approved with Adrian Lund abstaining from the vote.

The next Board meeting will be November 11, 2024 at 7:00 pm.

Duane Seifert made a motion to adjourn the meeting. Motion seconded by Mary Nyquist. Motion approved.

The checks were signed and the meeting was adjourned at 7:42pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 10/31/2024

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	34,073.13	0.00	0.00	58,330.46	0.00	0.00	58,999.06	0.00	58,999.06
Road and Bridge	(76,759.44)	561,270.17	353,800.00	0.00	528,763.52	100,000.00	0.00	209,547.21	100,000.00	309,547.21
Fire Fund	31,162.30	58,956.52	0.00	0.00	70,713.96	0.00	0.00	19,404.86	0.00	19,404.86
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	665,899.82	353,800.00	0.00	669,407.94	100,000.00	0.00	287,951.13	210,000.00	497,951.13