

WATAB TOWN BOARD MEETING
Regular Meeting Minutes
Tuesday, October 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: Kevin Kruger; Steve Wollak; Paul Wippler

1. ADDITIONS OR CHANGES TO THE AGENDA

- a. Salt Delivery
- b. Maintenance Employee
- c. Grant Documents
- d. Ditch Mowing

2. APPROVE THE AGENDA

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

3. CONSENT AGENDA

- a. September 8, 2025: Regular Monthly Meeting

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

4. TREASURER'S REPORT

September 2025 Month End

FALCON CHECKING STATEMENT

September 30, 2025:

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

Outstanding Deposits	<u>+00.00</u>
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BALANCE	\$100,000.00
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CTAS Schedule 1 Balance	\$100,000.02
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Difference	-\$0.02
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CURRENT ACCOUNT BALANCES:

- Falcon Intrafi\$821,735.56
- Falcon Checking Account\$100,000.00
- Falcon Road and Bridge.....\$67,374.71
- Falcon Town Hall Savings\$27,861.85

Notes:

- Checking Account Interest \$00.00
- Road & Bridge Savings Interest \$25.59

- Town Hall Building Savings Interest \$10.58
- Intrafi Interest \$1,327.39
- BCA Fine Share \$106.65
- Benton County Franchise Fees..... \$487.60

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 September..... \$15,346.88
 Disbursements for the month of September \$13,146.52

EFT Payments:

Internal Revenue Service..... \$433.35
 MN Department of Revenue \$187.59
 Public Employees Retirement \$323.82

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

Kevin presented the Pavement Condition Report as gathered by WSB.

a. Opinion of Probable Cost for Road Projects 2026

- 105th Street NW \$417,156.27
- 100th Street/5th Avenue/Oak Court.....\$664,008.11
- Circle Pines Area\$405,081.08
- Ivy Place and Burton Place.....\$638,885.47

Kevin recommends doing 105th Street NW and possibly adding on the north section of Roseanna Beach Road. Supervisor Johnson suggested bidding Roseanna Beach Road as an alternate.

Supervisor Johnson made a motion to begin the design process for 105th St. NW; Supervisor Loidolt seconded; motion carried.

Partial assessments were discussed; proposal will be presented at the Annual Meeting.

b. Grant Documents

Supervisor Johnson will submit a grant request for West Lake Road.

7. DRIVEWAY PERMIT

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

8. 2-YEAR STREET SWEEPING QUOTE

Tabled until next meeting.

9. COMPREHENSIVE PLAN AMENDMENT/NATE LANDWEHR

Parcel 12017600 currently zoned Highway Commercial with Rural Residential Overlay; owner wants to rezone property to Agricultural.

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

10. ESTIMATE FOR A NEW WELL FOR THE TOWN HALL

Current well is shallow. Estimate was received from Werner Well Drilling, Annandale, for \$9,500.00. Supervisor Johnson made a motion to approve the estimate for the new well, using funds from the Town Hall Savings account; Supervisor Loidolt seconded; motion carried.

11. CLEAN-UP DAY REPORT

Good turnout for Clean-up Day. 110 cars came through. Revenue was \$114.00.

12. MAINTENANCE EMPLOYEE

The Township is in need of someone to take care of miscellaneous issues that arise so they can be taken care of in a timely manner. The Board agreed to add the position as a regular employee at a rate of \$30/hour. The Treasurer will check into insurance/employment matters that apply.

Supervisor Loidolt made a motion to approve an additional position of Maintenance person; Supervisor Johnson seconded; motion carried.

Supervisor Loidolt made a motion to hire Steve Wollak as the Township Maintenance Person at a rate of \$30/hour; Supervisor Johnson seconded; motion carried.

13. SALT DELIVERY

After drilling the new well; we should use less salt.

14. DITCH MOWING

Due to illness, Chuck's Ditch Mowing will not be able to mow ditches this year. Supervisor Johnson has contacted Dan Schlichting from Langola Township; he has agreed to mow several ditches throughout the Township.

Supervisor Loidolt made a motion to pay up to \$150 per hour; Supervisor Johnson seconded; motion carried.

CITIZEN'S INPUT

- **Steve Wollak**

Batteries need to be replaced in the AED.

The Clerk will contact the original vendor to determine viability of the current device.

ADJOURNMENT

Supervisor Johnson a motion to adjourn; Supervisor Loidolt seconded; motion carried. Meeting adjourned at 6:59.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Vice Chairperson

Date

Kathy Sauer, Clerk

Date