

Wyanett Township
Reorganization Meeting
Minutes – Mar. 21, 2023

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

Visitors -

1. Certificate of Election needs to be filed by Mar. 22, 2023.

Ken and Cathy can take their oath of office between Mar. 22=April 3, 2023.

2. Select a town board chair and vice chair; Ken so moved to keep it the same with he being the chair, Dennis the vice and Travis filling in where need be. Travis, 2nd – passed.

3. Approval of 2023 meetings and times. Ken – approve, Travis 2nd, passed.

4. Our official newspapers – County News Review and Union Times – Ken, approve, Travis, 2nd – passed.

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 \$28.50 per hour. Meetings are \$60 – Linda requested the hourly wage be changed to \$30 with all other compensation the same. Travis so moved, Ken, 2nd, passed.

Federal mileage rate for 2023 is 65.5 cents per mile.

6. Designate supervisors to serve on boards such as planning, fire board, building maintenance, permits etc. Ken will be on the fire board and permits, and beach . Travis is the building guy and snow plows the town hall parking lot and shovels.. Dennis is on the planning board, Compost and all CTAS updates. All duties will be shared when needed. Travis so moved, Ken 2nd, passed.

7. Designated posting at – EC's - – town hall posting on door and the website. Travis moved, Ken 2nd, passed.

8. Designated bank – Bremer Bank in Princeton. Ken moved, Travis 2nd, passed.

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. Ken so moved, Travis 2nd, passed.

10. Confirm the Town Financial Reporting Form for the Auditor has been completed. Linda submitted this on 1-27-23 -confirmation received.

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. A sign by the compost pile by the maintenance building reminds people this is only for citizens of Wyanett Township.

14. The clerk could have an Inventory book with details of culverts, signs etc. each year. The book could be updated as purchases are made. The clerk could update when ones are used. Ken and Travis agreed this is a good idea.

Motion to Adjourn by Ken, 2nd Travis, passed.

Respectively Submitted,

Linda Hass

Clerk

