

**Dunn Township
Meeting Minutes
Monday, June 11, 2018
Dunn Town Hall 7:00 pm**

Call to Order: The meeting was called to order by Chairman D. Johnson at 7:00pm.

Also present were: Supervisors C. Kvare, R. Herseth, D. Seifert, B. Dalman,
Treasurer S. Pepelnjak, Clerk D. Winter.

Also present were Janis and Greg Gustafson, D. Slotten, Richard Peterson and John Kvare.

Pledge of Allegiance: Was recited

Agenda – Approval: A motion to approve the agenda by D. Seifert and seconded by R. Herseth,
motion carried.

Meeting Minutes: Approve the Minutes of the May 14th, 2018 meeting.: A motion to approve
the May 14, 2018 Minutes as printed was made by C. Kvare and seconded by D. Seifert, motion
carried.

Treasurer's Report – Approval: A motion to approve the treasurers report as printed was made
by C. Kvare and seconded by D. Seifert, motion carried.

The Treasurer stated that there were two CD's up for renewal and gave the board several term
options and interest rates. After discussion a motion to renew the emergency fund at 1.5% and
to renew the June 13th CD for 6 months. Motion by C. Kvare and seconded by B. Dalman,
motion carried.

Claims List Approval: After reviewing the claims list a motion to approve the Claims List as
presented was made by D. Seifert and seconded by R. Herseth, motion carried.

Citizen Comments/Questions/Agenda Requests:

1. Richard Peterson, Road Vacation: Mr. Peterson asked the board to rescind the 2016
road vacation of Peterson Parkway due to problems regarding notification during the
2016 process. A motion to adopt Resolution number 2018-06 to Repeal the 2016
Resolution number 2016-03 to rescind the Road Vacation was made by R. Herseth
and seconded by C. Kvare, motion carried.
2. R. Herseth would like to review the vacation process and have our attorney contact
Cliff McLain's attorney directly. R. Herseth made a motion to schedule the renewed
Peterson Parkway Cart way Vacation Hearing, July 2, 2018 at 6:00pm and to prepare
a notice to the affected property owners for notification of the meeting purposed, date
and time. Motion seconded by D. Seifert, motion carried.

Recess the regular meeting to open the Spidahh Cart way Hearing

Re-convene Spidahh Cart way Petition Hearing:

Re-convene the regular township monthly meeting

Township Engineer Report- Jeff Stabnow: The Clerk sent Jeff Stabnow the repairs needed list from the 2018 Road Tour notes. Also sent the May 14, 2018 meeting minutes which referred to soft spots on the roadway on Steeple Chase Lane. Also mentioned there was a problem on Birch Grove Drive, we need to ask Jeff Stabnow to look at it and give his recommendation on proper repairs needed.

PVHD Report Recap – Dave Slotten: D. Slotten gave a review of the major items discussed at the last Pelican Valley Health District board meeting. Full minutes are on file in the Clerk's office.

Correspondence – Clerk: A list of items received during the past month was distributed to all board members for their review. Carr's Tree Service flyer was discussed. They state that they are licensed to do spraying in township rights of way and since we were seeing so many thistles and other weeds growing in the ROW it was recommended that Bob Dalman contact them to see if they can travel all of our roads and spray where needed. The north side of Zion Road is heavy with thistles, The East Lake Lizzie Road and 215th Ave West side of township is infested with thistle and the West end of the Fish Lake Road is bad. Excluding the two parties who contacted the Clerk in regard to their wish to treat their own ROW. Barb Zahasky, 25655 Dahl Rd and Phletus Williams at 49341 Fish Lake Rd.

New Business:

1. Fiber Optic installation at town hall, \$75.00 for life high speed internet available. A motion to go with the offered rate was made by R. Herseth and seconded by C. Kvale, motion carried

Old Business:

1. Spring Road Tour Review. A copy of all areas of concern throughout the township was reviewed. It was decided that they would come to next months meeting with the recommended projects for this summer.

2. Fish Lake Road recording phase 2 & 3: Surveyor drawings and narratives have been received so we are ready to do the mailing to adjoining property owners. Ross Herseth and Clerk D. Winter will assemble the labels and mailing materials tomorrow and mail them as soon as possible. The Hearing date and time were set at July 9, 2018 at 6:30pm.
3. MATIT Insurance Liability Review, C. Kvale. Elected officials are covered for Errors and Omissions for \$1,500,000. The Crime limit is \$5,000. The Clerk and Treasurer are covered for \$100,000 in the form of a performance bond. We have \$5,000 coverage on the computer system, \$20,000 on borrowed equipment and \$1,000 on miscellaneous equipment. The Building is insured for \$446,000 replacement coverage with content coverage of \$25,000.
4. Weed and Brush was discussed under correspondence.
5. Schwanke Road Recording of 500th Street. Mr. Schwanke wants to develop and subdivide his property. The road has been maintained since the 1980's based on usage and maintenance. Our Attorney suggested a survey be done to establish the road right of way. Meadowland will do the survey for \$2,600. A motion to survey the road was made by B. Dalman and seconded by C. Kvale, motion carried.

Town Board Matters:

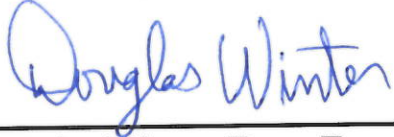
1. It was requested that the weed notice and the Hearing notices be put on the township web site.
2. R. Herseth mentioned a hearing notice for Franklin Lake property where a property owner is asking to place a concrete deck, 55 feet from the lake shore. The lot is a 60,000 square foot lot and it seems like there would be other areas to place the deck and be further from the shore. It was decided that this is a Lakeshore Management issue and we should stay out of it.
3. Labrador Beach Rd has a poor paving surface and property owners are not happy with the job done. The township needs to hold off on any repairs to the road until we determine what the property owners are going to do about the road.

Meetings: The next regular monthly meeting date:

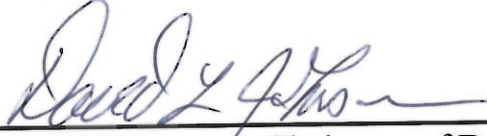
1. July 9, 2018
2. Hearing for Vacating Peterson Parkway cart way, July 2, 2018, at 6:00pm
3. Hearing for Recording Phase 2 & 3 of Fish Lake Rd, July 9, 2018 at 6:30pm

Adjourn Meeting: A motion was made by D. Seifert and seconded by B. Dalman to adjourn the meeting, motion carried.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Douglas Winter". The signature is written in a cursive style with a large initial 'D'.

Douglas Winter, Dunn Township Clerk

A handwritten signature in black ink that reads "David L. Johnson". The signature is written in a cursive style with a large initial 'D'.

David L. Johnson, Chairman of Dunn Township