

Wyanett Township
Regular Monthly Meeting
Minutes - Nov. 10, 2020

Call to Order– 7 PM - Flag Pledge – all members present including Barb Prince

Minutes – 10-13-20 – After Linda read them Ken noted Travis had so moved to spend the CARES funds with Dennis the 2nd including the copy machine for Covid related expenses, passed. Linda will include that in the minutes. Travis moved to approve with Dennis the 2nd – passed.

Treasurer’s Report – Travis so moved with Dennis the 2nd not to read all the entries. Passed. Cathy gave her report and Dennis so moved to approve, Travis the 2nd, passed.

Visitors - Mike Anderson said the plow truck needs a new cutting edge. Travis will have Jeremy put one on.

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

Isanti County Cares Grant – Linda handling this – Due Nov. 10th

Linda delivered it to Chad on 11-6 -2020. \$934.10 was the allowable amount to be reimbursed for election expenses due to the Covid.

Cares Act Funding – Barb Prince is handling this. The last 5 five checks were written to finish out her report. Ken so moved to buy a hot water pressure washer to sanitize the fire trucks from Dalbo and Princeton and 1st responder vehicles and the maintenance building. Travis – 2nd passed. The cost was \$4,599. Ken so moved to approve \$1,000 checks to the Princeton Pantry Food Shelf and Cambridge Surplus Foods, Dennis the 2nd, passed. Ken so moved to give \$5,000 donation to Dalbo Fire Dept.to purchase radios less people would be using the same radio and it be safer with the Covid , Dennis 2nd, passed. Barb stated the balance of \$101.17 will be sent back to Isanti Co Auditor. Dennis so moved to approve, Ken – 2nd – passed.

New Business –

Snow Removal Notice to approve – Linda will post and publish. Ken so moved to approve with the addition that mail boxes will be replaced if they meet US Postal codes. Travis, 2nd – passed.

2020 Beach Report – we came out ahead by \$ 412.07 minus Ken \$57 this month for a total of \$355.07 – Ken stated Haley had done a good job.

Linda - Election Update – 836 votes – 522 –Cambridge and 314 Princeton

Mary R Colbert fell at 9:05 a.m. but was ok – only 13 spoiled ballots. We had 84 new registrants.

We were #5 in the lineup and Chad and crew unloaded us.

Voting was very steady all day. We had excellent team of election judges which made the process go smooth.

Barb gave each of the board members a lap top for zoom meetings in the future. This was out of the CARES funding. She will help with the set up for each one. Barb will be submitting her report for the funds spent this week to the State of MN and Chad Struss, the Isanti Co Auditor.

Checks # 7276 thru 7320 approved on motion by Travis with 2nd by Dennis. Passed.

Motion to Adjourn at 8:25 p.m. by Travis, 2nd by Dennis – Passed.

Respectively Submitted,

Linda Hass, Clerk