

## Wyanett Township Regular Monthly Meeting

### Agenda – May 8, 2018

Call to Order – 8 P.M. – Flag Pledge by chairman Ken Murray

Present - all      Absent - none

Minutes of 4-10-18 Reorganization and Regular Monthly Meeting – motion to approve by Ken with 2<sup>nd</sup> by Travis – passed.

4-26-18 Local Board of Review - Ken so moved to approve – Travis 2<sup>nd</sup> passed.

Treasurer’s Report –Dennis so moved to waive reading all the entries with Travis the 2<sup>nd</sup> – passed. Ken so moved to approve Cathy’s report with Dennis the 2<sup>nd</sup> – passed.

Cathy showed the board the papers Bremer sent to release the pledge security for the bonds. Dennis stated at April’s meeting they approved the details so Cathy signed them and will get them back to the bank.

**Visitors** - 6 - Justin Ingalls brought 3 proposals for painting the outside of the town hall. Marlin Meske had a bid. Dennis stated they will collect more bids including steel siding and look at them at the June 12<sup>th</sup> meeting. Justin will bring another bid next month as well.

Tom Loberg brought in 122 gopher feet. He filled out his claim form and will receive payment at the June meeting.

Warren Schluck stated June 9<sup>th</sup> at noon the new owners of Buckhorn Resort will have a pig roast and give a tour.

Lowell Froemming discussed beach details. Ken will order the trash pick up when needed.

**Old Business** – Ken stated Andy Polski is contesting some taxes on lot values. After discussion the board will tell him to go to the assessor because our local board of appeal was on April 26, 2018.

## **New Business –**

Road Tour Date to be Set – Linda will post notice to read it will occur sometime within the next 30 days from May 9, 2018.

Clean Up Day Report – The citizens paid \$1,617 with expenses of \$3,420.26 for a net loss of \$1,803.26. Linda will send Trina Bergloff report with request for score money. She will also send them the haul away item report for their records.

The supervisors will get some bids on a new garage door at the maintenance building.

Tom Lundeen ordered 10 pallets of crack sealant and it has arrived. Also, Tom needs to hire a couple of guys to help with this project. Dennis so moved with Travis the 2<sup>nd</sup> for Tom to pick up the machine with no air compressor in Fargo and hire the workers. Passed.

Ken so moved with Travis the 2<sup>nd</sup> for Tom to purchase 15 more culverts in St. Cloud. Passed.

Checks #6411 thru #6440 approved on motion by Travis 2<sup>nd</sup> by Ken passed.

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

Respectively Submitted – Linda Hass, Clerk

