

Wyanett Township
Regular Monthly Meeting
Minutes - Feb. 11, 2020

Call to Order– 7 PM - Flag Pledge

Minutes 1-14-20 Regular Meeting – Dennis so moved with Travis the 2nd to accept the minutes as read.

Treasurer’s Report – Dennis so moved with Ken the 2nd not to read all the entries, passed. Dennis so moved with Travis the 2nd to approve the report.

Visitors - 7 – Jim Rossberg gave a presentation for the Veteran’s Memorial Park being built this year. He left brochures to have at the annual meeting. They have received many donations and now are looking for volunteers to help with the work.

Old Business – Dennis stated that Jim Olson, Reliable Land is dropping everything. He will not be developing a gravel pit at this time. Dennis stated at 3-17-20 meeting that the Olson deal is tabled at this time.

Ken was unable to bring our 2020 signed contract to the Princeton Fire Dept. as the meeting was canceled Feb. 4, 2020 and he received no notice of cancellation.

Jeremy updated the repair work at the shop. Jeremy, assuming all liability has trained his worker Robbie to run the plow schedule if Mike or he are sick or gone and it needs to be done.

Ken suggested we have a maintenance repair book that shows the work done at the shop on each vehicle. Linda will prepare such a book for them and have the 2019 invoice copies in it As the bills come in she will prepare them to be put in the book each month.

Travis will get a new toilet installed before Feb. 25, 2020.

New Business –

Mitch Nelson stated he was in the process to re plat a underdeveloped Mariwell Court off of Mariwell Lane/Rhinestone. Travis so moved with Dennis the 2nd the

township is willing to vacate that property. Passed. Linda will send a copy of these unapproved minutes to Trina Bergloff.

Telcom Const – Century Link – sign off – Margaret Schally and John Swisher

Election Judge Approval – March 3, 2020 Presidential Nomination Primary – Cathy Lundeen, Linda Hass, Barb Prince from 6 a.m. to 8 p.m. until finish. 3 hours shifts for Crystal Sieckert, Christina Sedivic, Walter Mikelson, Haley Wood and Frank Anthony. Ken so moved to approve these judges, Travis the 2nd – passed.

Election Judge Approval – March 10, 2020 – Annual meeting election – Cathy Lundeen and Haley Wood from 9 a.m. to 8:15 p.m. 3 hours shifts for Joan Foster, Christina Sedivic and Frank Anthony. Back up judge is Pam Mikelson. Dennis so moved to approve these judges with 2nd by Travis – passed.

Local Board of Appeal – 4-22-20 at 7 p.m. at Wyanett -Dennis and Travis need to go online and complete training for this. Their terms expired 7-1-19 and Ken is good thru 7-1-22.

Cathy and Carla have finished the 2020 newsletter to be put in the mail soon.

Mike Anderson is now on PERA. He met the threshold Dec. 2019.

Jeremy Wood may also go on PERA this year if his work continues thru 2020.

All board members are interested in attending the Mar. 24, 2020 Spring Short Course in St. Cloud. Linda will register us.

Travis gave an update on the tender truck Dalbo Fire Dept. has.

Checks # 7007 thru #7041 approve on motion by Travis with 2nd by Dennis, passed.

Motion to Adjourn at 8:20 p.m. by Dennis, Travis the 2nd, passed.

Respectively Submitted,

Linda Hass - Clerk

