

April 6, 2010 Watab Township Meeting Agenda
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 Chairperson
 - B. Election of Board Vice-Chairperson
 - C. Committee and Board Assignments
 - 1. Rice Fire Board
 - 2. Sauk Rapids Fire Board
 - 3. Benton County Economic Development Committee
 - 4. Task Force on Mississippi River
 - 5. Other
 - D. Name Official Depositories of Funds
 - E. Resolution to Set Meeting Dates for Coming Year
- III. Approve Agenda
- IV. Approval of Minutes for March 2 Board Meeting & March 9 Board of Canvass Meeting
- V. Approval of Treasurer's Report
- VI. Annual Report by Township Assessor: Traci Balder
- VII. Citizen's Issues
- VIII. Review and Approval of Monthly Bills
- IX. Old Business
 - A. Recommendation from Attorney on Additional Payment Request for Fifth Avenue
 - B. Quotes on Completion of Fifth Avenue
 - C. MS4 Enforcement Contract with Red Barn Ridge LLC
 - D. Township Newsletter
 - E. STS Funding Update: Supervisor Gondeck
 - F. Landfill Public Hearing: Supervisor Gondeck
 - G. Rice Chamber Request: Supervisor Gondeck
 - H. Revisit Cost to Clean Up Indigo Road House Fire: Supervisor Gondeck
- X. New Business
 - A. Approval of 2009 MS4 Annual Report: Maureen Graber
 - B. Set Annual Township Road Inspection Tour
 - C. Authorization for Payment to Organizations Approved by Electors at Annual Meeting
 - D. Township Insurance Review
 - E. Joan Spiczka Contract for Web Page: Supervisor Gondeck
 - F. Rice Fire Contract: Supervisor Kacures
 - G. Ditch Mowing Contract
 - H. Supervisor Reports
 - 1. Benton Co. Economic Development Committee: Supervisor Gondeck
 - 2. Benton County Mitigation Plan Meeting: Supervisor Gondeck
 - 3. 2010 Township Flood Report: Supervisor Gondeck
 - 4. Reports on Complaints/Feedback from Residents
 - 5. Report on Minnesota Association of Townships Short Course
 - I. Monthly Communications
- XI. Adjournment