

Wyanett Township Regular Monthly Meeting

Minutes - Sept. 10, 2019

Call to Order @ 8 pm by Chairman Ken Murray– Flag Pledge

All members present.

Minutes 8-13-19 Regular Meeting - Travis made the motion to approve with Dennis the 2nd – passed.

Treasurer's Report – Travis made the motion to not read all the entries with Dennis the 2nd, passed. Dennis so moved to approve the report with Travis the 2nd and that passed. Ken made a motion with Dennis the 2nd to rollover the two CD's that mature on Oct. 12, 2019. They equal \$26,904.32. Passed. Ken so moved with Dennis the 2nd to roll over the 4 CD's of \$25,000 into a \$100,000 CD when they mature on Oct. 17, 2019. Passed. No more money from savings will be put in CD's at this time.

Visitors - 8

Kamp Gislason – question on who owns the property that is an easement onto his property on Hwy 47. Tim and Sue Benson received a quick claim deed at the May 14, 2019 town board meeting for this same property. Ken advised Kamp to check with lawyer Grant Lindberg who has the details.

Jake Olsen had questions on the tarring of Puma St. which is an estimated \$125,000. Estimate is 20 participants at \$6200 and 22 ft. wide. His question was if the township would fund this project up front. Dennis said after they have a solid bid and all the details the question could be asked at the next annual meeting in March 2020.

Judy Palke had a question of the culvert on her property at 332nd Cobalt flooding her more. Travis assured her that will not happen. He will meet with her at her property and show her how the water will flow.

Old Business –Ken so moved with Dennis the 2nd to formally issue the notice that Wyanett Township will be discontinuing all service from the Princeton Fire Dept. since they have not accepted our offer towards their fire truck replacement fund.

The motion was passed. Ken will send this certified mail with a signature required to the City of Princeton.

New Business –

MN Fall Maintenance Expo – Tom Lundeen, Jeremy Wood and Mike Anderson may attend. They will pay at the door when they register and the township will reimburse them for the cost.

Jeremy will do the 3 projects for the township beginning the week of Sept. 16, 2019.

Lowell said the buoys have been removed at the beach. 5,438 people used the beach this summer. Ken will remove the trash cans. Ken will also put up a beach closed sign. If people continue to swim and party at night the Isanti County Sheriff should be called.

Mike Anderson asked if the township would pay for his DOT health card which is \$98. Travis will check into this to see if it is necessary for township officials but yes, the township would reimburse him if it is.

Checks # 6882 thru #6908 approved on motion by Travis with 2nd by Dennis, passed..

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

Respectively Submitted – Linda Hass, Clerk