

## Wyanett Township - Regular Monthly Meeting

### Minutes – Mar. 21, 2023

**Call to Order**– 7 PM - Flag Pledge – All members present except Dennis Haubenschild

**Minutes** – 2-14-23 - Regular Meeting –approved by Ken 2<sup>nd</sup>, Travis, passed

2-14-23 - Board of Audit – approved by Ken, 2<sup>nd</sup> Travis, passed.

2-14-23 – Proposed Budget 2024 – approved by Ken, 2<sup>nd</sup> Travis, passed

**Treasurer’s Report** – Ken so moved not to read all the entries, Travis 2<sup>nd</sup>, passed. Travis so move to approve the report, Ken 2<sup>nd</sup>, passed. Cathy will roll the CD’s over when they come due at Bremer and put another \$100,000 in a 12 month CD on motion by Ken, 2<sup>nd</sup> Travis, passed.

**Visitors** - 10 – Ron Lawrence and Michele McPherson represented the Princeton Fire Dept. with a presentation of how their budget is formed. They plan to come again in October after their 2024 budget is prepared.

Ken Sanz and Josh Bloyer discussed parking on the street for their rental by the beach this summer. This was only a discussion of parking possibilities.

**Old Business** - Barbara Prince prepared a letter regarding the County Line issue to Grant Lindberg, Lawyer. She will keep a file of all details for the board to review.

Ken will plan to attend the Spectacle Lake Improvement Assn. annual meeting on June 10,2023 to discuss if they would have a interest in taking it over.

**New Business** – Local Bd of Appeal – April 19, 2023 – 7 p.m.

Ken got his training so all three of the supervisors are trained for the meeting.

Ken and Linda signed the 2024 Dalbo Fire Dept. agreement.

MATIT consolidated Coverage – premium increase \$1,855 from 2022.

MAT Spring Short Course – St. Cloud – March 27, 2023 with cost \$75 fee.

Checks # 8015 thru 8049 approved on motion by Ken with 2<sup>nd</sup> by Travis, passed.

**Motion to Adjourn** by Travis, 2<sup>nd</sup> Ken, passed.

Respectively Submitted,

Linda Hass - Clerk

