

**Watab Town Board Meeting Agenda**  
**January 3, 2012**  
**7:00 P.M. at the Watab Town Hall**

- I. Call Meeting to Order & Pledge to the Flag
- II. Approval of the Meeting Agenda
- III. Approval of the December Meeting Minutes
- IV. Approval of the Treasurer's Report
- V. Approval to Pay the Monthly Bills & Withdraw Necessary Funds for Payment
- VI. Old Business
  - A. Letter of Understanding for Sandy Acres
  - B. Lakewood Shores Railroad Crossing Quiet Zone Progress
  - C. Knife River Retainage
  - D. Annual Newsletter
  - E. Resolution to Request Reinstatement of Homestead Credit
  - F. Report on Request for Fire Contract Meeting with Rice
  - G. Active Shooters
  - H. Benton County Gravel Tax Ordinance Meeting Report
  - I. Gravel Pit Final Report
  - J. STS Crew Work
  - K. Results of Township Road Speed Studies by MNDoT
  - L. Adopt a Highway Update
- VII. New Business
  - A. Outdoor Wood Burners: Harold Huver
  - B. West Lake Road Concerns
  - C. Completion of Final Levy Certification to the County
  - D. Date for Watab Board of Review
  - E. Town Hall Cleaning Contract with Wacosa
  - F. MPCA request for Sub-Watershed Delineation
  - G. Completion of SCORE Grant Final Report to Benton County
  - H. Set Annual Board of Audit
  - I. Set 2012 Budget Work Session
  - J. Annual Election Information
  - K. Change Date for February 2012 Meeting Date (Precinct Caucus Night)
  - L. Board Reports
  - M. Monthly Correspondence
- VIII. Citizens' Issues & Feedback
- IX. Adjournment