

Wyanett Township
Regular Monthly Meeting
Minutes – June 8, 2021

Call to Order– 8 PM - Flag Pledge – All members present.

Minutes – 5-11-21 - regular minutes – Travis so moved to approve, Dennis the 2nd passed.

Treasurer’s Report – Ken so move not to read all the entries with Travis the 2nd, passed. Cathy gave the report and Dennis so moved to approve it with Travis , 2nd, passed.

Visitors - 9 – The beach was a concern for many of them. After discussion the board decided to put no parking signs to the right of the entrance gate. One speed bump will be installed and a stop sign. Jeremy will secure the gate so their will be not entering after closing time. Ken will call Sheriff Caulk and ask that a officer could be more visible at times.

Ken and Sue Hage had a plat showing their development with Roger Sweningson. Ken made a motion that the board has no issue and Dennis the 2nd. Passed.

Old Business - update on cold storage maintenance building insulation job

Lighthouse Alarm – new security installed? These are projects that will get done in the future.

New Business –

Update to CTAS #1 fix it for 2021 – Dennis will install

Membership cards for the board from MAT

American Rescue Funds available – details sent to Barb and the board. Travis so moved with Dennis the 2nd to have Barb handle this for us. Passed.

Dennis reported 8 miles of dust control was done. 3 miles on Nacre, 3 on 349th and 2 on the county line road. The cost was 60 cents a foot and 18’ wide.

Travis so moved with Dennis the 2nd to purchase a Traffic Tally accumulator for \$307. Passed.

Dennis so moved with Travis the 2nd to not issue Bill Strait and driveway permit because we have no road where he wants to put it. Passed.

Ken will discuss with Darryl the weed inspector that we will spray the Japanese Knotweed in our 4 foot right of way at our cost.

Travis gave a Dalbo Fire Dept. update. The pancake breakfast is July 11th starting at 7 a.m.

Checks # 7479 thru 7496 approve on motion by Travis with 2nd by Dennis.

Motion to Adjourn by Travis at 9:20 p.m., 2nd by Dennis passed.

Respectively Submitted,

Linda Hass, Clerk