

Wyanett Township
Regular Monthly Meeting Minutes

Feb. 13, 2018

Call to Order – 7 P.M. – Flag Pledge

Present - Ken, Dennis, Travis, Linda & Carla - Cathy absent

Minutes of 1-9-18 – Ken so moved to approve, Dennis 2nd - passed

Treasurer’s Report – Carla Selix – Deputy Treasurer – Ken so moved, Travis 2nd to not read all the claims, passed. Dennis so moved, Travis 2nd to accept the report – passed.

Visitors - two with no issues

Old Business – Dennis so moved with Travis 2nd after relooking at the Slater Plat and discussing the feed lot issue concerning the Greg Slater plat to not approve new houses within 1,000 feet of a feedlot. The Wyanett town board will not approve any plat within 1,000 feet of a feedlot. Motion carried.

New Business

Board of Review – Dennis so moved with Travis the 2nd to not Transfer to the Isanti County and to have it held 4-18-18 at 7 p.m. at town hall - passed

Cambridge Surplus Food Donation and Isanti Co 4H Request – Ken so moved with Dennis 2nd to not give donations but have requests on hand at the annual meeting for citizens to choose whom to support. Passed

CTAS 2018 update to download – Excel and Word needs renewal – Dennis will do

Dalbo Fire Protection Agreement – Ken so moved to approve the 2019 contract for \$33,291.19 with Dennis the 2nd – passed.

Dan Miywid preliminary plat request was approved by Dennis, 2nd by Travis – passed.

E cigs info at Cambridge Isanti High School invitation to clerk/chairman

Tescom Construction – permits needed? Linda will respond we only request details to what area they are working on.

Checks #6340 thru #6360

Approved on Motion by Dennis 2nd Travis.

Motion to Adjourn at 8:15 p.m. by Travis and 2nd by Ken.

Respectively Submitted – Linda Hass, Clerk