

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

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

Agenda Approval:

Duane Seifert made a motion to approve the agenda as printed. Mary Nyquist seconded the motion. Motion approved.

1a. Mr. Dean Vetter from AE2S gave a presentation on rural water systems.

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

PVHD Representative Report: Mr. Dave Slotten, PVHD Representative gave a report on the 10/28/2024 board meeting and September 30, 2024 financial statements.

Clerk Meeting Minutes: Minutes from the October 14, 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 October, 2024 financial report and November, 2024 claims for approval.

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

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

The township has two investments (CD and annuity) maturing in December. Board discussion on options to reinvest. Sue Pepelnjak will look into short term (7 Month) CD options with the paving of 470th St in 2025 on the road projects list and unknown winter maintenance costs.

Road Report: 1) Fall Road Tour – David Johnson gave a report on the Fall Road tour.

Properties Report: 1) Quote(s) for townhall LED lighting. Received a quote from Code Plus Electric, Inc and will get another quote from Grove Lake Electric for the December 9, 2024 board meeting.

Zoning Report: 1. No Zoning report.

Other Reports: 1) No Other reports.

Old Business: 1) Site on Sound estimate for exterior monitoring system (Mary) – no report.

New Business: 1) 2025 Reorganization meeting date – the 2025 Reorganization meeting is scheduled for December 9, 2024 following the monthly board meeting at 7:00pm.

The next Board meeting will be December 9, 2024 at 7:00 pm followed by the 2025 Reorganization meeting.

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 8:06 pm.

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