# WATAB TOWN BOARD MEETING Regular Meeting Minutes

# Monday, May 12, 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, Jay Loidolt, Kathy Sauer, Clerk, Derrick Tindal, Treasurer

Others Present: Jim Dahl, Nick Peschl, Sheryl Yasson, Andy Huinker; Adam ?; Sam Heinen; Brenda Carstensen-Boe, Elsworth Boe, Steve & Robin Wollak

#### 1. ADDITIONS OR CHANGES TO THE AGENDA

- a. Driveway Permit
- b. Crack Seal Estimates

#### 2. APPROVE THE AGENDA

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

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

- a. April 8, 2025: Local Board of Adjustment and Equalization
- b. April 8, 2025: Regular Monthly Meeting

Supervisor Johnson moved to approve the consent agenda with amendment; Supervisor Loidolt seconded; motion carried.

### 4. TREASURER'S REPORT

April 2025 Month End

# **FALCON CHECKING STATEMENT**

April 30, 2025:	
Ending Balance	\$100,000.00
Outstanding Deposits	<u>+00.00</u>
	\$100,000.00
Outstanding Checks	\$ <u>737.90</u>
BALANCE	\$99,262.10
CTAS Schedule 1 Balance	\$99,262.10
Difference	(\$.02)

#### **CURRENT ACCOUNT BALANCES:**

•	Intrafi	\$520,545.04
•	Checking Account	\$99,262.10
•	Road and Bridge	\$67,229.26
•	Town Hall Savings	\$27 801 71

#### Notes:

•	Checking Account Interest	\$00.00
•	Road & Bridge Savings Interest	\$29.20
•	Town Hall Building Savings Interest	\$12.08

•	Intrafi Interest	. \$878.37
•	BCA Fine Share	. \$386.62
•	Franchise Fees	. \$624.70

Supervisor Johnson made a motion to approve the Treasurer's Report; Supervisor Loidolt seconded; motion carried.

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

Receipts for the month of April	\$27,650.97
Disbursements for the month of April	\$25,658.49

#### **EFT Payments**:

Internal Revenue Service	. \$782.70
Public Employee Retirement	. \$444.72

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

Voided check #9215; Check #9215 was recorded on September 2, 2015, in the CTAS system and could not be recorded again.

#### 6. OAK HILL GOLF CLUB LIQUOR LICENSE RENEWAL REQUEST

Supervisor Johnson made a motion to approve the renewal request; Supervisor Loidolt seconded; motion carried.

#### 7. LITTLE ROCK TAVERN LIQUOR LICENSE REQUEST

Supervisor Loidolt made a motion to approve the liquor license request; Supervisor Johnson seconded; motion carried.

#### 8. PILGRIM'S PRIDE ROAD RESTRICTION REQUEST

Supervisor Loidolt made a motion to approve the request; Supervisor Johnson seconded; motion carried.

#### 9. RESOLUTION 2025-7: SETTING DATES FOR REGULAR BOARD MEETINGS

Supervisor Johnson made a motion to approve Resolution 2025-7; Supervisor Loidolt seconded; motion carried.

#### 10. WSB ENGINEER REPORT—Kevin Kruger

Add-on options (sign markers) to the GIS system would be \$1,800 as a one-time fee and would be updated as needed. Supervisor Johnson made a motion to approve the expense; Supervisor Loidolt seconded; motion carried.

#### 11. ROAD TOUR REPORT

The annual Road Tour was conducted on April 21, 2025. Supervisors assessed road conditions throughout the Township and noted several vehicle and other violations.

Letters were sent out to property owners asking them to remove excess vehicles, etc. All property owners complied with the terms of the letter they received.

#### 12. JACKLE ROAD ISSUE

Property owner at 2 Jackle Road NW is claiming that the gravel road leading to their home left of Jackle Road is a public road and is requesting the Township provide maintenance on the road. It is unclear whether either Jackle Road or the road turning off Jackle Road is owned by the Township.

Supervisors told the property owner that he must provide documentation verifying that the gravel road leading to their home is a public road.

#### 13. MINIMUM MAINTENANCE ROAD GRADING AND GRAVEL QUOTE

One quote submitted from Burski for \$1,365.00.

Supervisor Loidolt made a motion to approve; Supervisor Johnson seconded; motion carried.

## 14. 115<sup>th</sup> STREET/WEST LAKE ROAD INTERSECTION

Resident reported that someone who could not control their car through the curve flew into his yard. The car then started on fire. This is the fourth or fifth time someone has missed the curve. The resident is requesting reflective signs be placed on both sides to warn drivers of the sharp curve.

Supervisor Arndt will work on procuring signs and placing them.

#### 15. EROSION SEDIMENT CONTROL ORDINANCE

Tabled until next meeting.

#### 16. DRIVEWAY PERMIT

Resident is requesting to create an additional driveway leading to his shed to accommodate large trucks that he uses for his business.

Supervisor Johnson made a motion to approve; Supervisor Loidolt seconded; motion carried.

#### 17. CRACK SEALING QUOTE

Supervisor Johnson requested a quote from Bertram Asphalt—has not been submitted yet.

#### **CITIZEN'S INPUT**

none

#### **ADJOURNMENT**

Kathy Sauer, Clerk

Supervisor Loidolt a motion to adjourn; Supervisor Johnson seconded;	motion carried.	Meeting adjourned	at 8:27
Respectfully submitted,			
Kathy Sauer Township Clerk			
Jesse Arndt, Board Chairperson	 Date		-

Date