

Watab Township Supervisors' Meeting  
660 NW 75<sup>th</sup> Street  
Sauk Rapids, Minnesota

February 5, 2019  
SPECIAL MEETING MINUTES

Supervisors Craig Gondeck, Julie Johnson, and Todd Waytashek, together with Clerk Jon Hull and Treasurer Deborah O'Keefe met to conduct a special budget/levy work session at six o'clock p.m. (immediately preceding their regularly scheduled meeting at seven o'clock p.m.) for the purpose of continuing discussion regarding the 2019 budget and levy. Guests present included Robin Wollak and Steve Wollak.

Supervisor Johnson provided a hand-out, and discussion ensued regarding the quiet zone and snow plowing costs.

A motion was made by Chairman Waytashek that the proposed budget be approved as written with adjustments in response to information provided by Nick Anderson of the Bogart, Pederson, and Associates engineering firm.

Supervisor Johnson suggested that total amounts in the budget for treasurer's and clerk's salaries be reduced.

Chairman Waytashek withdrew his budget motion. Discussion continued regarding proposed future road projects. Supervisor Gondeck voiced his disapproval of inserting the building levy amount into the road and bridge account.

Supervisor Johnson suggested the need to cut smaller budget amounts like the training of township officials.

Board members agreed to meet in closed session at nine o'clock a.m. in the Township Hall's conference room on Tuesday, February 12, 2019, to participate in a telephone conference with Peter Tiede from the law firm of Tiede Grabarski, PLLC for the purpose of discussing litigation and information in the matter of David Johnson vs. Watab Township, a matter of open litigation against Watab Township.

Nick Anderson of Bogart, Pederson & Associates arrived at 6:45 p.m., and the meeting recessed at 6:50 p.m.

SPECIAL MEETING MINUTES OF FEBRUARY 5, 2019 (continued)

Following adjournment of the regularly scheduled February Board meeting, this special meeting reconvened at 8:50 p.m.

A motion was made by Supervisor Gondeck, seconded by Supervisor Johnson, and carried accepting year-end reports from the Township clerk and treasurer.

After receipt of more current information from the Township's engineering firm, levy discussion continued.

A motion was made by Supervisor Gondeck, seconded by Supervisor Johnson, and carried recommending the following 2020 levy for consideration at the annual Township meeting:

REVENUE	\$100,000
ROAD & BRIDGE	475,000
FIRE DISTRICT I	55,000
FIRE DISTRICT II	62,500
TOWN HALL DEBT	0
ROAD DEBT SERVICE	<u>62,500</u>
TOTAL	\$755,000

Chairman Waytashek noted these levy numbers reflect a change to the overall levy from last year.

A motion was made by Supervisor Gondeck, seconded by Supervisor Johnson, and carried adjourning the special work session meeting at 9:50 p.m.

Respectfully submitted,

Jon L. Hull  
Watab Township Clerk

Respectfully accepted,

Todd B. Waytashek  
Watab Township Chairman

Craig Gondeck  
Watab Township Vice-Chairman

Julie Johnson  
Watab Township Supervisor

