

**Dunn Township
Meeting Minutes
Monday, January 8, 2018
Dunn Town Hall 7:00 pm**

Call to Order: The meeting was called to order by Chairman Johnson, all supervisors were present.

Others present: Jordan Arntson, Dave Slotten, Emily Meyers. John Kvarre

Pledge of Allegiance was recited.

Agenda – Approval: A motion to approve the agenda was made by C. Kvarre and seconded by D. Seifert, Carried.

Meeting Minutes- Approval: Approve the Minutes of the December 11, 2017 meeting: A motion was made by C. Kvarre to approve the December 11, 2017 minutes as presented, seconded by B. Dalman, Carried.

Treasurer’s Report – Approval: A motion was made by B. Dalman and seconded by D. Seifert to approve the Treasurer’s report as presented, carried.

Claims List Approval: A motion to approve the Claims List as presented was made by C. Kvarre and seconded by D. Seifert, Carried.

Citizen Comments/Questions/Agenda Requests

1. Fairhills Liquor License renewal: Emily Meyers representing Fairhills Resort presented the Liquor license renewal form to the board. A motion was made by C. Kvarre and seconded by R. Herseth to approve the license renewal, carried.
2. Nathen Eppler lives on Franklin Lake on Labrador Beach Rd. He states that the snow removal people have not done a good job in his cul-de-sac. They leave too much snow when they push snow. Neighbor often sees 10 feet of snow left behind in front of his mail box. He also stated that it appears that they are not putting the blade down all the way as they are leaving a lot of snow behind. Jordan Arntson stated that the blade is always down all the way. They clear the snow as completely as the terrain allows. Mr. Eppler did state that the cul-de-sac is smaller than standard.

Township Engineer Report- Jeff Stabnow: None.

PVHD Report Recap – Dave Slotten: Dave Slotten reviewed the recap of the monthly PVHD board meeting. He mentioned that they showed a \$3,000 profit for the month.

Correspondence- Clerk: A list of correspondence items was given to the board members. They did not review any of the items since they did not apply to Dunn Township needs.

New Business:

1. Parrish Nelson – Structure on 275th Ave (road tour finding): This item will be forwarded to the February meeting agenda.

Old Business:

1. Website Update: We (R. Herseth, Mike Johnson and Doug Winter) had a brief review of the process for changes to the web site on December 27th. A more in-depth training along with a recording of the process will be provided later.
2. Amendment to snowplowing contract: An amendment to the 2017/18 and 2018/19 snowplowing contract was presented. The item allowing for bill during no snow/ice conditions between November and April of each snow season was inadvertently omitted and was reinstated. A motion to allow the changes was made by R. Herseth and seconded by C. Kvale, carried

Town Board Matters to be addressed:

1. Office Hours: R. Herseth propose having the Clerk work four additional office hours the day following the regular monthly meetings to allow for immediate response to items proposed at the meetings, seconded by D. Seifert, carried.
2. A new meeting calendar should be placed at the General Store and at the Townhall bulletin board/
3. Charles mentioned that to Adjourn a meeting, it is to be continued and to say Meeting Adjourned the meeting is concluded.

Meetings: Next Regular Monthly Meeting Date:

1. February 13, 2018 at 7:00pm
2. Reorg meeting Jan 8, 2018 after regular meeting

Meeting Adjournment: A motion by R. Herseth to Adjourn and seconded by B. Dalman, carried.

Respectfully submitted

Douglas Winter, Clerk of Dunn Township

David Johnson, Chairman of Dunn Township