

WATAB TOWN BOARD MEETING
Regular Meeting Minutes
Monday, July 14, 2025 – 6:00 pm

The regular monthly Watab Township Board Meeting was called to order by Vice Chairperson Johnson at 6:00 pm in the Watab Township Hall.

ROLL CALL

Board members present: Julie Johnson, Jay Loidolt, Kathy Sauer, Clerk, Derrick Tindal, Treasurer

Others Present: Duane Albrecht, Christian Leibfried, Christina Regnier, Kevin Kruger

1. ADDITIONS OR CHANGES TO THE AGENDA

- a. none

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. June 9, 2025: Regular Monthly Meeting
- b. June 17, 2025: Special Meeting: Oak Hill Road Issues
- c. June 17, 2025: Special Meeting: Jackle Road Issue

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

4. TREASURER'S REPORT

June 2025 Month End

FALCON CHECKING STATEMENT

June 30, 2025:

Ending Balance	\$100,000.00
Outstanding Deposits	<u>+00.00</u>
	\$100,000.00

Outstanding Checks.....\$5,197.16

BALANCE**\$94,802.84**

CTAS Schedule 1 Balance.....**\$94,802.86**

Difference **(\$.02)**

CURRENT ACCOUNT BALANCES:

- Intrafi.....\$448,674.69
- Checking Account\$94,802.84
- Road and Bridge\$67,288.68
- Town Hall Savings.....\$27,826.28

Notes:

- Checking Account Interest \$00.00
- Road & Bridge Savings Interest \$29.23
- Town Hall Building Savings Interest \$12.09
- Intrafi Interest \$762.68
- BCA Fine Share \$469.93
- Franchise Fees \$610.06

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

5. APPROVE LIST OF CLAIMS AND PAYROLL

Receipts for the month of June	\$72,225.28
Disbursements for the month of June.....	\$70,094.77

EFT Payments:

Internal Revenue Service.....	\$424.86
Public Employee Retirement	\$272.51

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

6. WSB ENGINEER REPORT—Kevin Kruger

- a. New List of Roads with Lengths
WSB will provide a new list of road lengths
- b. Seed Mix (Thistle) (Resident Complaint)
There is no thistle mixed in with the seed used in residential re-seeding after road construction.
- c. Janski Tree Issue
The tree is situated directly on the property and right-of-way lines. Since it does not present an impediment to the roadway, the Township will not remove it. The property owner may remove the tree if they wish.

7. PROPOSED ENGINEERING STANDARDS

The Board is considering revising Section 200: Driveway Standards of the Proposed Engineering Standards adopted by the Township in 2018. The Clerk will work with Kevin to update driveway standards using the Orrock Township model.

8. MODEL EROSION AND SEDIMENT CONTROL ORDINANCE

Houses under one acre are not required to comply with MS4. Treasure at WSB will revise the ordinance and send a draft.

9. BOES AGREEMENT

Ms. Regnier stated that she was advised to review both the Maintenance and Easement agreement before signing either. Hanson Law Office will send the Easement agreement to the affected parties.

Supervisor Johnson made a motion to approve the Maintenance Agreement between Watab Township and Ellsworth and Patty Boe; Supervisor Loidolt seconded; motion carried.

10. GRAVEL/GRADING QUOTE

A quote was received from Burski Excavating to grade and haul in Class 5 for Jackle Road in the amount of \$1,175.00. Supervisor Loidolt made a motion to approve the quote from Burski; Supervisor Johnson seconded; motion carried.

11. CRACK SEAL QUOTE

Quotes for crack sealing, spray patching and various road repairs were received from Bertram Asphalt. The Board asked Kevin Kruger to review for clarification and make recommendations with regard to need and priority. The Board will also consider obtaining additional quotes.

12. QUOTE TO REMOVE AND REPLACE ASPHALT

See #11

13. SKIN PATCHING QUOTE

See #11

14. STREET SWEEPING QUOTE

Supervisor Johnson made a motion to approve the quote from Done Right Contracting to sweep all Township roads in the amount of \$12,300. Upon completion, they must provide a tonnage report and a receipt of proper disposal of sand as required by the MPCA. Supervisor Loidolt made a motion to approve the quote of \$12,300; Supervisor Johnson seconded; motion carried.

15. QUIET ZONE AFFIRMATION LETTERS

The Office of Railway Safety requested letters of affirmation for each of the Quiet Crossings in the Township with the exception of 105th St. NW. The forms were completed and returned noting the omission.

16. RETAIL CANNIBIS REGISTRATION LETTER(S)

Benton County received an application for a retail cannabis business in Watab Township at 1331 105th Street NW. The Township has deferred all cannabis licensing authority to the County. The County has informed the applicants that they are not permitted to cultivate or manufacture in this zoning district and that the facility will be inspected ensuring all building codes are met.

17. CLEAN-UP DAY

Tabled until next meeting.

18. LIQUOR LICENSE REQUEST—MINI MART

Supervisor Johnson made a motion to approve the request for a liquor license for Mini-Mart #10; Supervisor Loidolt seconded; motion carried. Neither the applicant nor its representative attended the meeting.

CITIZEN'S INPUT

- Christian Leibfried, 1090 109th St NW
Neighbor—dogs are a problem; 20-30 chickens, roosters, and ducks—health hazard for children? Violent behavior.
Advised to check zoning—Department of Development

- Duane Albrecht , 1040 109th St NW
Neighbor–violent behavior; makes threats; does not control dogs
Advised to report to police.

ADJOURNMENT

Supervisor Loidolt a motion to adjourn; Supervisor Johnson seconded; motion carried. Meeting adjourned at 6:58.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Board Vice Chairperson

Date

Kathy Sauer, Clerk

Date