

**Wyanett Township**  
**Regular Monthly Meeting**  
**Minutes - Aug. 18, 2020**

Call to Order– 8 PM - Flag Pledge with all board members present including Barb Prince, Deputy Clerk.

Minutes – 7-14-20 were approved by Dennis with 2<sup>nd</sup> Travis – passed.

Treasurer’s Report – Travis made the motion not to read all the entries with Dennis 2<sup>nd</sup> – passed. The report was approved by motion from Dennis with 2<sup>nd</sup> by Travis – passed. Cathy has some forms to sign and bring into Bremer Bank regarding the certificates we have.

**Visitors** - none

**Old Business** – Bd of Appeal online training – Travis will get his done soon.

Fahrner Asphalt did chip sealing on about 7 miles of township roads. Dennis is very pleased with the job .Travis and Ken agreed it turned out very nice.

Travis discussed the “no parking” signs to be put up on Cobalt and the straight way coming in. Also, the signs will be on both sides of the road by the Green Lake boat landing.

**New Business** –

Dennis let the board know Haubenschild Farms is doubling the capacity of their digester. They are renewing their 5 Year permit to have a dairy farm in MN. Ken made the motion that the board is aware of the new system with no issues, Travis the 2<sup>nd</sup> – passed.

Resolution #2020-0818 Election Judges in the Township – Linda read the resolution that Election Judges are township employees. Wages under \$600 a year will get a 1099 at year end. Ken so moved to approve with Travis the 2<sup>nd</sup> – passed.

Isanti County Election Equipment Plan was read. Ken so moved to approve with Travis the 2<sup>nd</sup> – passed.

Isanti County Cares Grant - Barb will be handling setting this up for us to submit invoices for payment after the Nov. 3, 2020 election. Linda requested Haley Wood be our designated town hall cleaner at \$15 per hour. She will do a thorough cleaning before the Nov. 3, 2020 election and afterwards. Her wages can be used for the grant money thru Isanti County.

Cares Act Funding – Barb will be sending in the form to request the funds for Wyanett to be used by the end of 2020. Dennis suggested using the funds to have the town hall used as a hot spot where students could do their online studies. Dennis will check into the fiber optic issue and get the cost to go from there.

Ken gave a undate from the Princeton Fire meeting. The meetings will be quarterly with monthly updates send out.

Travis discussed the well the Dalbo Fired Dept. may purchase for \$50,000. Ken so moved with Dennis the 2<sup>nd</sup> that the board is on board with the idea. Passed.

Checks # 7185 thru 7222 approved on motion by Travis with 2<sup>nd</sup> by Dennis, passed.

Motion to Adjourn to adjourn at 8:40 p.m. by Travis with 2<sup>nd</sup> by Dennis, passed.

Respectively Submitted,

Linda Hass - Clerk