

Dunn Township  
Meeting Minutes  
Tuesday Oct. 12, 2016  
**Dunn Town Hall 7:00 pm**

**Call to Order:** The meeting was called to Order by Chairman D. Johnson.  
Town board members present: B. Dalman, D. Seifert, S. Pepelnjak, F. Spitzley as Deputy Clerk, C. Kvare. R. Herseth.

**Pledge of Allegiance:** The Pledge of Allegiance was recited by all in attendance

**Agenda – Approval:** Motion was made by Herseth and seconded by Kvare to approve the agenda with an addition of Jan and Doug Marquart’s request to discuss Marquardt’s Trail. Motion carried.

**Previous Meeting Minutes-** Approval: Motion by Kvare, seconded by Seifert to approve the Sept. 2016 minutes as presented. Motion carried.

**Treasurers Report – Approval:** Motion by Kvare, seconded by Seifert to approve the Treasurers report as presented. Motion carried.

**Claims List – Approval Claims:** Motion by Kvare, seconded by Herseth to approve the claim of \$ 9,444.58, payroll of \$ 2068.62 and quarterly withholding of \$1409.24 for a Total of \$ 12, 922.44. Motion carried.

**Citizen Comments/Questions/Agenda Requests:**

1. J. Schoeneck representing K. Schwanke was present to explain existing property line issue with 500<sup>th</sup> Street. Originally it was a 4 rod road but recorded in 1985 as a 2 rod road Doc. # 646331. Dalman stated 4 rod roads were turned into 2 rod roads years ago due to maintenance. No action required.
2. Jan and Doug Marquart would like to petition the township to take over maintenance of Marquart Trail. Marquart’s were informed of the process and will stop by the Town Hall for the required documents.

**PVHD Report - Dave Slotten:** Report is on file.

**Township Engineer Report-** Jeff Stabnow: D. Johnson reported Fish Lake Rd. will be striped next week. 460<sup>th</sup> will not be getting stripped. Puppy Point: will be held off until spring 2017 due to contracting schedules. R. Arntson reported that if we get lots of snow and water gets too high on 470<sup>th</sup> ( Lost Hwy. ) be prepared for problems in spring 2017. Discussion regarding buried lines and poles. R. Arntson stated that when there are problems, call: Bob Ternus, Supervisor at Arvig, 218-849-8422.

**Correspondence- Clerk:** Final payment has been received from R. Peterson for his road vacate hearing costs.

**New Business:** Otterson Trail: Mike Evenson. R. Herseth will check on the Jan. 8, 2001 road work Order that needs to be recorded. Motion by Kvale, seconded by Dalman to accept Evenson's Encroachment Agreement as presented.

**Old Business:**

1. Town Hall Landscaping a/c and Well Protective Posts: D. Johnson asked W. Pare' and L. Akers for bids but none were received.
2. Wertish Culvert: This is will be reviewed on the Fall Road Tour 2016. 2 bids were obtained by Wertish: Ripley and Egge. The Clerk was instructed to contact the Township Attorney regarding this matter.

**Town Board Matters to be addressed:**

1. Motion on Peinovich Hearing: Motion by Kvale, seconded by Seifert to table this matter until a current Certified Copy of Survey is presented and before moving forward. Motion carried. Clerk was instructed to obtain a copy.
2. Swanson Hearing: Clerk was directed to obtain a current Certified Copy of Survey after the land sale with Lund is transacted. This document will then be recorded.
3. Snow removal-V. Haugrud 2016-2017 contract. Motion by Kvale, seconded by Dalman to approve the V. Haugrud 2016-2017 snow contract at \$100.00 per hour. Motion carried.
4. Fall 2017 Road Tour Date: **Dec. 3, 2016**
5. Edlynn Beach Culvert: The culvert is plugged and D. Johnson will look at tomorrow morning.
6. **OTC Winter Maintenance Resolution:** Motion by Seifert, seconded by Herseth to approve the OTC Winter Maintenance Resolution. Motion carried

Meetings: Next Regular Monthly Meeting Date: Nov. 14, 2016

General Election: Nov. 8, 2016

West Otter Tail Township Assoc. Meeting; Tuesday Nov. 22, 2016

Adjourn: Motion by Kvale, seconded by Dalman to adjourn. Motion carried.

Respectfully Submitted,

M. Faye Spitzley, Deputy Clerk \_\_\_\_\_

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

