

## Wyanett Township Regular Monthly Meeting

### Minutes – Aug. 13, 2019

Call to Order by chairman Ken Murray at 8 p.m. followed by the Flag Pledge

Minutes 7-9-19 Regular Meeting – motion to approve by Travis/2<sup>nd</sup> by Dennis – passed.

Treasurer's Report – Dennis so moved to not read all the claims with Travis the 2<sup>nd</sup> – passed. Travis so moved with Dennis the 2<sup>nd</sup> to accept the report. Passed. Cathy had Ken sign the line of credit form from Bremer Bank. She stated we have CD's maturing in October that we can discuss at the Sept. meeting.

#### **Visitors** - 11

Todd Kulaf from Isanti Soil spoke on a proposed rain garden being put in by the line fence at the Curtis Beach. This kind of project has already been done on Green and Blue Lake. Dennis so moved with Travis the 2<sup>nd</sup> to contribute funds if Isanti County can obtain a grant to fund this, passed. Todd has to put the grant information together and Linda will send a copy of the township's intend to submit as well.

11 – Curt Vanort and Jake Olson have a couple of verbal bids for paving Puma St. and will educate all of us as they move thru the process.

Lowell gave a beach update. 5,117 people have used the beach so far. Ken will continue the scheduling of staff while Lowell handles the paper work angle of the job.

Clark Anderson requested the township approve a variance for replacing his barn that blew down in a storm. It is being replaced in the same place where it originally was. Isanti County requested this as it close to the road. Dennis so moved to approve with Travis the 2<sup>nd</sup>, passed. Linda will send Trina a copy of the unapproved minutes on Aug. 14, 2019.

**Old Business** – Princeton Fire Dept. – Ken stated we are still at an impasse with them in negotiating what they want and what the township can afford to spend

on their truck replacement fund. Ken will bring a drafted letter to be approved by the board to the Sept. 10, 2019 meeting . Princeton Fire Dept. will be notified 90 days prior to Dec. 31, 2019 that we will no longer be using their services after Dec. 31, 2019.

Dennis researched details on the cemetery on County road 57 and the Sandy Lake Pioneer cemetery. This will become another educational project for the township.

### **New Business –**

Century Link – Shawn Nichols – Ken signed request and emailed it back to them.

Travis gave an update for Dalbo Fire Dept. and stated they purchased another used wtender to replace their '83. The pancake fundraiser brought in \$4,000. Oct. 12<sup>th</sup> will be their Bingo fundraiser. All donations are greatly appreciated.

Travis said the locator lady is up and running again and he got some address signs up.

Cathy said about 50-60 people came out for the Block Party on August 6, 2019.

Checks # 6854 thru #6881 approved on motion by Travis with 2<sup>nd</sup> by Dennis, passed..

Motion to Adjourn at 9:15 p.m. by Dennis with 2<sup>nd</sup> by Travis, Passed

Respectively Submitted – Linda Hass, Clerk

