Wyanett Township - Regular Monthly Meeting

Minutes – February 13, 2024

Call to Order – Flag Pledge – all members present

<u>Minutes</u> – 1-9-24 Regular Meeting Minutes approved by Travis, 2nd by Dennis, passed

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

<u>Visitors</u> - 3 - David Kooiman from Dalbo Fire Dept. expressed concern over the politics the Princeton Firemen have dealt with. He feels there should be better options. Ken stated the last meeting they had with the City of Princeton went better and the firemen did not walk out.

<u>**Old Business</u></u> - Ken stated Wyanett and Princeton townships should have a special meeting to discuss the County Line road again. Then each township would have time to process details and come back to a second meeting with resolutions to solve the issue.</u>**

New Business -

Mar. 5, 2024 PNP election judges to be approved – listed on back side – Travis so moved to approve with Dennis 2nd, passed.

Mar. 12, 2024 Annual Meeting election judges to be approved - on back side – Travis so moved to approve with Dennis 2nd, passed.

Dalbo Fire Dept. 2025 fire protection contract to sign – Dennis so moved to approve with Ken 2nd, passed.

Notice of Hearing – Baldwin Township – Mar. 7, 2024 – 9:30 a.m. at Baldwin Town Hall and those who wish to be heard – 5:30 p.m. the same day.

Local Board of Appeal and Equalization Meeting @Wyanett 7p.m. – April 17,2024

Transfer over to County – Local Bd of Appeal etc – Ken so moved to leave it at the township level, Dennis 2nd, passed.

Travis – Advertising inquires in newsletter – Discussion to keep only township details in the newsletter.

Invitation to have 3 townships block parties at DFD – Travis – Ken felt we should keep it at our town hall so citizens get familiar with our location

Commuting to and from meetings to be paid if requested. Rent for the town hall will be \$25 year round.

Travis said the Isanti Co. Township Officials meeting on Jan. 25 was good. Discussions there on the new State flag were interesting. Travis has ordered a Bobcat model #773 for \$4500 for the township. Ken so moved with Dennis 2nd to purchase it. Passed.

Checks # 8302 thru #8336 approve on motion by Travis, 2nd, Dennis, passed.

Motion to Adjourn to adjourn by Ken, 2nd Dennis, passed.

March 5, 2024 – Presidential Nominating Primary Election – 6 a.m. to poles closing at 8 p.m. and then the paperwork. 4 judges will be working all day. The poles open at 7 a.m.

The following judges are taking the additional training and will in the schedule as needed.

Head Election Judges – Heidi Tulp – Barbara Prince – Cathy Lundeen – Linda Hass

Regular Election Judges - Marti Charpentier, Joan Foster, Cheryl Gutkaes, Sue Hage and Joele Schmitz

March 12, 2024 – Annual Meeting Election – 9 a.m. to 8:15 p.m. – 3 judges all day

The poles open at 10 a.m.

Head Judge – Heidi Tulp and the above judges will be scheduled in to fill up the day.

Respectively Submitted – Linda Hass - Clerk