

Wyanett Township Regular Monthly Meeting

Minutes— May 14, 2019

Call to Order— Flag Pledge 8:00 P.M.—All members present

Minutes 4-9-19 Regular Meeting—motion to approve, Travis, second by Dennis, passed.

Minutes 4-17-19, Local Board of Appeal and Equalization—motion to approve Dennis, second by Travis, passed.

Treasurer’s Report—Ken so moved to waive the reading of the claims, Dennis seconded, passed. Dennis moved to approve the report, Travis seconded, passed.

Visitors - 11

Timothy and Sue Benson—the old part of highway 47 that was abandoned when the new 47 was built was quick claim deeded over to the Bensons. Board signed off on this. Parcel number 201C.S. 3001. Bensons will pay the lawyer fees to complete the transfer.

Larry Lindquist—reported road washout on Xenon Drive, Green Lake.

Jason Pearson—if we commit soon, the price will be lower for the rock. Crack sealing must be done first. Ken requested he come to the June 11 meeting.

Mike Pappenhausen—gave us the contact name of James Friestrom, Cambridge Township, who deals with a cemetery transfer that they had. More information is needed to go forward on this.

Lowell Froemming—the beach will be prepared for opening.

Jerry Sager--reported that he is waiting for the gravel; board reviewed some of the needed repairs. Travis reported a “sink hole” in front of Lundeen’s.

Mike Anderson—requested permission to take the plow truck home to make repairs on the belly blade and front leak. Supervisors approved.

Tom Lundeen—crack filling report; 1 ½ miles completed.

Old Business

Travis Wood—reported that address signs are delayed waiting for Century Link locators. Locator lady is ready to go. About 150 are left to be placed. One peeling address sign was warranted.

Princeton Fire Department—After much discussion, Dennis made a motion to submit notice of withdrawal within six months (by June 30) from Princeton Fire Department and Joint Powers. Seconded by Ken, passed. Travis abstained from vote.

Dennis made a motion to submit a proposal to the PDF for \$50,000 cash of the \$143,000 requested for the truck fund with \$100,000 consideration for the substation paid for by Wyanett. Wyanett will also pay the original amount of \$29,010 (2019) plus 3% annual increase and no additional dollars will be paid on the truck fund. This proposal will be presented at the May 23, 2019, meeting with the PDF. If PDF approves this agreement, Wyanett Township will have a lawyer draw up a contract. Seconded by Ken, Travis abstained, passed. Linda will post notice of supervisors attending this meeting.

New Business –

Clean up day results reported.

Summer training—June 17, 7:30 AM to 12:30 PM; St. Cloud, Preregistration will be sent in for Ken, Linda, Cathy and Barbara. Travis will pay on site if he can attend.

Century Link—Dennis Sunde—Ken signed the form acknowledging they are working in our area.

Weed inspection Travis will set a date to meet with Derrick Wotachek.

Road tour—April 17, 2019—supervisors reviewed.

Isanti Co Hwy Dept – Safety Day on May 17 – 8 AM to 4 PM

Checks # 6757 thru #6790 plus check 8454 and 8455; approved on motion by Dennis with 2nd by Travis. Passed.

Motion to Adjourn at 10 P.M., seconded by Ken, passed.

Respectively Submitted – Barbara Prince, Deputy Clerk