

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, FEBRUARY 9, 2026 6:00 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 6:03 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda Approval:

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

1a. Fair Hills liquor permit – Mary Nyquist made a motion to approve a liquor permit for Fair Hills Resort. Duane Seifert seconded the motion. Motion approved.

Correspondence: Correspondences were read. Correspondence from Fergus Power Pump was requesting to give the township a quote for dust guarding. Sandy will contact Fergus Power Pump and Jordan Arntson will contact Corbin Excavating to get dust guarding quotes for the April board meeting.

PVHD Representative Report: No report.

Clerk Meeting Minutes: Minutes from the January 12, 2026 board meeting were reviewed. **Mary Nyquist made a motion to approve the January 12, 2026 board meeting minutes. Duane Seifert seconded the motion. Motion approved.**

Treasurer's Report: Treasurer Sue Pepelnjak presented the January, 2026 financial report and February, 2026 claims for approval.

Adrain Lund made a motion to approve the January, 2026 financial report. Bob Dalman seconded the motion. Motion approved.

Adrian Lund made a motion to approve the February, 2026 claims. Duane Seifert seconded the motion. Motion approved.

Road Report: 1) Jordan Arntson reported that of some the township roads have been scraped and roads are generally in good condition.

Properties Report: 1) copy machine – been having some copying and emailing issues with the copy machine. It was put into service in 2019. Sandy will contact Marco to get a quote for the cost of a new copy machine.

*Sandy went to Faith Lutheran Church to look at their fellowship center acoustic sound panels. The board will evaluate the townhall sound after the annual meeting.

*David reported that Schritz Plumbing and Heating serviced the townhall furnaces and one of the furnaces will need to be replaced soon.

Zoning Report: 1. Approve Zoning Ordinance #2026-010 – Adrian Lund made a motion to approve Zoning Ordinance 2026-010 Ordinance Amending the Dunn Township Zoning Ordinance Regarding Cannabis and Hemp Businesses. Mary Nyquist seconded the motion. Motion approved.

***Mary Nyquist made a motion to approve Resolution 2026-01R- Resolution Approving Summary Language for Publication of an Ordinance Amending the Dunn Township Zoning Ordinance Regarding Cannabis and Hemp Businesses. Adrian Lund seconded the motion. Motion approved.**

Other Reports: 1) No Other reports.

Old Business: 1) No Old Business.

New Business: 1) 2027 Budget Levy - board proposing a 2027 budget levy of \$50,000 General Fund; \$700,000 Road and Bridge Fund; \$75,000 Fire Fund; \$25,000 Ambulance Fund; Total 2027 Budget levy \$850,000

2) 2025 township financial statement audit – the town board reviewed the 2025 financial records

The checks were signed and the meeting was adjourned at 7:23 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

Next Board Meeting is March 9, 2026 at 6:00pm.

As on 1/31/2026

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	21,932.62	222.09	0.00	0.00	6,816.36	0.00	0.00	15,338.35	0.00	15,338.35
Road and Bridge	423,351.17	4,034.27	0.00	0.00	23,620.25	300,000.00	0.00	103,765.19	300,000.00	403,765.19
Fire Fund	58,036.47	396.56	0.00	0.00	38,685.17	0.00	0.00	19,747.86	0.00	19,747.86
Emergency Road and Bridge Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	121,810.12	121,810.12
Ambulance Fund	34,518.71	283.19	0.00	0.00	0.00	0.00	0.00	34,801.90	0.00	34,801.90
Total :	537,838.97	4,936.11	0.00	0.00	69,121.78	300,000.00	0.00	173,653.30	421,810.12	595,463.42