

**WATAB TOWN BOARD MEETING**  
**Regular Meeting Minutes**  
**Tuesday, December 12, 2023 – 7:00 pm**

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

**ROLL CALL**

Board members present: Julie Johnson, Steve Wollak, Jesse Arndt, Kathy Sauer, Clerk, Mary Shearer, Treasurer

Others Present: Jerry Kostreba, Sandra Saldana, Paul Wippler, Jeff & Julie Fandel, Jim Abfalter

**ADDITIONS OR CHANGES TO THE AGENDA**

- a. Plaziak Road Speed Signs

**2. APPROVE THE AGENDA**

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

**3. CONSENT AGENDA—One motion for all items**

- a. November 7, 2023: Special Meeting Minutes
- b. November 14, 2023: Regular Monthly Board Meeting Minutes
- c. November 21, 2023: Special Meeting Minutes

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

**4. TREASURER’S REPORT**

- a. November 2023 Month End
- b. YTD Review of Budget and Expenses

**FALCON CHECKING STATEMENT**

November 30, 2023:

Ending Balance .....	<b>\$98,971.00</b>
Outstanding Deposits.....	<u>+00.00</u>
	<b>\$98,971.00</b>
Outstanding Checks	
Benton County Sheriff .....	<u>-500.00</u>
	<b>500.00</b>

**BALANCE .....** **\$98,471.00**

CTAS Schedule 1 Balance ..... **\$98,471.00**

Difference ..... **00.00**

As of November 30, 2023, the bank balance and the Township records are in balance.

**CURRENT ACCOUNT BALANCES:**

- Intrafi.....\$1,539,620.46
- Checking Account.....\$98,471.00
- Road and Bridge .....\$66,812.78
- Town Hall Savings.....\$11,691.28
- Bond Value .....\$1,754,021.86

**Notes:**

- Checking Account Interest: \$00.00
- Road & Bridge Savings Interest: \$24.70
- Town Hall Building Savings Interest: \$4.32
- Intrafi Interest: \$2,359.27
- BCA Fine Share: \$33.33
- Benton Cablevision Franchise Fees: \$1,114.32

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

**5. APPROVE LIST OF CLAIMS AND PAYROLL**

Receipts for the month of November..... \$1,258,326.24  
Disbursements for the month of November ..... \$1,257,754.98

**EFT Payments:**

Internal Revenue Service..... \$860.28  
MN Dept of Revenue ..... \$29.47  
Public Employee Retirement ..... \$538.34

Supervisor Arndt made a motion to approve the List of Claims and Payroll; Supervisor Wollak seconded; motion carried.

**6. WSB ENGINEER REPORT—Kevin Kruger**

- a. 2024 Construction Update  
No Report

**7. DEPARTMENT OF DEVELOPMENT REQUESTS**

- a. Rolling Ridge Properties  
The Board approves the request for an interim use permit to operate a Rural Event Venue in an agricultural district with the exception of staying open until 11:00 instead of 12:00 to align with the requirements for Northern Oaks Event Center.

**8. BURTON ROAD AND BURTON COURT ISSUE—Tree Trimming**

Several sections on Burton Road need trimming; Burton Court is also overgrown. Supervisor Wollak will look at trimming on Burton Road and Supervisor Johnson will get quotes for Burton Court.

**9. METRO SALES—Copier Contract**

Tabled until January meeting.

**10. WACOSA—2024 Contract**

Supervisor Wollak made a motion to accept the contract for 2024 at a cost of \$76.54 per crew hour; Supervisor Arndt seconded; motion carried.

**11. CARE—Donation Request**

Since CARE does not serve Watab Township, the Board agreed that a donation is not in order.

**12. CLEAN-UP DAY REPORT**

Clerk Sauer will contact Langola with the total revenue and cost of Clean-up Day to request a contribution.

**13. PLAZIAK ROAD SPEED SIGNS**

Signs were pulled out.

**CITIZEN’S INPUT**

**ADJOURNMENT**

Supervisor Wollak made a motion to adjourn; Supervisor Arndt seconded; motion carried. Meeting adjourned at 7:22.

Respectfully submitted,

Kathy Sauer  
Township Clerk

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Julie Johnson, Board Chairperson

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Date

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Kathy Sauer, Clerk

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Date