#### **Wyanett Township**

### **Regular Monthly Meeting**

## Minutes – May 10, 2022

Call to Order-8 PM - Flag Pledge

Minutes - 4-12-22 Regular Meeting -

4-20-22 Local Board of Appeal and Equalization – Travis so moved to approve both reports with Dennis the 2<sup>nd</sup>, passed.

Treasurer's Report – Travis so moved not to read all the entries with Dennis 2<sup>nd</sup>, passed. Dennis so moved to approve the report with Travis 2<sup>nd</sup>, passed.

<u>Visitors</u> - 13 – Heidi Swisher requested the "no parking" sign be removed on their road. Ken stated the township will remove it.

Several citizens were concerned with a neighbor who is hauling and dumping materials that have an awful odor. Dennis will be at the county meeting that is going to address giving Brady Mullen an interim permit to run a business at home. These citizens will address their concerns at the county meeting.

Stephen and Joan Zeug expressed interest in buying lots at the Pioneer Sandy cemetery. The township had the records that were turned over from Mike Pappenhausen to maintain it. Ken so moved with Dennis the 2<sup>nd</sup> to have the couple take the records and study them. Passed. They will return to the June 14<sup>th</sup> meeting with their findings regarding available lots for sale.

# <u>Old Business</u> - Road Tour report – Travis

Dennis reported the township will receive \$35,627.70 from MN Dot for costs incurred for the 2021 road project detour on 349<sup>th</sup> Avenue, 357<sup>th</sup> Avenue and Nacre St. and Jarvis St. A resolution with MN Dot Agreement NO. 1050442 with the State of MN Dept. of Transportation providing the lump sum was read.

Dennis so moved to approve resolution 2022-0510 with Travis 2<sup>nd</sup>, passed.

### **New Business**

Ken stated plans for the beach have to be decided. The supervisors agreed all details of the beach be removed from the web site. Ken will ask the Spectacle Lake Assn. at their annual meeting June 4, 2022 if they would like to take over the beach for a project. Ken will call Waste Management and the Portable Restroom. He did have some arrangements for open and close to begin with.

Clean Up Day – April 30<sup>th</sup> – report by Cathy - \$2,226 deposited. The weather was raining and wet. Total expenses were \$4,627.

Ken stated we need bids by 2024 to be spent in 2026 for the ARPA funds.

Travis is looking into signage for the south maintenance building. Future plans for another building to house salt and sand in for the winter months.

Election – electronic poll books not available this year – not enough available per the Auditor's meeting for clerks – stated Linda.

Checks # 7742 thru 7767 approve on motion by Dennis with 2<sup>nd</sup> by Travis, passed.

Motion to Adjourn at 10:30 p.m. by Dennis, 2<sup>nd</sup> by Travis, passed.

Respectively Submitted,

Linda Hass - Clerk

## **Upcoming Town Hall Use**

June 25, 2022 – 9 a.m. Green Lake Ass'n - Annual Meeting

Oct. 1st – all day with cleanup the day before – Leroy Pfaff – wedding reception