WATAB TOWN BOARD MEETING PROPOSED AGENDA Monday, July 14, 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. June 9, 2025: Regular Monthly Meeting
 - b. June 17, 2025: Special Meeting: Oak Hill Road Issues
 - c. June 17, 2025: Special Meeting: Jackle Road Issue
- 4. TREASURER'S REPORT
 - a. June 2025 Month End
- 5. APPROVE LIST OF CLAIMS, PAYROLL, and EFT PAYMENTS
- 6. WSB ENGINEER REPORT—Kevin Kruger
 - a. New List of Roads with Lengths
 - b. Seed Mix (thistle)
 - c. Janski Tree Issue
 - d. Driveway Standards
- 7. PROPOSED ENGINEERING STANDARDS
- 8. MODEL EROSION AND SEDIMENT CONTROL ORDINANCE
- 9. BOES AGREEMENT
- 10. GRAVEL GRADING QUOTE (Burski)
- 11. CRACK SEAL QUOTE (Bertram Asphalt)
- 12. QUOTE TO REMOVE AND REPLACE ASPHALT ON 3 INTERSECTIONS: Ingot Road; Timber Lane Loop (north and south entrances) (Bertram Asphalt)
- 13. SKIN PATCHING QUOTE (Bertram Asphalt)
- 14. STREET SWEEPING QUOTE (Done Right Construction)
- 15. QUIET ZONE AFFIRMATION LETTER(S) (informational only)
- 16. RETAIL CANNIBIS REGISTRATION APPLICATION (informational only)
- 17. CLEAN UP DAY—set date
- 18. LIQUOR LICENSE REQUEST: Midwest Investment (dba Mini Mart #10)

ADJOURNMENT