

## Wyanett Township Regular Monthly Meeting

Minutes – Apr. 9, 2019

Call to Order at 8 p.m. - Flag Pledge – all members present

Minutes of 3-19-19 - Reorganizational Meeting – Ken so move to approve with Travis the 2<sup>nd</sup> – passed.

Minutes 3-19-19 Regular Meeting – Travis so moved to approve with Dennis the 2<sup>nd</sup> – passed.

Treasurer's Report – Ken so moved with Travis the 2<sup>nd</sup> to forgo reading all the details – passed. Dennis so moved with Ken the 2<sup>nd</sup> to accept the report which includes transferring \$100,000 from savings into 4 - \$25,000 CD's for 24 months at the 2.7% interest rate.

### Visitors - 9

Mike Papenhausen requested we take over the Sandy Lake Pioneer Cemetery. Dennis so moved with Ken the 2<sup>nd</sup> that the township could do this. Mike will get the Spire Credit Union to release the money of \$947.72 to the township.

Todd Kuluf from Isanti SWCD discussed ways to protect Spec Lake. He requests the township to partner with him as he requests grant money for rain gardens at our beach area. Ken asked him to keep us informed when he knows more numbers.

Jason Pearson from Fahrner suggested we use chip seal on the roads again. This was last done by them in 2013 and has held up well. The roads that need attention to this need to be crack sealed first then the chip seal is applied. After the road tour the supervisors will know which roads need to be addressed.

**Old Business** – Princeton Fire Dept. – details were discussed regarding the board attending the Mar. 28<sup>th</sup> and April 2 fire board meeting. No decisions were worked out at those meeting by the board. We will have to explore more details etc. and attend more of their meetings before the end of the year.

## **New Business –**

April 18, 2019 – Town Law Review– all three supervisors will be attending. Linda posted the necessary notice.

Liquor License – Hiway Inn and EC's Wine and Spirits – Ken so moved with Dennis the 2<sup>nd</sup> to approve them. Passed

Windstream got the phone working again. Dennis so moved with Ken the 2<sup>nd</sup> to cancel service from them and go with Century Link with possible internet service. Passed.

Clean up day 4-27-19 – ad in Town and Country coming out 4-21-19

Zoning meeting April 11, 2019 – Dennis will attend this.

Isanti Co Hwy Dept – Safety Day on May 17 – headcount by May 1 – price varies upon attendance. Could be \$80 to \$100 with lunch included. Linda will let them know that Mike, Travis and Linda will attend this.

Ken so moved with Dennis the 2<sup>nd</sup> to go on the road tour April 17, 2019 at 9 a.m. and Linda will post the notices.

Checks # 6725 thru #6756 approve on motion by Dennis with 2<sup>nd</sup> by Ken.

Motion to Adjourn at 10 p.m. by Dennis, 2<sup>nd</sup> by Ken - passed

Respectively Submitted – Linda Hass, Clerk

