

WATAB TOWN BOARD MEETING – Proposed Agenda
Tuesday, May 9, 2022 – 7:00 pm

Call to Order & Pledge of Allegiance

1. Additions or Changes to Agenda
2. Approve the Agenda
3. **Consent Agenda** – One motion for all items.
 - a. April 12, 2022: Local Board of Adjustment and Equalization
 - b. April 12, 2022: Regular Board Meeting
 - c. April 20, 2022: Treasurer’s Position/Bond Investment and Transfers
4. Election of Board Vice-Chair
5. Treasurer’s Update
 - a. February, March, and April Reports for Approval
 - b. Year-End 202 Report Re-filed
6. Approve List of Bills, Claims, and Payroll
7. Cash Receipts
 - a. February Reports Approval
 - b. March Report and Approval of Quarterly Report
8. Report on the Treasurer’s Financial CTAS System
 - a. Errors and Correction
 - b. Investment Issues
 - c. Inactive Accounts
 - d. Fire Bills
 - e. Cache, Email, and Password Deletions
9. New Treasurer—Consideration of Applicants
10. Resolution 2022-13: Changing Interest Allocation
11. Resolution 2022-14: Receipt of Bids and Contract Awards for the Lake Andrew Road Reconstruction Project under Chapter 29
12. Road Report
 - a. Road Tour Notes
 - b. Prices for Patching
 - c. Crack Fill Pricing
 - d. Pothole Schedule
 - e. Street Sweeping
13. WSB Engineer Report
 - a. Quiet Crossing Application
 - b. Sharon Place, Sucker Creek, Indian Road Bid Results
 - c. Lake Andrew Bid Results

Citizens Input – Time limit 3 minutes

Adjournment