

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, JANUARY 13, 2025 5:30 PM

Board Members present: David Johnson, Mary Nyquist, Adrian Lund, Duane Seifert, Bob Dalman, Clerk Sandy Tingelstad, and Treasurer Sue Pepelnjak

The Board Meeting was called to order at 5:31 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda Approval:

Adrian Lund added the First Fire Response Committee report to Old Business.

Bob Dalman made a motion to approve the agenda with the addition. Duane Seifert seconded the motion. Motion approved.

*Board discussion on setting the board meeting time to 5:30pm during the winter months. David Johnson made a motion to change the monthly meetings times to 5:30pm for the February 10, March 10, and April 14, 2025 meetings. Duane Seifert 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 12/23/2024 board meeting and November 30, 2024 financial statements.

Clerk Meeting Minutes: Minutes from the December 9, 2024 board meeting and 2025 Reorganization meeting were reviewed. Duane Seifert made a motion to approve the December 9, 2024 board meeting minutes. Mary Nyquist seconded the motion. Motion approved. Bob Dalman made a motion to approve the 2025 Reorganization meeting minutes. Adrian Lund seconded the motion. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the December, 2024 financial report and January, 2025 claims for approval.

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

Adrian Lund made a motion to approve the January, 2025 claims. Duane Seifert seconded the motion. Motion approved.

Sue requested permission to purchase a new township laptop computer. The current laptop is outdated and does not have the software required to download the 2025 version of CTAs. The cost for a new laptop is approximately \$1000. Mary Nyquist made a motion for the township to purchase a new laptop computer. Adrian Lund seconded the motion. Motion approved.

Road Report: 1) Arntson Const has been hauling salt, sanding and plowing roads as needed **2)** David will contact engineer, Jeff Stabnow for quotes for 470th St paving.

Properties Report: 1) Installation of new LED light fixtures is in process. Painting is scheduled to begin week of January 27.

Zoning Report: 1. No Zoning report.

Other Reports: 1) No Other reports.

Old Business: 1) Adrian Lund gave a First Fire Response Committee report. There is ongoing feasibility and financial studies being conducted.

New Business: 1) Set 2025 Annual Meeting Time – March 11, 2025, 7:00pm, was set at the 2024 annual meeting. No change was made for time. **2)** the town board performed a review of 2024 township finances.

The next Board meeting will be February 10, 2025 at 5:30 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 8:00 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

As on 12/31/2024

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	42,920.77	0.00	0.00	67,848.52	0.00	0.00	58,328.64	0.00	58,328.64
Road and Bridge	(76,759.44)	576,578.22	353,800.00	0.00	550,606.02	250,000.00	0.00	53,012.76	250,000.00	303,012.76
Fire Fund	31,162.30	60,631.46	0.00	0.00	70,713.96	0.00	0.00	21,079.80	0.00	21,079.80
Emergency Road and Bridge Fund	0.00	6,395.89	0.00	0.00	0.00	6,395.89	0.00	0.00	116,395.89	116,395.89
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	698,126.34	353,800.00	0.00	700,768.50	256,395.89	0.00	132,421.20	366,395.89	498,817.09