

Wyanett Township
Regular Monthly Meeting Agenda

Jan. 9, 2018

Call to Order – 7:05 P.M. – Flag Pledge

Present – all members

Absent - none

Minutes of 12-12-17 - read by Linda, Ken so moved to approve, Dennis 2nd, carried.

Treasurer’s Report – Ken so moved to bypass the reading of all the entries with Dennis the 2nd – passed. Ken so moved to approve the report with Travis 2nd, carried. Cathy stated she will be on vacation Feb. 1-22nd so Carla Selix the deputy treasurer will be doing her duties.

Visitors - 3 with no issues. Terry Turnquist was making a quarterly visit with details from the broadband survey that was taken last fall. More details will follow in future meetings with developments.

Old Business – Travis got the 911 sign up for Chris Wilkenson. He brought a couple of extra signs for Ken to put up in his neighborhood that were requested.

New Business

Board of Audit – Budget meeting – Feb. 27, 2018 at 7 p.m.

Filing for candidacy – Linda and Travis – web requirement posting after election.

MATIT insurance review – clean up day 2017 - \$25 fine to be paid - no liability insurance provided by Travis. Travis is looking into getting insurance this year.

Jeremy Wood has said at past meetings he would be willing to haul the trash away this year and he has the required insurance. Ken so moved with Dennis the 2nd, passed to accept the insurance package for 2018.

Board of Appeal and Equalization – Ken will do an update on line before July. Dennis and Travis are good until 2019.

Vehicle Registration – Dennis will take care of this by going to Deputy Registrar and putting the cards in the vehicles at the maintenance building.

Dennis so moved with Travis the 2nd, passed to ok the preliminary plat for a building site for Greg Slater located at NE qtr of SE qtr section 14, township 36, range 25.

Cathy gave an update on the Princeton Fire Dept. and stated Mar. 6th is their annual meeting and the Board is invited to attend. They plan a 3% budget increase. In Cathy's absence Ken will attend the Feb. 6th meeting.

Travis gave an update on Dalbo Fire Dept . and stated Jan. 20th is their annual meeting and the Board is invited also. They plan a 2.8% budget increase.

Cathy asked if the supervisors still want a newsletter. They do and prices for the fees for clean up day were discussed with all being subject to change. We will have a check for 1,000 stamps at the Feb. 13th meeting. Carla puts the newsletter together.

Dennis will be on vacation during the next town hall usage dates. Cathy will take care of checking the town hall after the Jan. 14th usage. Linda will check it after the 2-6-18 usage.

Checks #6320 thru #6339

Approved on Motion by Travis 2nd Dennis.

Motion to Adjourn at 8:25 p.m. by Dennis and 2nd by Travis.

Respectively Submitted – Linda Hass, Clerk

