Wyanett Township - Regular Monthly Meeting Minutes – June 13, 2023

Grant Lindberg – Discussion of County Line Road Issue – Grant gave the board a copy of the road maintenance agreement by and between Princeton and Wyanett township. After much discussion Dennis so moved with Travis 2nd for Grant to notify Princeton Township with Wyanett's proposal. Passed. Wyanett will have 3 miles N to build up, snow plow, cut grass and crack seal. Princeton will have the south 2 miles. They will build the road up and when done costs split 50/50. No work commences until cost is agreed by both sides.

Call to Order – Flag Pledge at 8:45 p.m. with all members present.

Minutes -

5-9-23 Regular Meeting- Dennis moved to approve, Ken 2nd, passed.

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

<u>Visitors</u> - 3 with no issues.

<u>Old Business</u> - Spectacle Lake Association is not interested in taking over the beach. Ken will show them how to clean the rain garden.

<u>New Business</u> – the furnace/AC installation is on hold waiting for an electrician to wire the building for 220. Barbara Prince gave a report on a 2024 election training she watched. The concern is that the election judges are aging out.

She asked to come with a name for the grant money we have to spend by 2024 – Project 2023 was chosen. Barbara and Linda will get together and select bills that add up to the expenses that equal the two payments of \$98,080.80 and \$94,970.78 that we received in 2021. She can then file her report before April 2024.

Travis gave a Dalbo Fire Department update noting the pancake breakfast fundraiser is July 16, 2023 from 8 a.m. to 1 p.m.

Linda requested a new mail box to replace the poorly constructed one we have. Ken said to buy one. Linda's husband Jeff will install if at no cost to the township.

Checks # 8110 thru 8139 approved on motion by Dennis, 2nd Travis, passed.

Motion to Adjourn - Travis so moved, Ken, 2nd passed.

Respectively Submitted – Linda Hass - Clerk

Upcoming Meetings

July 27 and Oct. 26, 2023 – 7 p.m.

Government Center – Isanti Co Township Officers Meeting