## **Wyanett Township**

## **Reorganization Meeting**

Minutes - Mar. 18, 2025

Call to Order – 6:30 P.M. by chairman Ken Murray. All board members were present except Dennis Haubenschild.

1. Certificate of Election needs to be filed by Mar. 19-21, 2025.

Dennis and Cathy can take their oath of office between Mar. 19-Mar. 31, 2025. They can take them at the Spring Course in St. Cloud on March 25, 2025

- 2. Select a town board chair and vice chair. Currently Ken is the chair and other supervisors sub for him if he is gone.
- 3. Approval of 2025 meetings and times.
- 4. Our official newspapers County News Review and Union Times
- 5. Set compensation for town officers and employees- current salaries for clerk is \$500 and the treasurer is \$400. The snow plow and road grader positions, Tom Lundeen and board members and deputy clerk and treasurer are \$30 per hour. Meetings are \$75 Election Judges get \$20 per hour and Head Judge gets \$25.

Federal mileage rate for 2025 is 70 cents per mile.

- 6. Supervisors serve on boards such as fire board, building maintenance, permits etc. Ken is on the fire board and permits, and beach. Travis is the building guy and snow plows the town hall parking lot and shovels. Dennis takes care of the Compost and all CTAS updates. All duties will be shared when needed.
- 7. Designated posting at EC's – town hall posting on door and the website.
- 8. Designated bank Bremer Bank in Princeton.
- 9. Conflict of interest supervisors need to sign the form after each service that could be done by an employee not an elected official. The treasurer has to sign one when they are an election judge due to a higher rate of pay of an elected official.

- 10. The Town Financial Reporting Form for the Auditor due on Mar. 31, 2025 has been completed. Linda submitted this on 1-29-25 -confirmation received. All other reports for PERA and MATIT submitted before deadlines.
- 11. List of officers: confirm the list to be completed and sent to the MAT office. Linda will do this.
- 12. As requested at the 2020 meeting the clerk has compiled a monthly update for repair and maintenance in a book for equipment and vehicles. It commences with Jan. 2019 and will continue onward.
- 13. The sign by the compost pile by the maintenance building reminds people this is only for citizens of Wyanett Township.
- 14. The clerk made a motion at the annual meeting to comply with MN Statutes 2024 Subd. 12. The electors approved the funding of recognition of service for retiring town officers. The town board will decide the amount of gift. The motion was 2<sup>nd</sup> and passed. To host the block party should also be approved. Newsletters?
- 15. Dennis so moved to raise the moderator fee at the annual meeting to \$25 on the Mar. 24, 2024 meeting. Ken so moved, Travis 2<sup>nd</sup> to accept all statements 1-15, passed.

Respectively Submitted – Linda Hass - Clerk

## <u>Minnesota Statutes 2024 – 365.10 – Subd. 12</u>

<u>Fund town celebration, recognition of service.</u> The electors may set an amount of money and let the town board spend it to commemorate an event of historical significance to the town to recognize volunteers, service efforts, and retiring town officers, or to host or support a community celebration.