

Minutes – Wyanett Township – Mar. 21, 2017

Chairman Ken Murray called the reorganization meeting to order at 7:10 p.m. All board members were present with the exception of Dennis Haubenschild. The flag pledge was taken. No visitors were present for the meeting.

Linda read the minutes from the 2-14-17 meeting. Travis so moved to accept the minutes with Ken the 2nd. Linda read the minutes from the 2-14-17 Bd of Audit meeting. Travis so moved to accept the minutes with Ken the 2nd. Linda read the minutes from the 2-14-17 Budget meeting. Travis so moved to accept the minutes with Ken the 2nd.

Travis so moved to waive the reading of all the entries of the treasurer's report with Ken the 2nd. Cathy gave her report and Ken so moved to approve them with Travis the 2nd. Cathy reported the 2 CD's of \$12,548.32 mature on 4-12-17. Ken so moved with Travis the 2nd for Cathy to transfer \$100,000 from savings in addition to the CD balance of \$26,532.86 into CD's or the savings account which ever gives a better interest rate.

New Business

Ken so moved to approve with Travis the 2nd the Dalbo Fire Protection Contract for 2018.

Ken so moved with Travis the 2nd to pass a conflict of interest resolution for each supervisor good until the reorganization meeting on March 20, 2018.

The north side fence at the beach blew down. Tom got bids to repair it. The bid went to Marv's and Tom will do the repair.

Ken so moved with Travis the 2nd for Tom Lundeen to do the brushing and mowing contract for 2017. Tom will get bids for another door in the maintenance building. Tom called Ziegler as the grader is kicking out of gear. Travis asked for Tom's help in washing the trucks.

Travis will order more 10 foot posts from Isanti County to replace signs. He stated on 377th tar cracks need to be filled in with granite and rock. He will asked Jeremy to attend to this task.

The road tour will be scheduled in April. Travis gave a report from the 3-17-17 weed meeting he attended.

Ken went to inspect the sign that was in the ditch on Hwy 95 and Dysposium. He will submit a bill for repairs to Isanti County.

Misc Information

4-19-17 Board of Appeal and Equalization at 7 p.m. at Wyanett Town Hall

4-29-17 clean up day from 8am to 1pm

6-3-17 Spec Lake Improvement Assn Annual meeting here from 8:3 am to 12:30 pm

8-1-17 Block party starting at 5 p.m.

9-16-17 Kidrowski renting town hall – 50th anniversary

Checks #6104 thru #6131 were approved by Travis with 2nd by Ken.

Travis made the motion to adjourn at 8:30 pm with Ken the 2nd..

Respectively Submitted,

Linda Hass – Clerk