

**Wyanett Township**  
**Regular Monthly Meeting**  
**Minutes – Jan. 12, 2021**

Call to Order– 7 PM - Flag Pledge – present- Ken, Barb, Dennis, Travis, Linda, Carla with Cathy absent.

Minutes – 12-8-20 - moved to approve by Dennis, 2<sup>nd</sup> by Travis, passed.

Treasurer’s Report – Dennis so moved not to read all the entries with Travis , 2<sup>nd</sup> passed. Carla gave the report. With Cathy being sick – Carla came up with \$2,199.40 reconciling amount. Travis asked that it be resolved by the Feb. 9<sup>th</sup> meeting. Motion to accept by Dennis, 2<sup>nd</sup> by Travis, passed. Carla stated Cathy had renewed the CD’s for another 3 months to see what the interest would be then.

**Visitors** - Ed Kidrowski and Jeremy Wood were visitors.

**Old Business** - All of our supervisors have been trained for the Local Bd of Appeal meetings.

Jeremy’s Bid – Jeremy would like to submit another bid at the Feb. 9<sup>th</sup> meeting. He found a better material supplier and the bid may be ½ as much. The supervisors said that would be fine.

Ken checked with the Isanti County Assessor and found in 1967 the town board had made it a road that Mitch Nelson lives on. Mitch Nelson has his lawyer working on vacating the road at his own expense. The township will agree to vacate the road at 33493 Rhinestone St NW in Wyanett at no expense to Wyanett Township.

**New Business** –

MATIT Consolidated Ins for 3-1-21 to 3-1-22 same rate as last year. Jeremy will put the insurance cards in the three vehicles.

Isanti Co input on 2<sup>nd</sup> dwellings due by Jan. 15, 2021 and the board members will send their comments on the subject.

Dalbo Fire Dept. annual meeting – 1 p.m. – Jan. 23, 2021 – 3% increase in budget.

2020 Annual Noxious Weed Control Report due by Jan. 15, 2021 and Dennis will fill it out and get it to him.

MN Pollution Control Agency – zoom meeting on Feb. 4, 2021

March 9 – annual meeting advice for Covid 19. After discussion it was decided Barb would handle setting up a zoom or the meetings the county uses. Linda will get the information in the ad that comes out Feb. 18<sup>th</sup>. We will have to social distance at the town hall and limit the number who can attend.

Travis suggested we have a practice run on zoom meetings at the Feb. 9, 2021 meeting. Barb will be our instructor for that.

CTAS update for 2021 to be downloaded – Dennis will do this.

Travis so moved with Dennis not to move our Local Board of Appeal meeting to Isanti County. Our 2021 meeting is scheduled for April 21, 2021 at 7 p.m. and will be directed as to how it will be conducted by Isanti County. 2020 the meeting was a conference call.

Jeremy stated all the trucks are in good working order at this time. Some repair work has been done to both of the trucks.

Checks # 7350 thru 7376 approved on motion by Travis with 2<sup>nd</sup> by Dennis, passed.

Motion to Adjourn at 8:10 p.m. by Travis, 2<sup>nd</sup> by Dennis, passed.

Respectively Submitted, Linda Hass, Clerk

Upcoming Meetings:

April 10 and May 1, 2020 GLID Board Meeting – 9 a.m. or via Zoom

June 26, 2021 – 9 a.m. GLID Annual Meeting or via Zoom

