

## Wyanett Township - Regular Monthly Meeting

Minutes – December 12, 2023

**Call to Order**– Flag Pledge – all board members present as well as Barb Prince

**Minutes** – 11-14-23 Regular Meeting approved by Travis, 2<sup>nd</sup> Dennis, passed.

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

**Visitors** - 4 with no issues

**Old Business** -

2023 Beach Report - \$1,145.01 - ended with a positive balance

**New Business** –

Earned Sick and Safe Time – Barb read the resolution 202301212 to adopt the earned township sick and safe time policy. Travis so moved to approve with Dennis the 2<sup>nd</sup>, passed. Travis so moved, Dennis 2<sup>nd</sup> to adopt Appendix B Policy for this, passed.

Travis so moved, Dennis 2<sup>nd</sup> to approved Resolution 2023-1212 designating Wyanett town hall as our polling place, passed.

Barb reported on activity to get information from ECE for internet service. Dennis is going to check on another service before decisions are made on this issue.

**Matit w/c insurance up \$116 from 2022**

Notice from Baldwin Township intent to incorporate on Jan. 5, 2024

**Isanti Co Property Owner's Report - CD 16 meeting on Dec. 13, 2023 at the Isanti County Court House.**

Local Bd of Appeal and Equalization – Dennis and Travis expire 7-1-24

Ken expire 7-1-27. Training is available online all year round.

**Dollar General address – 34090 Ventre Ct NW – street name – Ventre Ct NW**

Travis gave a Dalbo Fire Dept. activity update. Ken gave some details on the Princeton Fire Dept. issues. County Line issues remain to be settled. Ken will be advised of details forthcoming.

**Checks # 8256 thru #8278 approve on motion by Travis, 2<sup>nd</sup>, Dennis, passed.**

**Motion to Adjourn by Dennis, 2<sup>nd</sup> by Travis, passed.**

Holiday snacks were enjoyed by all.

**Respectively Submitted – Linda Hass - Clerk**