

Wyanett Township
Regular Monthly Meeting
Minutes – Feb. 9, 2021

Call to Order– 7 PM - Flag Pledge - all members were present with Dennis attending via Webex meeting 182 938 7019.

Minutes – 1-12-21 - Linda read and Ken had a change. He went to the assessor's office and found in 1967 the town board recognized it as a road. Mitch is in the process of having the road at 33493 Rhinestone St NW vacated. The township will agree to vacate the road at no expense to the township. Ken so moved to approve the minutes with Travis the 2nd, passed.

Treasurer's Report – Ken made a motion with Dennis the 2nd to waive all reading of the entries – passed. Cathy gave her report and Ken so moved to approve with Dennis the 2nd, passed.

Visitors - Jeremy Wood presented his bid of \$47,580 to insulate the cold storage building. His bid was lower than Latcham-Lind Lumber & Farm supply for \$47,990.37. Ken asked when Jeremy could begin and end the project. Feb. 10th is his start day and before May 1, 2021 is the finish time. Dennis so moved with Ken the 2nd to accept Jeremy's bid. Travis abstained from voting and it passed.

Old Business - Dennis so moved to pass resolution 2021-0209 with Travis the 2nd in agreement for engineering expenses for the town line road with Princeton Township. They are applying for grant money and Wyanett's cost would be \$25,000 – one time donation to the project. Motion passed.

New Business – webex practice meeting at 7:15 p.m. – Barbara Prince sets up all meetings. Ken made a motion with Travis the 2nd to pay \$130 for a year of Webex.

Election judges to approve for 3-9-21 annual meeting are: Joan Foster – 9 a.m. to 2:30 p.m. and Carol Daudt – 2:30 p.m. to 8:30 p.m. -Linda Hass and Barbara Prince from 9 a.m. to 8:30 p.m. with election judge back up – Heidi Tulp – Ken so moved to approve with Dennis the 2nd, passed.

Donation requests – New Pathways Inc. and Seven County Senior Federation will be displayed at the annual meeting for citizens to review for personal donations.

Newsletter – Isanti Soil and Water will cover \$1,125 with grant money – Cathy and Carla have it done and will have the price breakdown for them.

Thank you from Princeton Food Pantry for the Cares donation.

Dalbo Fire Dept – 2021 - \$38,148 due in March. The amount for 2022 is \$39,573.05. The well project is at the planning commission. Wyanett portion is \$10,000.

MN UE Insurance Claim – Barbara Prince – Reported by Barbara as fraud

Mileage for 2021 is 56 cents

Broadband meeting – 2-19-21 at 2:30 to 4 p.m. via Zoom. Dennis stated the county wants townships to take a bond out to pay for broadband. Dennis made a motion with Ken, 2nd to state at his next meeting that Wyanett expense for this should be by household not property owned. Passed.

Local Road Improvement Program Application – 12-2-20 thru 3-3-21 – Ken stated this is what Princeton Township has applied for. At this time Wyanett would have no plans to apply.

Checks # 7377 thru 7399 approve on motion by Ken with 2nd by Travis. Passed.

Motion to Adjourn by Travis, 2nd by Dennis at 8:30 p.m. – passed.

Upcoming Town Hall Use

April 10 and May 1, 2020 GLID Board Meeting – 9 a.m. or via Zoon

June 26, 2021 – 9 a.m. GLID Annual Meeting or via Zoom

Respectively Submitted – Linda Hass - Clerk