Wyanett Township - Regular Monthly Meeting Minutes - August 20, 2024

<u>Call to Order</u> – Flag Pledge with all members present

<u>Minutes</u> - 7-9-24 - Regular Meeting Minutes –approved on motion by Dennis, 2^{nd} by Travis

<u>Treasurer's Report</u> – Ken so moved not to read all the claims, Travis, 2nd, passed. Travis so moved to approve the report, Dennis, 2nd, passe.

<u>Visitors</u> - Don Hansen - Prairie View – description correction – already approved – just needed signatures noting correction.

Elias Giller – property split from Jim Olson – papers need signing – already approved.

Chris Toth – preliminary plat – Klein's Pines – Travis so moved to approve, Dennis, 2nd, passed.

Craig Wensmann – Larry Lindquist – Lindquist Acres – Travis so moved to approve, Travis, 2nd passed.

Gen DuPlessis and Shelley Anderson had questions on signage at Cobalt Drive as people are driving the wrong way. Travis assured them the signs are correct.

Thomas Phaynes – Highview Park – gave the township some data to start a file. The supervisors told him 338th Lane NW is not a township road to maintain.

George Carlson came to introduce himself as a candidate running for Dist. 3 county commissioner.

Ed Kidrowski and David Merrord had no issues.

<u>Old Business</u> - Travis so moved, Dennis 2nd, to use more road saver on 2 miles county line road, 1 miles N on Nacre from Hwy 95 and ½ mile on Feldspar. Passed.

<u>New Business</u> – Travis so moved, Dennis, 2nd to purchase 6 tables, 6 office chairs, 80 folding chairs rack - \$2200, passed. Travis will create a storage area to store them in.

Ken collected \$1,807 from beach.

Travis attended the MAT Dist. 7 meeting before ours and gave us an update. He updated us on the pancake fundraiser for the fire dept.

<u>Updates - Election Security meeting – July 31, 2024 – Travis, Linda – Sheriff's office providing each township with a radio for emergencies</u>

Town aid for 2024 - \$2,588 and for 2025 - \$2,522 - down \$66

Internet thru ECE installed July 22, 2024

Baldwin Township incorporated July 16, 2024 per letter received.

Block Party update – low turnout – Cathy and Linda from board present – costs food and supplies - \$106.55 – Cathy and Carla preparation – \$645.41 = \$751.96 – Ken said if the costs are under \$1,000 we should continue having them.

Election – 205 voters – costs – food - \$81.17 – wages, mileage - \$3,718.30

Checks # 8474 thru #8517 - approve on motion by Travis, 2nd, Dennis, passed.

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

Respectively Submitted – Linda Hass - Clerk