

Minutes – Wyanett Township – Jan. 10, 2017

Chairman Ken Murray called the regular monthly meeting to order at 7 p.m. All board members were present. The flag pledge was taken. Four visitors were present for the meeting.

Linda read the minutes from the 12-13-16 meeting. Travis so moved to accept the minutes with Dennis the 2nd. Dennis so moved to waive the reading of all the entries of the treasurer's report with Travis the 2nd. Cathy gave her report and Dennis so moved to approve them with Travis the 2nd. Cathy mentioned the two CD's will be maturing 4/12/17.

New Business

Mike Trunk brought the map of the final plat for Meyer Tree Farm. Ken made a motion to approve and Travis the 2nd. Chairman Ken signed off on the maps for the County. Linda will email a copy of these unapproved minutes to the County to speed the process along for them.

The Board of Audit and Budget Meeting will be 2-14-17 at 6 p.m. with the regular monthly meeting beginning at 7 p.m. at the town hall.

Travis made a motion and Dennis the 2nd not to pass the minimal cost of the election onto the school districts.

Isanti Co Park Dept. requests \$1,000 for their trail and bikeway plan. Dennis so moved not to send them \$1,000 with Travis the 2nd. The supervisors requested a copy of the letter to review.

Minnesota Pollution Control Agency requested written comments on their proposed rule amendments. The supervisors each requested a copy of the letter to review.

Gary Nelson sent a resume for a part time grader position that the supervisors reviewed. It will be filed in case a position comes up.

Linda read the MAT training available. The supervisors reviewed the cost of the MAT commercial liability insurance. The insurance cards for each vehicle were given to Gerald to put in the vehicle.

Linda passed out the 2016 W'2's and 1099's.

Ken and Cathy filled out an affidavit of candidacy and paid the \$2 filing fee.

The supervisors filled out the 2016 Noxious Weed Report. Linda will email the report to Darrick Wotachek at Isanti County per his request tomorrow.

Travis will pick up DOT inspection books for the vehicles. They are all working good.

Old Business

Bremer CC cancelled per Linda.

Misc Information

Town hall rented on 2-18-17 by Terry Moldenhauer for wood carving. Travis will make sure the parking lot is plowed.

Dalbo Fire Dept. has their annual meeting on 1-28-17 at 1 p.m.

Checks #6065 thru #6080 were approved by Travis with 2nd by Dennis.

Ken made the motion to adjourn at 8 pm with Dennis the 2nd.

Respectively Submitted,

Linda Hass – Clerk