Wyanett Township

Regular Monthly Meeting

Minutes - Oct. 11, 2022

<u>Call to Order</u>– 8 PM - Flag Pledge – all members present with Carla in Cathy's absence.

<u>Minutes</u> -9-13-22 Regular Meeting - Travis so moved to approve with Dennis the 2nd. The salt shed size was corrected to 30x40 not 30x24. Passed.

<u>Treasurer's Report</u> - Ken so moved with Travis the 2nd not to read all the entries, passed. Dennis so moved with Travis the 2nd to accept the report as read. Passed.

Visitors - 6

<u>**Old Business**</u> - Princeton Fire Dept. -2^{nd} half cost review – Ken has scheduled a meeting with our board to go over the costs with the Fire Dept.

Security systems update - Ken met with Dwayne Prior and requested 4 cameras inside and outside at the maintenance buildings. Location of DNR test station well has yet to be determined.

Cemetery update from Stephen Zeug – He will take over managing it. The township gave him all the records. The balance left on this account after expenses will be written out at the Nov. 15th meeting.

<u>New Business –</u>

Terrance Puchtel, Leann Case and Larry Fredlund presented their site plan with several variances. The board approved their variances and their plat so they can take it to the zoning board. Ken so moved to approve with Dennis the 2nd, passed.

Approve Nov. 8, 2022 election judges – Dennis so moved with Travis 2nd, passed.

Snowplowing Notice for 2023 - Travis so moved to approve, Dennis the 2nd, passed. Linda will get the notices posted and published. Discussion for snowplow drivers ended with 2 interested parties. Travis will follow up with details.

Bids for salt shed – Travis had all the details and this 30x40 shed was approved at the Sept. meeting. Bids will be coming for heating the different buildings.

Travis gave an update on the Bingo from Oct. 8th being another success.

Checks # 7874 thru 7897 approve on motion by Dennis, 2nd by Travis, passed.

Motion to Adjourn - made by Ken, 2nd by Travis, passed.

Respectively Submitted – Linda Hass - Clerk