

## Wyanett Township Regular Monthly Meeting

Minutes – Mar. 19, 2019

Call to Order– Flag Pledge – all members present

Minutes of 2-12-19 - Regular Monthly Meeting – Ken so moved to approve them with Travis the 2<sup>nd</sup> passed.

Minutes 3-12-19 Board of Canvass Meeting – Ken so moved to approve them with Dennis the 2<sup>nd</sup> , passed.

Treasurer’s Report –Ken so moved with Travis the 2<sup>nd</sup> to forgo the reading of all the entries, passed. Cathy gave her report and asked if we should move \$100,000 into 4 - \$25,000 CD’s. She was asked to check the interest rate and report that at the April meeting. Dennis so moved to approve the report with Travis the 2<sup>nd</sup>, passed.

**Visitors** - 2 visitors with no issues.

**Old Business** – Princeton Fire Dept. – Cathy will set up an appointment for the supervisors and herself to meet and discuss what we propose. Dennis so moved with Ken the 2<sup>nd</sup> for 2020 to give a 30% increase of \$8,707 for a total of \$37,713 plus 3% for cost of living expense. Passed. This will be reviewed each year as to what we will pay.

**New Business** –

Mar. 19, 2019 is the last day to file campaign financial report with clerk – Dennis and Cathy both filed this with the clerk.

March 26 – Spring Short Course – St. Cloud – 9 a.m.-3 p.m. – Cathy can take her oath there. Linda will check with Dennis to take his before March 30<sup>th</sup>. Six will be attending this – Treasurer, Deputy Treasurer, Clerk, Deputy Clerk, Ken and Travis

Telcom Const – work for Century Link – letter to sign with permit details. Three were signed, Harold Kruschke, Tyler Olson and Duane Prior. Linda will email them to Marie Gohman.

April 18, 2019 – Town Law Review – pre registration required – all three supervisors will be attending.

Dennis is checking on cost of soybean oil soap stock for dust control. They will go on the road tour when the roads are ready and see which roads need dust control.

Cathy requested using the town hall occasionally with no fee as an employee perk. Dennis so moved with Ken the 2<sup>nd</sup> that this is possible to do. Passed.

Checks # 6686 thru #6724 approved on motion by Dennis 2<sup>nd</sup> by Travis passed.

Motion to Adjourn at 9:15 p.m., 2<sup>nd</sup> by Dennis passed.

Respectively Submitted – Linda Hass, Clerk