

## Wyanett Township - Regular Monthly Meeting

Minutes – November 14, 2023

**Call to Order**– Flag Pledge –all members present

**Minutes** – 10-10-23 Regular Meeting approved by Dennis/2<sup>nd</sup> Travis/passed.

**Treasurer's Report** – Travis so moved not to read all the claims, Dennis, 2<sup>nd</sup>, passes. Dennis so moved to approved the report, Travis, 2<sup>nd</sup>, passed.

**Visitors** - 3 – Mike Anderson asked if the plow trucks were ready to go. Travis said yes. Jeremy Wood will be driving if available. Travis is checking with another driver Paul as to license details. Duane Prior was updating the security system and our cards to enter the buildings. Don Hansen brought a preliminary of the Curtis Plat on the East side of Green Lake. Dennis so moved to approve with Travis 2<sup>nd</sup> with the notation the existing lot SW corner should have 66 ft. easement and the township was not notified. Travis, 2<sup>nd</sup>, passed. Linda will send Trina copy of unapproved minutes.

**Old Business** -The City of Princeton did issue Wyanett \$10,509 for a billing error. Ken stated at the Nov. meeting it was noted we need to be refunded for more billing errors. Ken so moved to void check 8220 for the balance of 2022 fire protection - \$10,995. Travis, 2<sup>nd</sup> passed.

Princeton Township and Wyanett should sit down together and discuss how to resolve any issues they may have sometime in the future.

Road Mileage – the supervisors updated the details but had some questions with map highlighting. Travis will take the questions to the Isanti Co Hwy Dept. for help in completing it. Travis checked mileage and fixed map. 41.6 miles he will report to the Hwy. dept. on Nov. 15<sup>th</sup> – deadline for town aid 2025. He noted Feldspar – dirt road not Wyanett.

**New Business** - Grant Lindberg sent road vacation documents for Woodland Drive. He said Keenan Vanderverter from Concrete Works LLC would be at this meeting to set up a hearing date for a formal hearing. He did not come to this meeting so we will address it when he does.

Barbara Prince had details on the Earned Sick and Safe Time notice the clerk must sent to all employees by Jan. 1, 2024. Barbara will also check with East Central Electric on getting internet installed at the town hall and the maintenance buildings so the security system will function with the cameras installed.

Travis gave a Dalbo Fire Dept. update.

**Checks # 8233 thru #8255** approve on motion by Ken, 2<sup>nd</sup>, Travis, passed.

**Motion to Adjourn** - Ken so moved, Travis 2<sup>nd</sup>, passed.

**Respetively Submitted – Linda Hass - Clerk**