

Wyanett Township
Regular Monthly Meeting
Minutes – May 12, 2020

Call to Order– 8 PM - Flag Pledge – all members present except Dennis

Minutes – 4-14-20 Regular and Local Bd of Appeal 4-22-20 Ken had a correction which Linda made to the regular minutes. Travis so moved with the Ken the 2nd to accept both sets of minutes with Travis the 2nd passed.

Treasurer’s Report –Ken so moved with Travis the 2nd to bypass reading all the entries, passed. Ken so moved to accept the report with Travis the 2nd, passed.

Visitors - 2

Todd Kulaf brought the agreement between the Isanti Soil and Water Conservation District and the Wyanett Township for the Spectacle Lake storm water reduction projects at Cobalt Circle. Travis moved with Ken the 2nd to approve the \$6,000 cost for the township which after the grant funds is 13% of the total cost. Todd will come another time with another presentation of the progression of the project and signed paper work copies.

Old Business – Clean Up Day Review – 37 people attended. \$1,857 was paid by the citizens. After expenses of \$3,827 the net loss was (\$1,970). There were 15 tires and 2 dirty mattresses included in the expense that were picked up out of the ditches.

New Business –

Ken so moved with Travis the 2nd to approve the following wages : hourly rate across the board for the supervisors, snow plow drivers, road grader, clerk, dep. Clerk, treasurer, dep. Treasurer, Tom Lundeen will be \$28.50 per hour. Election judges will now receive \$15 per hour with the clerks and treasurer at the rate of \$28.50 per hour. Beach wages will remain the same for now. Motion passed.

Ken so moved with Travis the 2nd that Tom should submit a contract rate with Carla Selix, Zachary Selix included on it so the township has no liability for Zachary when they are doing tar patching jobs etc. Motion passed.

MAT conference call with Gov. Walz May 13 from 4:30 -5 p.m. has been changed to May 19 from 5 to 5:30 p.m.

Ken so moved with Travis the 2nd to pass resolution 2020-0512 to establish the ability to conduct open meeting by telephone. Motion passed.

The beach will stay closed until Gov. Walz says is safe due to the Covid 19 virus.. Signs will go up stating that at the beach. Linda will put it on the web.

Ken so moved with Travis the 2nd to approve the liquor license for EC'c Wine & Spirits and Hiway Inn of 95. Passed.

Ken gave an update for his phone conference with the Princeton Fire Dept.

Travis gave a brief update for the Dalbo Fire Dept. and an update on projects he is completing from the road tour list. Jeremy is working on updating projects before the chip sealing machine can work on them.

Checks # 7108 thru 7129 approve on motion by Ken with 2nd by Travis. Passed.

Motion to Adjourn at 9:45 p.m. by Ken with 2nd by Travis. Passed

Respectively Submitted,

Linda Hass

Clerk