

**Dunn Township  
Meeting Minutes  
Monday Jan. 14, 2012  
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 Approval-** Motion made by Kvaré, seconded by Pare' to approve the agenda as presented. Motion passed unanimously.

**Meeting Minutes-** Motion made by Pare', seconded by Seifert, to approve the minutes as presented. Motion passed unanimously.

**Treasurers Report-** Motion made by Kvaré, seconded by Seifert, to approve the Treas. Report as presented. Motion passed unanimously. Motion made by Seifert, seconded by Kvaré, to designate the interest to the checking account for office supplies with the exception of the CD's. Motion passed unanimously.

**Claims List-** Motion made by Kvaré, seconded by Seifert, to accept the claims and payroll for a total of \$ 33,036.25. Motion passed unanimously.

**Citizen Agenda Requests: C. Byrnes –ARCT** made a presentation on Tree Trimming and the management services they provide. Approx. cost to the township for 2.75 miles along East Lake Lizzie Road is \$ 22, 000.00. Part of the services provided with the management of the services are the negotiations with the land owners. Lines are drawn to identify tree's that are cut. Motion made by Kvaré, seconded by Seifert, to have the Clerk to send a letter to Kevin Puls at ARCT for a quote for managing the work on East Lake Lizzie Road. Motion passed unanimously.

**K. Moug** presented the Viken Bay Beach Road Extinguishment Petition on Midland Beach Road. Motion made by Dalman, seconded by Pare' to accept the petition as presented with 7 of the 8 required signatures. The date of the Public Hearing is set for Feb. 4 at 6 pm on the location site and the Public Open meeting will follow at 6:30 pm at the Town Hall subject to the Clerk receiving the 8<sup>th</sup>

required signature. The Clerk will submit the Notices to the paper and the complete Petition is on file with the Clerk.

**Snowplowing- Sonnenberg** states he is using 16 yards of sand/salt per trip. Discussion with Sonnenberg regarding the time table for getting the roads sanded in icy conditions and not getting out to sand. Additional changes will need to be made for snowplowing procedures and the equipment used for snowplowing for the upcoming year.

**PVHD**-Representative Slotten's report is on file.

**Township Engineer Report**- J. Stabnow:

**Fish Lake Road**: Stabnow presented an estimated cost for the 2013 Paving Overlay project for \$ 362,100.00 for 4.75 miles on Fish Lake Road. Discussion followed to do ½ this year and ½ next year to conserve costs.

**Old Business**:

**New Business**- The hydrant will need a tow away/no parking sign due to fisherman blocking the hydrant. D. Johnson will go to M & R signs this week to look at signs.

**Town Board Matters to be Addressed**- Motion made by Kvale, seconded by Seifert, to support the informational/history letter attached to the Hwy. 59 Bridge invoice for \$ 24, 300.00. Motion passed unanimously.

**Meetings**: Feb. 4, 2013 6 pm location meeting for Viken Bay Beach Road Extinguishment and the Public Hearing following at 6:30 pm at the Town Hall.

Next Town Hall Meeting: Feb. 11, 2013 7 pm Town Hall

Annual Audit Meeting: Feb. 11, 2013 at 6 pm Town Hall

**Adjourn**: Motion made by Dalman, seconded by Seifert to adjourn. Motion passed unanimously.

Respectfully Submitted,

\_\_\_\_\_ Faye Engkjer, Clerk

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