

DUNN TOWNSHIP BOARD MEETING MINUTES-APPROVED

MONDAY, JANUARY 12, 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 6:00 pm by Chairman David Johnson with the Pledge of Allegiance.

Agenda Approval:

Bob Dalman made a motion to approve the agenda with 2 additions. One addition to correspondence for report on Proposed Transmission Line Project and one to the Treasurer's report to discuss purchase of CDs. Adrian Lund seconded the motion. Motion approved.

Correspondence: Correspondences were read. Adrian Lund reported on the Notice of Proposed Transmission Line Project. Adrian gave an update on the Maple River-Cuyana 345kV Transmission Project. The project applicants are applying to the MN Public Utilities Commission for a Certificate of Need. The application will be submitted in February, 2026. Once the Certificate of Need is approved, the project sitings will be set.

PVHD Representative Report: Mr. Dave Slotten, PVHD Representative gave a report on the 12/22/2025 board meeting and November 30, 2025 financial statements.

Clerk Meeting Minutes: Minutes from the December 8, 2025 board meeting were reviewed. **Duane Seifert made a motion to approve the December 8, 2025 board meeting minutes. Mary Nyquist seconded the motion. Motion approved.**

Treasurer's Report: Treasurer Sue Pepelnjak presented the December, 2025 financial report and January, 2026 claims for approval.

Mary Nyquist made a motion to approve the December, 2025 financial report. Duane Seifert seconded the motion. Motion approved.

Duane Seifert made a motion to approve the January, 2026 claims. Bob Dalman seconded the motion. Motion approved.

*CDs-Sue Pepelnjak inquired of the board if some of the funds in the Bell Bank ICS account should be used to purchase CDs for better interest rates. The funds will not be needed until spring and summer for road projects and maintenance. **David Johnson made a motion to purchase a 3 mo CD for \$100,000, a 6 mo CD for \$100,000, and a 12 mo CD for \$100,000. Adrian Lund seconded the motion. Motion approved.**

Road Report: 1) Jordan Arntson reported that the township roads are currently in good condition.

Properties Report: 1) softener salt – David Johnson will get softener salt

2) Lake Lizzie Lake Assn 2026 townhall rent – the organization sent a deposit for 2026 rentals. Per new township rental fees, the township will refund the lakeshore associations deposits after the rentals. Sandy will call Lake Lizzie Lake Assn to see if they want the check cashed now and refund the deposit after the events or hold the check for nine months.

3) Ceiling acoustic panels were installed.

- 4) Townhall furnace was serviced for the winter.
- 5) Code Plus Electric repaired the baseboard heater in the townhall office.
- 6) Townhall east door – TCH coming Wednesday and Thursday, January 14 and 15, to install new townhall door.

Zoning Report: 1. Zoning Ordinance #2026-01 Public Hearing discussion – a motion was made at the Public Hearing to recess the Public Hearing to January 26, 2026, 5:30pm, at the Dunn Townhall.

Other Reports: 1) No Other reports.

Old Business: 1) No Old Business.

New Business: 1) No New Business.

Mary Nyquist made a motion to adjourn the meeting. Bob Dalman seconded the motion. Motion approved.

The checks were signed and the meeting was adjourned at 6:51 pm.

Respectfully submitted by Sandy Tingelstad, Dunn Township Clerk

Reconvened Public Hearing is January 26, 2026 at 5:30pm.

Next Board Meeting is February 9, 2026, 6:00pm. Town board will audit 2025 financial reports.

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