

WATAB TOWN BOARD MEETING
Regular Meeting Minutes
Tuesday, December 13, 2022 – 7:00 pm

The regular monthly Watab Township Supervisor’s Meeting was called to order by Supervisor Johnson at 7:00 pm in the Watab Township Hall.

ROLL CALL

Board supervisors present: Julie Johnson Wollak, Bill Little. Others present: Kathy Sauer, Clerk

Others Present: Kevin Kruger (WSB), Robin Wollak, Chuck Ertl, Sandra Saldana, Paul Wippler, Corrie Steinhofer

Attending via Zoom: Steve Johnson, Natasha Barber

1. ADDITIONS OR CHANGES TO THE AGENDA

2. APPROVE THE AGENDA

Supervisor Little moved to approve the agenda; Supervisor Wollak seconded; motion carried.

3. CONSENT AGENDA—One motion for all items

- a. November 1, 2022: Lake Andrew Assessment Public Hearing
- b. November 1, 2022: Regular Monthly Board Meeting

Supervisor Little made a motion to approve the consent agenda; Supervisor Wollak seconded; motion carried.

4. TREASURER’S UPDATE

AS OF NOVEMBER 30, 2022:

FALCON CHECKING		\$1,626,888.34
<u>Uncleared Checks</u>		
8252	<u>500.00</u>	
TOTAL	500.00	
Falcon Bank Statement		\$1,626,388.34
CTAS SCHEDULE 1		<u>\$1,626,388.34</u>
Difference from CTAS		\$00.00

Notes:

BCA Fines: \$416.62

Checking Account Interest: \$223.19

Road & Bridge Savings Interest: \$111.67

Town Hall Building Savings Interest: \$1.42

Pershing/Ehlers Account Balance in CTAS \$2,434,121.42

Pershing Market Value is \$2,426,778.30; Interest accrual is \$15,015.35 for a total of \$2,441,793.65

Supervisor Little made a motion to approve the Treasurer’s Report for November; Supervisor Wollak seconded; motion carried.

5. RESOLUTION 2022-24: Move Funds to Cover August 2022 Interest for 2021 Bond

Supervisor Wollak made a motion to approve Resolution 2022-24; Supervisor Little seconded; motion carried,

6. RESOLUTION 2022-25: Move Funds to Pay January and August 2022 Bond and Interest Payment for 2021 Bond

Supervisor Wollak made a motion to approve Resolution 2022-25; Supervisor Little seconded; motion carried,

7. RESOLUTION 2022-26: Move Funds from the American Rescue Plan to Cover Overages of the Lake Andrew Project

Supervisor Little made a motion to approve Resolution 2022-26 with revisions; Supervisor Wollak seconded; motion carried,

8. APPROVE LIST OF BILLS, CLAIMS, AND PAYROLL

Supervisor Little made a motion to approve bills, claims, and payroll; Supervisor Wollak seconded; motion carried.

9. WSB ENGINEER REPORT—Kevin Kruger

a. 2023 Planning: West Lake Road and West Lake Court

The grant we applied for will not be awarded until April. Kevin reported that there was not time to complete wetland delineations this fall. Kevin proposed splitting the project or pushing the West Lake Road project to 2024 altogether and looking at other roads in need of construction/repair (e.g., Sues Road, Ferry Point).

Special meeting will be conducted on Monday, December 19, 2022, at 8:00 am in the Town Hall to make a plan.

b. Resurface 105th Street NW Discussion

See a. above

c. Sues Road Discussion

See a. above

d. 5-10 Year Plan Discussion

See a. above

e. Tree Removal Grant

The state is offering a grant for outstate tree removal of ash trees; Kevin alerted residents to look out for ash tree throughout the Township.

10. ROAD REPORT

a. Culvert Consolidation

in progress

b. Winter Right-of-Way Clearing Discussion

Areas in need: 56th Street, Peace Rock Road, Sucker Creek Road. Supervisor Johnson will put out for quotes.

11. WACOSA CONTRACT

Yearly contract is due: \$72.12/per hour; includes 4 workers and a supervisor.

Supervisor Wollak made a motion to approve the contract for 2023; Supervisor Little seconded; motion carried

12. FILING FOR TOWNSHIP ELECTION: MARCH 10, 2023

Filing period for election of the Township Supervisor is December 27, 2022, through January 10, 2023. Notice of filing will be published in the December 17 and December 24 issue of the Sauk Rapids Herald.

13. MATIT COVERAGES

The Minnesota Association of Township Insurance Trust is the agent for our Consolidated Liability Coverage. There has been a rate increase of 9.8% for 2023. Total premium due on March 15, 2023, is \$3,589.00.

Supervisor Wollak made a motion to approve the insurance policy premium of \$3,589.00; Supervisor Little seconded; motion carried.

14. FEBRUARY BOARD MEETING DATE

February meeting date will be moved from February 14, 2023, to February 7, 2023.

CITIZEN’S INPUT (3 minutes)

- Corrie Steinhofer, 75 Sharon Place
Mr. Steinhofer is concerned about water runoff on his property since the completion of the road construction on Sharon Place. He is requesting to receive paper copies of the engineering plan. Kevin Kruger will arrange to have them printed; cost will be at Mr. Steinhofer’s expense.

ADJOURNMENT

Supervisor Johnson made a motion to adjourn; Supervisor Wollak seconded; motion carried. Meeting adjourned at 7:34.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Board Chairperson

Date

Kathy Sauer, Clerk

Date