

**WATAB TOWNSHIP ANNUAL MEETING  
MINUTES  
Tuesday, March 12, 2024–8:15 pm**

The Watab Township Annual Meeting was called to order by Clerk Sauer at 8:15 pm.

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Those present offered allegiance to the flag of the United States of America.

**ROLL CALL**

Kathy Sauer, Clerk, Jeff & Julie Fandel, Jerry Kostreba, Ray Thompson, Dothan Aleshire, Ed Popp, Jack & Renee Polcher, Paul Wippler, Ben Dockendorf, Geno Beniek, Jeff Wollak, Robin Wollak, Steve Wolak, Julie Johnson, LeRoy Murphy, Jesse Arndt, Todd Waytashek, Mike Barringer, Josh Wright, David Van Diest, John Olson, Kellie Gallagher

**2. ELECTION OF MODERATOR**

Paul Wippler nominated Jeff Wollak as moderator; Julie Fandel seconded; vote was unanimous.

**3. ADDITIONS AND/OR CHANGES TO THE AGENDA**

- Ed Popp, County Commissioner

**4. APPROVE THE AGENDA**

Paul Wippler moved to approve the agenda; Julie Johnson seconded; vote was unanimous.

**5. CONSENT AGENDA**

Annual Meeting Minutes: March 14, 2023

Julie Fandel moved to approve the 2023 Annual Meeting minutes; Robin Wollak seconded; motion carried.

**6. ED POPP—County Commissioner**

Commissioner Popp reported that Benton County received a \$5 million grant to complete the 29 corridor.

**7. READING OF BOARD OF AUDIT REPORT—Kathy Sauer, Clerk**

Clerk Sauer read the 2023 Budget Audit report approved by the Township Board.

**8. WSB ENGINEER REPORT and 5-10 YEAR ROAD CONSTRUCTION PLAN—Kevin Kruger**

Kevin reviewed the results of the 2023 road projects completed on Sues and Gannet Roads. He also presented the road projects scheduled for 2024: Ferry Point and Lakewood Shores.

Contracts for the 2024 road projects are scheduled to be approved at the March 19 Regular Board Meeting.

Because of the interest earned in bond fund investments, we are a full year ahead of schedule for other road projects, allowing us to move the Ferry Point project and possibly Shoestring Loop up to this year.

Waiting to hear the results of a grant application that we submitted for West Lake Road scheduled for construction next year.



**14. SET DATE FOR ANNUAL MEETING AND TOWNSHIP ELECTION, 2025**

John Olson made a motion to hold the Township Election on Tuesday, March 11, 2025, from 12:00 pm to 8:00 pm and the Annual Meeting on the same day at approximately 8:15 pm; Paul Wippler seconded; motion carried.

**15. CITIZEN'S INPUT/CONCERNS/QUESTIONS**

- LeRoy Murphy expressed concerns about the condition of 95<sup>th</sup> Street NW. He also stated that if he is required to replace wood chips in the right-of-way, other residents should be required to do so also.

Julie Fandel made a motion to adjourn; Paul Wippler seconded; motion carried. Meeting adjourned at 9:13.

Respectfully submitted,

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Kathy Sauer  
Township Clerk

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Jeff Wollak, Moderator