

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, OCTOBER 13, 2025 7:00 PM

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

The Board Meeting was called to order at 7:00 pm by Vice Chairperson Mary Nyquist with the Pledge of Allegiance.

Agenda Approval:

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

Correspondence: Correspondences were read. Board tabled OTC Highway Dept 2026 Seal Coat and Traffic Marking Projects to the November board meeting.

PVHD Representative Report: Mr. Dave Slotten, PVHD Representative gave a report on the 9/22/2025 board meeting and 10/7/25 Special Board Meeting and August 31,2025 financial statements.

Clerk Meeting Minutes: Minutes from the September 8 ,2025 meeting were reviewed. Adrian Lund made a motion to approve the September 8, 2025 board meeting minutes. Bob Dalman seconded the motion. Motion approved.

Treasurer's Report: Treasurer Sue Pepelnjak presented the September, 2025 financial report and October, 2025 claims for approval.

Duane Seifert made a motion to approve the September, 2025 financial report. Bob Dalman seconded the motion. Motion approved.

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

Road Report: 1) 470th St update-no report.

2) OTC 2026 Winter Maintenance Agreement-tabled to November board meeting

3) Fall Road Tour-Duane Seifert made a motion to approve the Fall, 2025 Road Report; Adrian Lund seconded the motion. Motion approved.

Properties Report: 1) East door, acoustic panels, wireless mic, Minnesota Flag

*East door-Sue and Sandy still waiting for door estimate

*Wireless mic system was installed by Adrian Lund.

*Acoustic panels will be reinstalled. Contractor has been contacted to install them.

*Minnesota flag-no board action taken.

2) Townhall Rentals: October 29 (PGOLID)-Adrian

3) Board discussion on purchase of a Meeting Owl – Adrian Lund addressed the board re: purchase of a Meeting Owl. PGOLID would like to have the ability to have zoom meetings. PGOLID would be willing to purchase the Owl. The board discussed if it might be better for the township to purchase the equipment and charge usage fees for any organization that would use it. Adrian Lund made a motion for Dunn Township to purchase the Owl. Duane Seifert seconded the motion. Motion approved.

Zoning Report: 1) No zoning report.

Other Reports: 1) No Other Reports.

Old Business: 1) Fire Hydrant - Tabled to the November board meeting

New Business: 1) OTC Voter Allocation agreement tabled to the November board meeting.

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

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

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

Next Board meeting is November 10, 2025 at 7pm.