

WATAB TOWN BOARD MEETING
PROPOSED AGENDA
Monday, January 12, 2025–6:00 pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. ADDITIONS OR CHANGES TO THE AGENDA
2. APPROVE THE AGENDA
3. CONSENT AGENDA – ONE MOTION FOR ALL ITEMS
 - a. December 8, 2025: Regular Monthly Meeting
4. TREASURER'S REPORT
 - a. December 2025 Month End
5. APPROVE LIST OF CLAIMS, PAYROLL, and EFT PAYMENTS
6. PILGRIM'S PRIDE BUILDING PERMIT
7. WSB ENGINEER REPORT—Kevin Kruger
 - 2026 Road Projects
 - 115th Street NW/Langola
8. RESOLUTIONS
 - Resolution 2026-1: Designation as a Polling Place and Appointment of Election Judges
 - Resolution 2026-2: Appointment of Absentee Ballot Board
 - Resolution 2026-3: Annual Transfer of Funds from the General Fund to the Building Savings Fund
 - Resolution 2026-4: Transferring Rental Proceeds from the General Fund to the Building Savings Fund
9. TRI COUNTY HUMAN SOCIETY—Kari Boehmer
10. FLOOR SCRUBBER
11. SNOWBLOWER
12. CHANGE MONTHLY BOARD MEETING FOR MARCH

CITIZEN'S INPUT (3 minutes)

ADJOURNMENT

NEXT MONTHLY BOARD MEETING
MONDAY, FEBRUARY 9, 2026 @ 6:00 pm