

## Wyanett Township - Regular Monthly Meeting

### Minutes – May 14, 2024

**Call to Order**– Flag Pledge – all members present for the meeting.

**Minutes** – 4-9-24 - Regular Meeting Minutes – Local Bd of Appeal- approved on motion by Ken, 2<sup>nd</sup> by Travis, passed.

**Treasurer’s Report** – cleanup day report –CD updates – cash – Ken so moved to not read all entries and to approve the report with Travis 2<sup>nd</sup>, passed.

**Visitors** - Steve Hass to pick up his payment for gravel.

**Old Business** - 2024 Road Tour Minutes – Travis – Dennis moved to approve, Ken, 2<sup>nd</sup>, passed.

**New Business** –EC’s – Hiway Inn Liquor License – Ken so moved to approve, Travis 2<sup>nd</sup>, passed. Travis will deliver them.

Prairie View Plat redesigned – Don Hansen letter – Dennis so moved to approve, Travis 2<sup>nd</sup>, passed. Linda will send a copy of **unapproved minutes** to Trina Bergloff and Don Hansen. The minutes will be approved at the June 11, 2024 meeting.

Public Comment at Board Meetings – Linda Hass – Resolution 2024-0514 – Travis so moved to approve, Ken 2<sup>nd</sup>, passed.

MAT – Town Law Review – May 31<sup>st</sup> – the supervisors will pay at meeting if they go and then will be reimbursed by the township at the June 11<sup>th</sup> meeting.

**Checks # 8389 thru #417** approved on motion by Travis, 2<sup>nd</sup> by Dennis, passed.

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

Respectively Submitted – Linda Hass - Clerk