

Watab Town Board Special Meeting Minutes: November 12, 2014

The Watab Town Board held a special meeting on Wednesday, November 12, 2014 at 10:00 a.m. to discuss the following special items of business: (1) consideration of ballot language for property owners in Fire District I on emergency medical calls; (2) set public meeting date on emergency medical calls and Rice Fire Contract; (3) payment of claims for the General Election; and (4) signing the Road Certification Report for Benton County. Board members present were Chair Ed Kacures Jr., Supervisor Lloyd Erdmann, Supervisor Craig Gondeck, and Clerk Pat Spence.

Chair Kacures called the meeting to order. The board reviewed the draft letter and tear-off request for information asking residents of Fire District I to give their input on whether or not to continue contracting for emergency first responders from the Rice Fire Department. Following discussion and additions, the letter was approved for distribution. Motion was made by Supervisor Erdmann, seconded by Supervisor Gondeck to approve the language as revised and to hire election judges, as needed, to assist with the mailing; motion passed. The board also signed a letter to the Rice Mayor and Council notifying them of this action and stating that Watab will not accept the city's contract proposal at this time because of the survey and also because Watab believes it should pay the same rate as Graham and Langola Townships are charged.

Motion was made by Supervisor Gondeck, seconded by Supervisor Erdmann, and passed to set the December regular meeting as the time to discuss the results of the survey with any interested residents who wish to attend.

Motion was made by Supervisor Gondeck, seconded by Supervisor Kacures to pay Claims # 5593-5607 totaling \$1,852.44 for election judges for the General Election; motion passed.

Motion was made by Supervisor Gondeck, seconded by Supervisor Kacures to certify the road report to Benton County at 38.79 miles; this excludes the non-accepted roads in the township (Oak Hill Estates, Lake Andrew, and The Cove).

The meeting adjourned at 11:30 a.m.

Respectfully submitted by Clerk Pat Spence