

## Wyanett Township Regular Monthly Meeting

Minutes – Sept. 11, 2018

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

Present - all but - Absent - Travis

Minutes of 8-21-18 Regular Monthly Meeting – Ken so moved to approved with Dennis the 2<sup>nd</sup> – passed.

Treasurer’s Report – Ken so moved to waive the reading of all the claims with Dennis the 2<sup>nd</sup> moved. Cathy ready her report. Ken so moved to approve with Dennis the 2<sup>nd</sup> – passed. Linda noted the July report was missing two checks which Cathy will add.

**Visitors** - Rex Greenwald owner from Norseman Motor Cross and prospective buyer Frank Barna had questions on 5043 349<sup>th</sup> Ave NW . Rex gave all maps for Dennis to review. Dennis will call the county tomorrow and send a letter of facts as he knows them along with maps etc. that Rex gave him to review. The township has not maintained this road for 47 years since it is not a township road.

Lowell Froemming – beach supervisor stated attendees were 27 short of 7,000 this season. He and Warren will continue some clean up now that the beach has closed for the season.

**Old Business** – Ken attended the fire board meeting at the Princeton location. It appears they will be passing on a lot of cost to the citizens of Wyanett for new equipment in the future.

**New Business** –Reliable Land & Trust – Sept. 13<sup>th</sup> planning commission- Dennis is attending.

Century Link approval – Steve Tischer – Dennis so moved to approve, Ken the 2<sup>nd</sup> and passed.

Possible scams to clerks – learned at Dist. 7 meeting rural is not subject to data practice inquiry – cities are

Ken so moved with Dennis the 2<sup>nd</sup> to store a weed puller for ICOLA in the maintenance building. Passed.

Federated Coops lock in rate thru April 15, 2019 is \$1.399

2018 Fall Expo details to review if interested

Checks #6539 thru #6561 approved on motion by Ken with the 2<sup>nd</sup> by Dennis – passed.

Motion to Adjourn at 9:15 p.m. by Dennis with 2<sup>nd</sup> by Ken passed.

Respectively Submitted – Linda Hass, Clerk