

WATAB TOWN BOARD MEETING AGENDA

JULY 7, 2009

7:00 P.M.

- I. Call Meeting to Order and Pledge to the Flag
- II. Approval of the Agenda
- III. Approval of the June Meeting Minutes
- IV. Treasurer's Report
 - A. Fund Balances
 - B. Budget Report
- V. Citizen's Remarks
- VI. Approval to Pay Monthly Bills and Withdraw Necessary Funds
- VII. Old Business
 - A. Report on Watab Participation in Rice Recreation: Keith O'Brien
 - B. Report from Tri-County Humane Society on Watab Usage : Letter
 - C. Opening of Bids and Award of Project Work for Fifth Avenue NW Reconstruction
 - D. Financing Fifth Avenue: Clerk Pat Spence
 - E. Road Project Reports: Jon Bogart
 - F. Culvert Report: Supervisor Erdmann
 - G. Sign Replacement Report: Supervisor Gondeck
 - H. Consideration of Additions to Ordinance #4-Regulating Town Road Right-of-Ways
 - I. Iron Filter Installation at Town Hall: Supervisor Kacures
 - J. Rust Removal at Town Hall: Supervisor Gondeck & Supervisor Erdmann
 - K. Town Hall Lawn Care: Supervisor Gondeck
- VIII. New Business
 - A. Changes in Township Insurance-MAT
 - B. Letter from MnDOT-BNSF Regarding Frost Road
 - C. Other Correspondence
 - D. Supervisor Reports
 1. Benton County Economic Development Board: Supervisor Gondeck
 2. Weed Tour Report: Supervisor Gondeck
 3. Rice Fire Board: Supervisor Kacures
 4. Citizen's Issues Follow-Up
 - E. MAT Summer Short Course—July 13
- IX. Adjournment