

WATAB TOWN BOARD MEETING
Regular Meeting Minutes
Tuesday, February 18, 2025 – 7:00 pm

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

ROLL CALL

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

Others Present: Kevin Kruger, Paul Wippler, Ray Thompson, Jay Loidolt

1. ADDITIONS OR CHANGES TO THE AGENDA

- a. Bertram Asphalt Proposal
- b. Supervisor Training Dates
- c. Board of Canvass

2. APPROVE THE AGENDA

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

3. CONSENT AGENDA—One motion for all items

- a. January 7, 2025: Special Meeting: Treasurer's Position
- b. January 14, 2025: Regular Monthly Meeting
- c. January 28, 2025: Supervisor's Annual Budget Audit

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

4. TREASURER'S REPORT

January 2025 Month End

FALCON CHECKING STATEMENT

January 31, 2025:

Ending Balance.....	\$100,000.00
Outstanding Deposits.....	+00.00
	\$100,000.00
Outstanding Checks	<u>\$12,874.86</u>
BALANCE	<u>\$87,125.14</u>

CTAS Schedule 1 Balance **\$87,125.14**

Difference **\$0.00**

CURRENT ACCOUNT BALANCES:

- Intrafi \$582,353.84
- Checking Account \$87,125.14
- Road and Bridge..... \$67,153.08
- Town Hall Savings \$27,774.80
- Bond Value \$00.00

Notes:

- Checking Account Interest..... \$00.00
- Road & Bridge Savings Interest..... \$22.81
- Town Hall Building Savings Interest \$4.92

- Intrafi Interest.....\$1,671.01
- BCA Fine Share..... \$59.99
- Benton County Score Grant.....\$5,769.17
- Langola Twp Clean-up Day Contribution..... \$250.00

Supervisor Johnson made a motion to approve the Cash Balances at month end; Supervisor Wollak seconded; motion carried.

5. APPROVE LIST OF CLAIMS AND PAYROLL

Receipts for the month of January	\$401,890.13
Disbursements for the month of January	\$414,764.99

EFT Payments:

Internal Revenue Service	\$449.66
Public Employee Retirement	\$319.41

Supervisor Wollak made a motion to approve the List of Claims, Payroll and EFT payments; Supervisor Johnson seconded; motion carried.

6. WSB ENGINEER REPORT—Kevin Kruger

Burton & Ivy

Per County records, half of the pins are placed correctly; some are off. Will continue to try to decipher if there are any consistent offsets to pin placements. Supervisor Johnson asked for a graphic overlay of the area

Kevin distributed an updated map of the Township showing current road conditions. He asked the Board to rank priorities.

7. DEPARTMENT OF DEVELOPMENT REQUESTS

None

8. RESOLUTIONS

Resolution 2025-5: Vacating Easement to Combine Lots in The Cove Addition

Resolution 2025-6: Vacating Easement to Combine Lots in Lake Andrew

Discussion was held whether property owners and/or HOA's should provide certification of small utilities and/or sewer and water locations from their respective engineering and utility companies. Approval is pending additional information.

9. FALCON NATIONAL BANK ACCOUNTS

To determine the most advantageous way forward for the investment of Township funds post-bond, Clerk Sauer has requested information from Falcon National Bank with regard to Intrafi thresholds and interest rate comparisons. Bank officials will get back to us.

10. BUDGET PRESENTATIONS AND REVIEW/APPROVAL

Supervisor Johnson presented the 2025 budget and 2026 levy proposals as agreed upon by the Board at the January 28 Budget and Audit Meeting.

Supervisor Arndt made a motion to submit the budget, as presented, to the Annual Meeting for resident consideration.

11. TREASURER APPLICATION AND INTERVIEW REVIEW

Supervisor Wollak made a motion to offer Derrick Tindal the position of Treasurer; Supervisor Johnson seconded; motion carried.

12. MS4 ANNUAL MEETING TOPIC

Supervisor Johnson asked for topic suggestions for the presentation at the Annual Meeting.

13. BERTRAM ASPHALT PROPOSAL

As requested, Bertram Asphalt submitted a proposal of \$5,500 per load for spray patching.

Supervisor Johnson made a motion to approve two loads at \$5,500 each; Supervisor Wollak seconded; motion carried. Supervisor Wollak will request two loads.

14. SUPERVISOR TRAINING DATES

The Clerk will register Board members who wish to attend MAT Training on March 25, 2025.

15. BOARD OF CANVASS

The Board of Canvass will meet immediately after the Annual Meeting to confirm election results.

CITIZEN'S INPUT

- Paul Wippler; 8835 15th Street NW, Rice, MN
Officially thanked Steve Wollak for his years of service on the Board.

ADJOURNMENT

Supervisor Wollak made a motion to adjourn; Supervisor Johnson seconded; motion carried. Meeting adjourned at 7:56.

Respectfully submitted,

Kathy Sauer
Township Clerk

Jesse Arndt, Board Chairperson

Date

Kathy Sauer, Clerk

Date