

**Dunn Township  
Meeting Minutes  
Monday June 9, 2014  
Dunn Town Hall 7:00 pm**

The meeting was called to Order by Chairman D. Johnson. The Pledge of Allegiance was recited by all present.

**Agenda Approval-** Motion by Pare', seconded by Kvare, to approve the agenda as presented. Motion passed unanimously.

**Meeting Minutes-** Motion made by Kvare, seconded by Pare', to approve the minutes as presented. Motion passed unanimously.

**Treasurers Report-** Motion by Kvare, seconded by Seifert, to accept the Tres. Report as presented. Motion by Kvare to rescind his motion. Motion by Kvare, seconded by Seifert noting voided Check # 10811 from May bank statement to bring the total amount of the (corrected claims) for May 12, 2014 to \$ 27,972.31. It was also noted in the Treas. report that the OTC tax settlement check in the amount of \$ 252,959.44 was received for deposit. Motion passed unanimously.

**Claims List-** Motion by Kvare, seconded by Pare' to accept the claims for \$ 34,478.18 and payroll for \$ 1999.38 for a total of \$ 36,477.56 Motion passed unanimously.

**Citizen Agenda Requests:**

1. J. Strom made a presentation of an asphalt product called Aquaphalt. J. Strom volunteered to do a spot sample of her product for the township at the Boards request.
2. R. Peterson Cartway- Residents C. McClane, T. Anderson, and R. Peterson were all present. McClane presented a letter from their attorney on behalf of both Anderson and McClane in regards to the recent Cartway Vacate. The information presented will be passed onto to our attorney for review.

**Correspondence:** None

**Township Engineer Report-** J. Stabnow: Stabnow was not present but will review the recent invoice received from Marks Sand and Gravel for Fish Lake Road. This amount will be in next months claims. Residents report that they are satisfied with the work performed.

**PVHD-** Slotten's report is on file.

**New Business-** 1. Dunn Lane Culvert: Todd Kapaun Three options were presented last month by W. Johnson to repair the culvert area out to the lake at the

Dunnvilla Condo's on Lake Lizzie. Motion by D. Johnson, seconded by Pare' for the township to pay \$ 2500.00 plus attorney and recording fee's and the property owners to pay \$2500.00. Motion passed unanimously.

**Old Business:** Motion by Kvare, seconded by Seifert to table Amended Resolution 2014-03 and 2013-06 until our attorney can review the information. Motion passed unanimously.

**Town Board Matters to be Addressed-** 1. Printer: Motion by Kvare, seconded by Seifert to purchase a new color printer from Marco as presented. Motion passed unanimously.

2. Dalman: A weed notice will be sent to the Press. The culvert is on 460<sup>th</sup> not 470<sup>th</sup> and it was decided to observe over the summer before repairing.

3. Jude will caulk above the window in the office that is leaking.

4. Dandelion spraying: Clerk is to contact Mark Satter at Agron-o-green.

Road Issues: Woodlake Lane is plugged again. Kvare states there is a lot of poison ivy in the Birch Grove Drive ROW area that needs to be sprayed. D. Johnson will spray in the morning. Ditch Seeding Bids: Only one bid was received. Motion by Kvare, seconded by Dalman, to accept Nature Design's bid for \$ 826.00 per acre, having the township furnish the straw logs and Nature's Design can place them. Motion passed unanimously.

**Meetings:** July 14, 2014

**Adjourn:** Motion by Kvare, seconded by Pare' to adjourn. Motion passed unanimously.

Respectfully Submitted,

\_\_\_\_\_ Faye Engkjer, Clerk

\_\_\_\_\_ David Johnson, Chairman