

WATAB TOWN BOARD MEETING
Special Meeting Minutes
Preconstruction Meeting
Friday, April 19, 2024 – 9:00 am

Attendees: Jesse Arndt, Steve Wollak, Julie Johnson; Watab Township
Kevin Kruger, WSB Engineering; Rand Syverson, MN Paving Materials; Shannon Gwost, WSB Engineering; Taylor Rothfork, WSB Engineering; Ted Kasper, Benton Communications,; Chad Koenig, Benton Communications; Jack Klocke, East Central Energy; Joe Albright, TS Dirtworks; Travis Scot, TS Dirtworks

Call to Order 9:00 am
WSB provided the agenda and items to be covered.

Utilities: East Central Energy to check on box at the bottom of the hill.
Xcel Energy to move 1 pole.
Benton Telephone to move 1-2 vaults. All pedestals are dead and can be removed. Isaac Road to the south is Century Telephone. One live line on Ferry Point by Benton Telephone to the edge of the tar.

Road Notes:
Ferry Point far end cul-de-sac the end of the road is the start of the cul-de-sac. Add lip only to edge and not tar the circle.
There is a fiber line at the end of Ferry Point.

Construction will start on Lakewood Shores first. April 29: 3 days of stump removals and brush cleanup.
Reclaiming to start Tuesday, May 7, both roads at the same time.

Temp mail boxes at the start of Ferry Point. Split the boxes into two banks on Lakewood Shores.

Site Meetings: Wed May 8 and 15 at the corner of Lakewood Shores and 95th St. NW

There will be concrete ramps at the trail connection on Ferry Point.

Jesse Arndt to call Fire Departments on road construction; Julie Johnson to call Post Office.

Month end billings due to Township office by the 5. Month end to WSB. They are electronic pay applications.

Final reminder to residents to remove any plants and trees they want to save by April 29.

Culverts on north end of Lakewood Shores need to be cleaned out. Jesse Arndt to take that task.

Ferry Point will have additional gravel as the sub base is poor.

Steve Wollak, motion to adjourn. Julie Johnson Second. Motion carried.
Meeting adjourned at 9:45 am.

Jesse Arndt, Board Chairperson

Date

Julie Johnson, Supervisor

Date