

## Wyanett Township Regular Monthly Meeting

Minutes – Jan. 8, 2019

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

Minutes of 12-11-18 - Regular Monthly Meeting – Travis so moved to approve with Ken the 2<sup>nd</sup> – passed.

Treasurer’s Report – Travis so moved with Ken the 2<sup>nd</sup> to bypass the reading of all the entries. Passed. Ken so moved to approve the report with Dennis the 2<sup>nd</sup> – passed.

**Visitors** - 4 with no issues.

**Old Business** – Mike, Jeremy and Travis have been working on the sander and other equipment to keep it in good running condition.

### **New Business** –

Dennis gave out 10 entry cards for the maintenance building to the Isanti Co deputies and the highway dept.

Board of Review – April 17, 2019 – 7 p.m. if duties not transferred to county - Travis so moved to keep the duties at the township level with Dennis the 2<sup>nd</sup> – passed.

Notice for Filing for Mar. 12, 2018 election – 1 supervisor and 1 treasurer. Dennis and Cathy have filed so far.

CTAS update to be loaded – Dennis will do this.

2019 W4’s were filled out and filed.

MAT consolidated coverage insurance same cost as last 2 years - \$8,933. Linda will send a copy of the Justin Ingalls bill for the work completed this fall on restoring the outside of the building, screens and an updated east entry overhang.

2018 W2's prepared for employees and the 1099's were passed out to the present employees. Linda will mail the other ones tomorrow with all the copies etc. to IRS, SS and State of MN at the post office on 1-9-19 with all the other mail generated from this evening.

Cathy asked if we should do a newsletter again this year. The answer was yes!

We scheduled the Board of Audit and Budget Meeting at 7 p.m. on Feb. 26, 2019.

Mar. 12, 2019 is the annual meeting at 8:15 p.m. following the poles closing at 8 p.m. The reorganizational meeting will be on Mar. 19, 2019 at 7 p.m. The April thru Oct. meeting will be at 8 p.m. Nov. and Dec. will go back to 7 p.m. All the details will be in the newsletter for the citizens.

Cathy stated Feb. 5, 2019 at 7 p.m. at the Princeton Fire Dept. will be a meeting for all township officers.

Travis stated Jan. 26, 2019 at 1 p.m. is the Dalbo Fire Dept annual meeting.

Checks #6641 thru #6657 approved on motion by Dennis with 2<sup>nd</sup> by Travis - passed.

Motion to Adjourn at 7:50 p.m. by Travis 2<sup>nd</sup> by Ken -passed.

Respectively Submitted – Linda Hass, Clerk

