

**Dunn Township  
Meeting Minutes  
Monday Dec. 8, 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 Addition:** Motion by Kvaré, seconded by Pare' to add the addition of a Workmen's Comp. claim of \$ 284.00 and Boat House Storage claim of \$100.00 to the claims list. Motion passed unanimously.

**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 Dalman, to approve the minutes as presented. Motion passed unanimously.

**Treasurers Report-** Motion by Kvaré, seconded by Seifert to accept the Treas. report as presented.

**Claims List-** Motion by Kvaré, seconded by Seifert, to approve the claims for \$ 14,456.44, payroll for \$ 3,334.76 plus the addition of \$ 384.00 for a grand total of: \$18,175.20. Motion by Kvaré, seconded by Pare' to rescind their motions for total claims of \$ 18,175.20. Motion by Kvaré, seconded by Pare' to void check # 11052 for \$ 100.00, bringing the claims to \$ 18,075.20. Motion passed unanimously.

**Citizen Agenda Requests:** None

**Correspondence:** None

**Township Engineer Report-** J. Stabnow was not present. Stabnow did not get the Mark Sand and Gravel into 2014 claims as anticipated.

**PVHD-** D. Slotten- PVHD Tax Levy will be \$150,000.00. Motion by Kvaré, seconded by Seifert, to invite PVHD to the January 2015 monthly meeting. Motion passed unanimously.

**New Business-** 1. Oath of Offices were taken by the newly elected Supervisors: Kvaré, Herseth, Seifert, and the Clerk: Mike Johnson. Doug Winter was appointed as Deputy Clerk. 2. After discussion, it was decided that the township would not participate in the Traffic Marking Project.

**Old Business:** 1. Johnson Lane will no longer be plowed by Boat House Storage. 2. Steve's Road Maint. appeared with D. Sonnenberg (his grader employee). Steve suggested that gravel with binding material be brought into Grobe Beach Road.

**Town Board Matters to be Addressed-** 1. Fire Dept. payment-Motion by Seifert, seconded by Dalman, to transfer \$35,000.00 from the General Fund to the Fire Fund. Motion passed unanimously.

**Meetings:** Jan. 12, 2015 Doug Winter will be Deputy Clerk for this meeting while M. Johnson is on vacation.

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

Respectfully Submitted,

\_\_\_\_\_ Doug Winter, Deputy Clerk

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