

**Dunn Township  
Meeting Minutes  
Tuesday Oct. 14 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 Kvaré, seconded by Pare' to approve the agenda as presented. Motion passed unanimously.

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

**Treasurers Report-** Motion by Kvaré, seconded by Pare', to void check # 11002 to S. Pepelnjak for \$8.00, changing the total claims to \$ 142, 115.14 and Payroll of \$1339.08 for a total of \$ 143,454.22 instead of \$ 143,462.22 as previously reported last month. Motion passed unanimously. Motion made by Seifert, seconded by Dalman, to approve the Treas. report as presented. Motion passed unanimously.

**Claims List-** Motion by Kvaré, seconded by Seifert, to accept the claims for \$ 8,223.24 and payroll for \$ 2,244.09 for a total of \$ 10,477.33. Motion passed unanimously.

**Citizen Agenda Requests:** 1. Doris Heroff: Snow removal, Boes Beach: no show.  
2. R. Peterson-Road Proposal for adjacent neighbors with Township Approval for OTC: Proposal was made for a new additional road 15' wide, 90' long. Motion by Kvaré, seconded by Pare' to have the Clerk send a letter to OTC for the road approval.

3. K. Bergren/R. Bergren: Boes Beach residents requesting snow removal. K.Bergren stated she has an easement. The township will check if there is a Cartway and then the residents can discuss snow removal. Springers (residents) originally stated to stay off the area in question.

**Correspondence:** Notice of Election for the OVHD was read. 2. Gustafson email inquiring of road marking on Fish Lake Road: under 35 mph they are not required and they are a large expense.

**Township Engineer Report-** J. Stabnow was not present. Discussion to place posts where culverts are located. R. Arntson stated that the tree's need to be trimmed before it snows. A list from Arntson will be given to Dalman. Quotes for Woodlake Lane have not been received and it is too late this year to asphalt.

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

**New Business-** Grefsrud Hotel CUP Approval; Motion by Kvale, seconded by Dalman, to approve the Grefsrud Hotel CUP but subject to an agreement protecting the existing sewer system at the Dunvilla/Lizzie Garages, Dunvilla Home Owners Association, and Dunn Liz. Garages LTD. Motion passed unanimously.

**Old Business:**

**Town Board Matters to be Addressed-** 1. Maps laminated: The clerk will have the maps laminated to

**Meetings:** Fall Road Tour 2014: Oct. 25, 2014 8:00 am

Nov. 4, 2014 General Election

**Adjourn:** Motion by Kvale, seconded by Seifert, to adjourn. Motion passed unanimously.

Respectfully Submitted,

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

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