

Wyanett Township
Regular Monthly Meeting
Minutes – Mar. 15, 2022

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

Minutes – 2-8-22 – Board of Audit, Proposed Budget 2023 and Regular Meeting and 3-8-22 Board of Canvass approved on motion by Travis, Dennis 2nd, passed.

Treasurer’s Report – Travis so moved/Dennis 2nd to waive all entries read, treasurer’s report – carried.

Visitors - Jeremy

Old Business -

New Business –

Resolution #2022-0315 - Designation Conflict of Interest so moved by Travis to approve, 2nd Dennis – Carried.

Resolution #2022-0315A - Resolution Establishing Precincts and Polling Place – so moved to approve by Dennis, 2nd Travis – carried.

Resolution #2022 – 0315B – Resolution Reestablishing Precincts and Polling Places – so moved to approve by Dennis, 2nd by Travis – carried.

Dalbo Fire Dept - 2022 Fire Protection Agreement approved on motion by Ken, 2nd Dennis – carried.

Linda asked if the leftover chips from the Aug. 2021 Block Party could be donated for the Ladies Day on March 20th sponsored by Joan Foster. Ken so moved to approve, Travis 2nd – carried. Discussion to toss out old hot dogs in freezer.

Ken so moved, Dennis 2nd that Linda should order a notary stamp for Barbara Prince, Deputy Clerk. Carried.

Cathy stated cleanup day is April 30th. Plans for that are the same as last year.

Ken so moved with Travis 2nd to purchase a Q615 program to keep track of road details. Carried.

Discussion on invoices submitted for payment must be easy to understand and detailed. When ordering something if at all possible have invoice emailed to clerk to ensure payment within the vendor's terms.

Discussion of Dysposium (Ivy Lane) will be on the April 12, 2022 agenda.

Checks # 7687 thru 7718 approve on motion by Travis with 2nd by Dennis, carried..

Motion to Adjourn by Dennis, 2nd Travis, carried.

Respectively Submitted,

Linda Hass - Clerk

Upcoming Town Hall Use

Mar. 20, 2022 – Joan Foster – Ladies Day – 1 p.m. to 4 p.m.

April 20, 2022 – Board of Appeal and Equalization – 7 p.m.

Apr. 23, 2022 – Patty Prior – all day baby shower with set up on 22nd

May 7, 2022 - Green Lake Ass'n - Planning Meeting – 8 a.m. – 11 a.m.

June 25, 2022 – 9 a.m. Green Lake Ass'n - Annual Meeting or via Zoom