

WATAB TOWN BOARD MEETING
Regular Meeting Minutes
Monday, September 8, 2025 – 6:00 pm

The regular monthly Watab Township Board Meeting was called to order by Chairperson Arndt at 6:00 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: Justin & (?) Demenge; Dothan Aleshire; Doug Harden; Robin & Steve Wollak; Cooper Gehring

1. ADDITIONS OR CHANGES TO THE AGENDA

- a. Bukowski Split
- b. Kirchner Driveway Permit

2. APPROVE THE AGENDA

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

2. CONSENT AGENDA

- a. August 11, 2025: Regular Monthly Meeting
- b. August 11, 2025: Special Meeting Minutes

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

4. TREASURER'S REPORT

August 2025 Month End

FALCON CHECKING STATEMENT

August 31, 2025:

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

Outstanding Checks \$2,200.36

BALANCE \$97,799.64

CTAS Schedule 1 Balance **\$97,799.66**

Difference..... **(\$.02)**

CURRENT ACCOUNT BALANCES:

- Falcon Intrafi..... \$829,900.82
- Falcon Checking Account..... \$97,799.64
- Falcon Road and Bridge..... \$67,349.12
- Falcon Town Hall Savings..... \$27,851.27

Notes:

- Checking Account Interest..... \$00.00
- Road & Bridge Savings Interest..... \$30.23
- Town Hall Building Savings Interest \$12.50
- Intrafi Interest.....\$1,478.96
- BCA Fine Share..... \$146.64

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 August..... \$67,761.05
Disbursements for the month of August..... \$65,827.62

EFT Payments:

Internal Revenue Service \$494.32
Public Employees Retirement..... \$349.65

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. Opinion of Probable Cost
- 105th Street NW \$417,156.27 (high priority)
 - 100th Street/5th Avenue/Oak Court \$664,008.11
 - Circle Pines Area..... \$405,081.08

Supervisor Johnson presented a calculated projection of revenue and expenses over the next 3 years. Discussion was held about the possibility of assessing residents for road construction in the future.

The state has earmarked \$5 million in road grants for Townships; Supervisor Johnson will submit an application.

Road report should be done by next month's meeting.

7. DRIVEWAY PERMIT

Supervisors will review the draft. Table until next meeting.

8. ROAD PATCHES

Quotes were received from Bertram Asphalt and Hanson Paving for the following repairs:

- 10th Avenue by Siren
- 115th and 5th Avenue—big potholes
- Circle Pines and Ingot Road

Supervisor Loidolt made a motion to approve the Hanson quote to repair the Ingot Road and Circle Pines Intersection in the amount of \$6,650 (Option 2); the Hanson quote to repair the Timberland Loop entrances in the amount of \$5,250 (Option 2); and the Hanson quote to repair 7½ Avenue NW in the amount of \$3,000. Supervisor Johnson seconded; motion carried.

Supervisor Johnson made a motion to have Hanson's add a patch for 10th Avenue if it does not exceed \$2,000; Supervisor Loidolt seconded; motion carried.

9. 2-YEAR STREET SWEEPING QUOTE

Supervisor Loidolt will obtain additional quotes.

10. TREE TRIMMING

- Frost Road
- 5th Avenue NE (Lake Andrew) LA to Cty Rd 33 (large trees down)

Supervisor Johnson will get quotes.

11. RESOLUTION 2025-13

Supervisor Loidolt made a motion to approve Resolution 2025-13: Vacating Easement to Combine Lots the Cove Addition; Supervisor Johnson seconded; motion carried.

12. CLEAN-UP DAY

Clean-up Day will be held Saturday, October 4, 2025, from 8:00 am-11:00 am at the Pines Edge parking lot. Supervisor Arndt will contact the Little Rock Lake Association for assistance.

13. .gov EMAIL/WEBSITE

The Township is required to obtain a .gov website by June 2026. The Clerk will start the process of changing over.

14. BUKOWSKI LAND SPLIT

Bukowski's have submitted a request to the County to split off a lot from their 11.93-acre parcel located at 1485 56th Street NW, Sauk Rapids. The Benton County Land Services Director is asking whether the right-of-way shown in the plat is accurate. Kevin will check it out and report back.

15. DRIVEWAY PERMIT--KIRCHNER

Delayed until ordinance is revised. Will schedule a special meeting if necessary.

CITIZEN'S INPUT

- Justin Demenge, 410 100th Street NE, Rice
Concerned about the condition of 100th Street
Wants to know about tire limit on Clean-up Day

ADJOURNMENT

Supervisor Loidolt a motion to adjourn; Supervisor Johnson seconded; motion carried. Meeting adjourned at 7:01.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Vice-Chairperson

Date

Kathy Sauer, Clerk

Date