

Wyanett Township Regular Monthly Meeting

Minutes – June 12, 2018

Call to Order – 8 P.M. – Flag Pledge

Present - all Absent - none

Minutes of 5-8-18 Reorganization and Regular Monthly Meeting – Ken made a motion to approve, Travis the 2nd and passed.

Treasurer's Report – Travis so moved to bypass the reading of all the entries with Ken the 2nd and passed. Ken so moved to approve the report with Dennis the 2nd and passed.

Visitors - 19 - Shelly Anderson from Cobalt Drive representing Spec Lake Association requested speed bumps put in on the loop per Mary Gerdin's request. Ken so moved to put 2 in with Travis the 2nd and passed.

Mark Svare who lives on the south side of the lake requested a compost site to be set up because leaves and weeds are getting dumped in the ditches. Ken so moved to put up a compost site with a motion camera by the maintenance building immediately. Dennis the 2nd passed. It should be ready for use by June 15th. The visitors were very grateful and thanked the board for their action on this issue.

Justin Ingels brought another bid for the town hall siding project. The supervisors looked at his idea of doing it. More bids are also coming in to review.

Old Business – road tour was completed on June 11th. Ken read the report listing the roads that will be getting gravel etc. Betsy Hibbard had brought gopher feet to the meeting. She asked about Jarvis which is on the list for gravel and grading. Ken so moved to complete all the work on the list with Dennis the 2nd – passed.

Travis stated he has 150 signs left to put up. The locator lady has to approve the ones he has left.

New Business – MAT membership cards for 2018 passed out to the board by Linda.

Tom Olmscheid photo –free to township – Linda framed and hung it on wall and the supervisors thought it looked nice. Linda requested getting some of the photos that were taken at our past block parties and put more framed groupings up.

EC's – ok to charge again

Linda had delivered the new DS 200 Ballot Box to the town hall this week. \$2,000 will be the cost for all election equipment thru the county.

Election judge training needs to have 2-3 for head judges trained for 4 hours. Four other election judges need 2 hours of training allowing for split shifts and spares available. Travis so moved to approve the list of Linda Hass, Cathy Lundeen, Barb Prince, Gwen Dahlin, Frank Anthony, Pat Helps and Crystal Sieckert. Dennis 2nd this and it passed.

The township has 12-14 miles of tar roads. Ken made a motion to purchase a low hour used Crack machine with 200 hours or less in the range of \$40,000- \$60,000 if Tom can get a good deal. Dennis the 2nd –passed. The cost to rent is \$14,000 for 30 days.

Travis said the Dalbo Fire Dept. pancake breakfast is July 8th from 8am. To 1 p.m.

Oct. 6th will be the Bingo fundraiser.

Cathy said the Princeton Fire Dept. is looking at prices for a new ladder truck. They will be providing hotdogs and buns for the block party on Aug. 7th.

Checks #6441 thru #6469 approved on motion by Travis, 2ndDennis -passed.

Motion to Adjourn at 9:30 p.m. by Dennis ,2nd by Travis - passed.

Respectively Submitted – Linda Hass, Clerk

