

Wyanett Township
Regular Monthly Meeting
Minutes - Oct. 13, 2020

Call to Order– 8 PM - Flag Pledge – all members present including Barb Prince

Minutes – 9-8-20 – Dennis approved, Travis 2nd - passed

Treasurer’s Report – Dennis moved not read all the claims with Travis , 2nd , passed. Dennis approved the report with Travis the 2nd – passed. Cathy stated the 6 CD’s to renew will have a 0.3% interest if renewed in 3 months. Dennis so moved with Travis 2nd to renew for 3 months. This was after 2 additions to the motion. Passed. The \$43,950 Cares money will be in separate fund to detail.

Visitors - 3 with no issues

Old Business – Bd of Appeal online training – Travis is left

Isanti County Cares Grant – Barb and Linda handling this.

Cares Act Funding – Barb Prince is handling this. Barb took notes on possible ways to use the funds. Attached to these minutes is the beginning list. We have until Nov. 10, 2020 to get compiled and sent off. Travis made the motion to spend the Cares funding money including purchasing a copy machine for Covid related expenses. It will be used for signage around the town hall for hand sanitizer etc.

Resolution 2020-0818 has a correction – no 1099’s for election judges -

Per IRS – MAT 2020 summer issue had an error stating the opposite . Travis so moved with Dennis 2nd to amend the resolution to add correction. Passed.

New Business –

Resolution 2020-1013 Isanti Co Cares Grant to be approved – Barb read the resolution and Dennis so moved to use the funds with Travis 2nd, passed.

Nov. 3, 2020 6 a.m. to 8 p.m. – General Election – should we provide food for the election judges? Ken so moved with Travis 2nd , passed to provide food. Passed.

Election Judge Approval – all day – Barb Prince, Linda Hass, Cathy Lundeen,

Joele Schmitz and Heidi Tulp. ½ day judges – Joan Foster, Cheryl Gutkaes,
Carol Daudt and Haley Wood. 1/3 day – Crystal Siekert, Sue Hage and
Marti Charpentier – Travis so moved to accept with Dennis 2nd, passed.

Ken gave an update from the Princeton Fire Dept. and Travis gave one from the
Dalbo Fire Department. Due to Covid-19 the Dalbo bingo fundraiser is canceled.
Travis said the request for \$10,000 for the well they will purchase will be
presented at the March 2021 annual meeting.

Cathy mentioned the town hall could use a copy machine that works and a better
telephone. Ken so moved to approve with Travis the 2nd. Passed.

Checks # 7250 thru 7275 approved on motion by Dennis with 2nd by Travis,
passed.

Motion to Adjourn at 9:40 p.m. by Dennis with 2nd by Travis, passed.

Respectively Submitted,

Linda Hass - Clerk