

**Dunn Township
Meeting Minutes
Monday August 11, 2014
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. B. Dalman was not present.

Agenda Approval- Motion by Pare', seconded by Kvare, to approve the agenda as presented with the agenda addition: under Town Board Matters: OTC recorders information. Motion passed unanimously.

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

Treasurers Report- Motion by Seifert, seconded by Kvare, to accept the Tres. Report as presented. Motion passed unanimously.

Claims List- Motion by Kvare, seconded by Pare' to accept the claims for \$ 54,313.94 and payroll for \$ 2073.25 for a total of \$ 56,387.19 Motion passed unanimously.

Citizen Agenda Requests:

1. Fish Lake Trail: Ben Jendro was present representing his neighbors G. Jenson, T. Kruger, F. Mollner, Jim and Jane Taylor and himself. Jendro stated that culverts were needed and all of his neighbors were in favor of the culverts. The township engineer's recommendation was not to install culverts, as it would not help the water issue.

2. John Grefsrud was present instead of Linda Grefsrud. J. Grefsrud inquired about the CUP process for a possibility of a motel and will keep the town board informed.

Correspondence: None

Township Engineer Report- J. Stabnow: Stabnow was not present. Astech billing will be paid next month.

PVHD- Slotten's report is on file. Current financials were finally received 8/11/14 for the past 5 months.

New Business- 1. Property line: trees were discussed, the brush needs to be cleaned up and Pare' will talk to Sleen on cost sharing for the trees. 2. Filings will close for the Nov. 4 election Aug. 12, 2014.

Old Business: 1. D. Seifert addressed some of the minor detail changes of the encroachment agreement. The fees would include all expenses "incurred".

Motion by Kvarre, seconded by Seifert, to accept the encroachment agreement with 2 additional changes; that "fees" include "all expenses incurred" and that the application needs to be submitted 2 weeks prior to a town hall meeting. Motion passed unanimously. 2. Peterson Cartway update: Peterson is working with the county. 3. Old 59-culvert and Dunn Lane: in attorney's hands at this time.

Town Board Matters to be Addressed- 1. Letters to residents with excessive thistles will go out; W. Engkjer, G. Ballard and 23968 Cozy Bay resident 2. OTC GIS Dept. updates to the data are being made. 3. Lost Hwy: Culvert plugged. Pare' will check it out. 4. Sunset Lane: There needs to be a compromise and resolution to the water issue and the engineer's opinion will be needed.

Meetings: Primary Election Aug. 12, 2014

Adjourn: Motion by Seifert, seconded by Pare' to adjourn. Motion passed unanimously.

Respectfully Submitted,

_____ Faye Engkjer, Clerk

_____ David Johnson, Chairman