

**WATAB TOWNSHIP BOARD MEETING AGENDA**  
**FEBRUARY 7, 2006**  
**7:00 P.M.**  
**WATAB TOWN HALL**

- I. Call Meeting to Order & Pledge of Allegiance
- II. Additions/Changes to the Agenda
- III. Approval of Minutes of Regular & Special January Meetings
- IV. Treasurer's Report
- V. Presentation of Bills & Authorization to Pay
- VI. Citizen Issues
- VII. Old Business
  - A. Disability Insurance
  - B. Certification of Township Roads
  - C. Town Road Policy
  - D. Development of Ordinance on Billing for Fire/Emergency Calls
  - E. Township Election Law Changes
- VIII. New Business
  - A. Report from Town Hall Task Force
  - B. Consideration of Resolution 2006-1 to Exempt Local Elections from HAVA Requirements
  - C. Appointment of Election Judges
  - D. Report on Candidates and Ballot Question for Annual Election
  - E. Cleaning of the Town Hall for the Election
  - F. Set Board of Audit Meeting
  - G. SCORE Grant Application
  - H. Report on Park Dedication Fees from County
  - I. Benton County Township Officer's Meeting—Feb. 16<sup>th</sup>, 8pm @Mr. Jim's in Foley
  - J. Bi-Annual Sauk Rapids Fire Department Agreement Meeting—Feb. 15<sup>th</sup>, 7pm @Sauk Rapids Fire Hall
  - K. League of MN Cities Membership
- IX. Supervisor Issues
- X. Adjournment