

Wyanett Township Regular Monthly Meeting

Minutes – July 10, 2018

Call to Order – 8:05 P.M. – Flag Pledge

Present - all Absent - none

Minutes of 6-12-18 with Ken moving to approve them, Travis – 2nd, passed.

Treasurer's Report – Travis so moved to not read all the entries with Ken – 2nd. Passed. Travis so moved to approve the report with Ken – 2nd passed.

Cathy stated the county auditor request direct deposit into our account for checks we receive from them. Dennis moved to do so, Travis-2nd, passed. Cathy will do it.

Visitors - 5 with no concerns. Brian Johnson gave a update on broadband. Progress is slow in the rural areas.

Old Business – Travis has asked Moriah Wood to make signs for the maintenance building and the compost site details there also. He will do it for us but time is unknown due to his work schedule. Travis will make up some interim signs.

Tom will be looking at a \$46,000 crack sealer with a 1 year warranty. We could rent it for a month and then purchase it.

The supervisors decided to give Justin Ingalls the contract to fix the town hall exterior. They called him for the exact figure which is \$25,250 payable as such: \$8416.67 upon receipt of liability insurance. \$8,416.67 will be paid when the job is ½ completed and supervisor approved. The final payment will be \$8,416.66 upon completion and approval by supervisor. Dennis so moved to accept this plan with Travis the 2nd – passed. Linda made out the checks and will hold them and give them as each phase is completed.

New Business

Election judge wages for clerk/deputy clerk and treasurer who are all officers of the board will receive their regular wage so moved by Travis, 2nd Ken, passed.

Century Link approval on 2 jobs – Dean Kamrath and Delene Strunge. Ken so moved with Dennis 2nd to approve these jobs. Passed

Discussion regarding the Princeton Fire Department purchase of a new ladder truck then followed. Cathy requested the board attend their next meeting on Aug. 7th for more details from them.

Travis stated 250 people attended the pancake fundraiser on July 8th with a \$5,000 profit. With other donations the Dalbo Fire Dept. will be able to purchase needed helmets, hoods and gloves.

Checks #6470 thru #6493 and #8449 -8451 approved on motion by Ken with 2nd by Travis, passed.

Motion to Adjourn at 9:20 p.m by Ken with 2nd by Dennis, passed.

Respectively Submitted – Linda Hass, Clerk

