

Watab Town Board Meeting Agenda
April 7, 2009
7:00 P.M. at Watab Town Hall

- I. Call Meeting to Order & Pledge to the Flag
- II. Reorganization of the Board
 - A. Election of Board Chair
 - B. Election of Board Vice-Chair
 - C. Committee & Board Assignments
 - D. Name Official Depository of Funds
 - E. Resolution to Set Meeting Dates for Coming Year
- III. Approval of the Meeting Agenda
- IV. Approval of the March Meeting Minutes
- V. Treasurer's Report on Town Funds
- VI. Citizen's Issues
- VII. Old Business
 - A. Report on Surplus Property
 - B. Quotes for Heater for Clerk's Office
 - C. Safety Equipment for Town Hall
 - D. Ceiling Fans for Town Hall
- VIII. New Business
 - A. Seal Coat Bid Process
 - B. Fifth Avenue
 - C. Road Sign Replacement
 - D. Emergency Equipment Needs for Roads
 - E. Set Road Tour: April 11
 - F. Resolution to Charge Property Owner for House Fire Clean-Up
 - G. Resolution in Opposition to Senate File 913
 - H. Non-Profit Contributions Recommended at Annual Meeting
 - 1. Rice Recreation: \$2,000
 - 2. Little Rock Lake Association: \$1,200
 - 3. Tri-County Humane Society: \$535
 - I. Pirates Cove Developer Agreement
 - J. Fire Assessments to Users Outside Township
 - K. Analysis of Rice Fire Contract Billing
 - L. Report on Emergency Management for Flooding
 - M. Picture Identification Cards
 - N. Citizens' Complaint Follow-Up
 - O. Monthly Correspondence
 - P. Minnesota Association of Township Short Course Report
 - Q. Summer Short Course
 - R. Board of Equalization Meeting: April 29 @ 2:30pm
 - S. MS4 Annual Report: May Board Meeting
 - T. Supervisor Issues
- IX. Adjournment