

Dunn Township  
Meeting Minutes  
Monday, June 12, 2017  
Dunn Town Hall 7:00 pm

**Call to Order:** The meeting was called to order by Chairman David Johnson. All supervisors, the treasurer and clerk are all present. Other present: Janis Gustafson, Greg Gustafson, Dave Slotten, Jeffrey Lackmann, Alec Lackmann, Kurt Lackmann, John Kvare and Cliff McLain

**Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.

**Agenda – Approval:** A motion to approve the agenda was made by C. Kvare and seconded by D. Seifert. Motion carried.

**Previous Meeting Minutes- Approval:** A motion to approve the May 8, 2017 minutes was made by C. Kvare and seconded by B. Dalman. Motion carried.

**Treasurers Report – Approval:** A motion to approve the Treasurers Report was made by D. Seifert and seconded by C. Kvare. Motion carried. A motion to renew the June CD's for six months was made by C. Kvare and seconded by R. Herseth. Motion carried.

**Claims List – Approval:** A motion to approve the June Claims list was made by C. Kvare and seconded by D. Seifert. Motion carried.

**Citizen Comments/Questions/Agenda Requests:** Weed spraying was questioned by Jeffrey, Alec and Kurt Lackmann. They said that the area was sprayed two years ago and it killed everything. They are concerned with the chemicals used and the affect that they would have on an adjacent slough along the road near their property. Chairman Johnson assured them that all chemicals used are approved and safe. He also stated that the township would not be spraying as much as in the past. Only thistles and other noxious weeds would be spray.

**PVHD Report - Dave Slotten:** Reviewed the printed report which is on file with these minutes.

**Township Engineer Report- Jeff Stabnow**

- 1. Dunn/Lida Sealcoat quote split:** Dunn Township share of the quote from Morris Sealcoat and trucking which was the lowest quote received was \$52,895.05 which includes Pelican Circle Blyberg, Pinewood-Dahl, Holbrooke Lane and Wood Lake Lane and was recommended by J. Stabnow. A motion was made by C. Kvare and seconded by R. Herseth to accept the quote from Morris Sealcoat. Motion carried.

**Correspondence- Clerk:**

1. Items from the State Auditors Updates were, meal reimbursements and taxable employee expense reimbursements.
2. Mat Summer Short Course on June 26<sup>th</sup> in Fergus Falls, MN.
3. MAT Membership Cards were given to Supervisors, Treasurer and Clerk.

#### **New Business:**

1. **Sound System, add additional microphones:** Discussed the sound system with the new microphones. A quote was received to add microphones so each supervisor would have a microphone as well as a podium with a microphone so all who speak can be heard. A motion to approve the additional purchase of equipment from Site on Sound for \$1,776.85 was made by R. Herseth and seconded by D Seifert. Motion carried.
2. **Seifert Beach Rd:** Mr. Wertisch stated that the original idea of having Ripley's bore the culvert will not work. He will need to have the road cut about one to one and a half feet wide to install a six-inch culvert. Road repair is estimated at around \$2,200. The culvert is yet to be quoted. Mr. Wertisch is aware that all costs associated with this project will be his responsibility.
3. **Lions Club Hall use:** A request from the Dunn Lions Club to continue to use the town hall rent free for another year was presented by Chairman Johnson. A motion to allow the rent-free use for another year was made by C. Kvarre and seconded by D. Seifert. The motion carried.
4. **Planning Commission Hearing held tonight at 6:30pm:** The attorney was not able to attend the hearing so it was recessed until 7:00pm on Monday, June 26, 2017.
5. **Vacate roads along the area of John Berry's road changes:** Dirk Lenthe asked if the township would vacation the area of the old road in the property adjacent to the new road and the cul-de-sac area. The supervisors stated that he would have to provide a survey of the land in question and request a hearing date and effected land owner notification. The clerk will give him a call to let him know the process.
6. **Rescind Pederson Road Vacation:** Cliff McLain stated that Richard Pederson is supposed to install two driveways that must be installed for their use of their property. R. Herseth stated that the vacation rescinding won't happen until all parties are present in the room and agree to the terms of the agreement. The parties involved are Richard Pederson, Cliff McLain, Terrence Anderson and Wayne Erickson. C. Kvarre will contact Richard Pederson to allow an opportunity to correct the deficiencies or the Vacation will be rescinded.
7. **Control grate on the Edlin Beach Road culvert:** The supervisors will look into installing a grate to prevent beaver and muskrats from blocking attempts on the culvert.

#### **Old Business:**

1. **Fish Lake Rd survey and recording:** After further talks with the MAT attorney regarding the property owner notifications and the recording of the Fish Lake Road east portion, it was decided that letters would be sent to the

land owners and a public hearing would be set for discussions, prior to the attempt to record the road. Public hearing at 6:30pm on July 10, 2017.

2. **Fadness agreement:** Fadness took the stairs out of the uphill portion and requested that he would like to keep the lake access in place since there is little liability impact.
3. **Opening Hall for renters: June 24<sup>th</sup>, Stangeland and June 30, Sailer:** Sue will open the hall for Stangeland on Jun 24<sup>th</sup> and Ross will open for Sailer on June 30<sup>th</sup>.
4. **Revised Rental Policy and application:** R. Herseth made some revisions to the Policy and Application so both are consistent with one another. The supervisors asked if he would add a question as to whether the applicant is a Dunn township resident/taxpayer.

**Town Board Matters to be addressed:**

1. **Consider two monthly meetings during summer months:** Chairman Johnson proposed that the township go to two meetings per month during the summer months. The extra work being done on the roads, building permits and all of the extra activity makes it necessary. He proposed meetings on the second and fourth Monday's in July, as a trial. We need to check the township by-laws to see if it is allowed. A motion was made by C. Kvare to schedule two meetings for July on a trial basis, motion seconded by R. Herseth, Motion carried.
2. B. Dalman asked about weeds on 31 by Franklin Lake, when will Dust Guarding begin and asked when the shouldering work would begin. Bob Strom has a tree obstructing drivers view on Johnson Lane and East Lake Lizzie Rd intersection. Dust Guarding is to begin soon as well as the shouldering project.

**Meetings: Next Regular Monthly Meeting Date:**

1. **July 10, 2017 at 7:00pm**

**Adjourn:** Motion to adjourn by B. Dalman and seconded by D. Seifert, Motion carried.

Respectfully Submitted,

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Douglas Winter, Clerk

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David Johnson, Chairman