

Minutes

Wyanett Township Regular Monthly Meeting

Apr. 10, 2018

Call to Order – 8 P.M. – Flag Pledge

Present - all Absent - none

Minutes of 3-20-18 Reorganization and Regular Monthly Meeting –motion to approve by Ken, 2nd by Travis, passed.

Treasurer’s Report – Travis so moved to forego the reading of all the claims with Dennis the 2nd. Passed. Cathy’s report was approved on motion by Ken with 2nd by Travis – passed.

Visitors - 4 - Mark Oleen, Vice President of Bremer Bank came to ask if the board would like to invest their funds in a letter of credit from the Federal Home Loan Bank which is one of 9 Federal Reserve Banks in the nation. This FHLB is located in Des Moines, Iowa. The interest would be 1.29% now - better than the CD interest we have now. Dennis so moved with Travis the 2nd the township would be willing to accept a letter of credit thru the FHLB in place of the bonds we now have. Passed. Mark will send paper work to the township for signing.

Old Business – Resume details from reorganization meeting

Resolution for Conflict of Interest for all supervisors – prepared by Linda per MAT guidelines. Travis so moved to accept with Dennis the 2nd passed.

Contract for Tom Lundeen - Jeremy Wood – Travis Wood – Ken so moved with Travis the 2nd to accept these contracts with work being issued by the board for them to accomplish. Passed.

New Business – Lowell – Beach Update – Lowell and Warren will be back but they will hire a 3rd person. Linda gave them W-4’s to fill out and I9 for new staff. Lowell stated since Paul Oium has passed away – Lowell will contact Paul’s brother to see if beach attenders can still park in Paul’s driveway. Lowell will let Ken know when to bring the trash cans back to the beach.

Road Tour Date tabled until May 8 meeting as the roads are a mess right now due to all the snow.

Clean Up Day – Cathy’s list of workers for Board Approval for clean up day are Travis, Cathy, Carla, Tim Selix and the 3 grandchildren – ages 11, 13 and 15. Travis so moved to accept the list with Dennis the 2nd passed. Jeremy Wood will provide the dumpsters for this at a lower rate than \$1500 that we paid Waste Mgmt. last year.

Volunteer Affidavit – Tim will sign the affidavit. – Ken so moved with Travis the 2nd that we should run one ad in the Town & Country Shopper for clean up day the week of April 22, 2018 – passed.

Score Money 2017 – Holly needed quantities hauled – done – will do for 2018

Liquor License – Hiway Inn and ECs – Dennis so moved to approve with Ken the 2nd to ok them – passed.

Barton Sand & Gravel rates were reviewed. Hass Construction still has the best rate for the township. Zoning notices were forwarded before the meeting so the supervisors can decide which ones if any they want to attend.

2016 - 941 update – Linda had corrected them with copy to SS Admin. The township should receive \$754.82 refund.

Dennis said we need to get some bids to repaint the town hall.

Gerry said this is the last year he will plow snow. He will continue to run the grader. Gerry said we need a new cable on the plow – Jeremy will fix this. Ken stated we still need a new garage door on the grader shed.

Cathy said she and Ken attended the Princeton Fire Bd meeting on 4-3-18 to report the approval of our portion for fire coverage - 3% increase with a one time 3% to help them catch up on their bills.

Checks #6389 thru #6410 approved on motion by_Dennis_2nd_Travis_passed.

Motion to Adjourn – 9:30 p.m. by Dennis 2nd by Travis passed.

Respectively Submitted – Linda Hass, Clerk

