

**WATAB TOWN BOARD MEETING**  
**PROPOSED AGENDA**  
**Tuesday, January 14, 2025–7:00 pm**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

1. ADDITIONS OR CHANGES TO THE AGENDA
  - a.
2. APPROVE THE AGENDA
3. CONSENT AGENDA – ONE MOTION FOR ALL ITEMS
  - a. December 10, 2024: Regular Meeting Minutes
4. TREASURER’S REPORT
  - a. December 2024 Month End
5. APPROVE LIST OF CLAIMS, PAYROLL, and EFT PAYMENTS
6. WSB ENGINEER REPORT—Kevin Kruger
7. DEPARTMENT OF DEVELOPMENT REQUESTS
  - a. Kirchner Land Split Request
8. RESOLUTIONS
  - a. Resolution 2025-1: Designation as a Polling Place and Appointment of Election Judges
  - b. Resolution 2025-2: Appointment of Absentee Ballot Board
  - c. Resolution 2025-3: Annual Transfer of Funds from the General Fund to the Building Savings Fund
  - d. Resolution 2025-4: Transferring Rental Proceeds from the General Fund to the Building Savings Fund
9. BOARD OF AUDIT
10. 2024 AUDIT
11. OAK WILT
12. TRASH DUMPS THROUGHOUT TOWNSHIP
13. NEWSLETTER
14. MILLINGS ON 66<sup>TH</sup> STREET

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT

ISD 47 Superintendent Brad Bergstrom Presentation