Wyanett Township - Regular Monthly Meeting

Minutes – March 18, 2025

<u>Call to Order</u> – Flag Pledge - Dennis Haubenschild was not present.

<u>Minutes</u> – 2-11-25 Board of Audit Meeting, Budget Meeting, Regular Meeting minutes were all approved on motion by Ken, 2nd Travis, passed. 3-18-25 Board of Canvass approved on motion by Ken, 2nd Travis, passed.

<u>Treasurer's Report</u> – Ken so moved, 2nd Travis not to read all entries. Ken so moved to approve the report, Travis 2nd passed. Ken so moved, with Travis 2nd for Cathy to get two more CD's of \$100,000 and roll the April CD's over. Passed.

<u>Visitors</u> - <u>2</u>—Jay Roxbury had his plat of Roxbury Landing for the board to approve. Ken so moved to approve with the approval of Dan Hiller, Princeton Township, Travis 2nd, passed. Mike Anderson had no issues.

<u>Old Business</u> - Ken talked to Grant Lindberg regarding the County Line. Wyanett will incur ½ the cost for the full 5 miles. They would receive ½ of any income from it also in the future.

New Business –

Local Board of Appeal and Equalization Meeting @Wyanett 7p.m. – April 16,2025

2025 Road Tour date will be April 8, 2025 from 8a.m. to noon.

2025 Property Owners redetermination of benefits – ditch system received and a file will be started.

Electronic Poll Book for 2026 elections – cost not determined yet – meeting for the Isanti Co Township officer's will discuss this in April.

2025 – W4 updated – employees will complete and return to clerk.

Spring Short Course – St. Cloud – Mar. 25th - \$75 each – 5 of us plan to attend.

Checks # 8671 thru #8703 approve on motion by Ken, 2nd, Travis, passed.

<u>Motion to Adjourn</u> by Ken, 2nd Travis, passed.

Respectively Submitted – Linda Hass - Clerk