

WATAB TOWN BOARD MEETING – PROPOSED AGENDA
Tuesday, January 10, 2022 – 7:00 pm

1. Additions or Changes to the Agenda
2. Approve the Agenda
3. Consent Agenda – One motion for all items
 - a. December 13, 2022: Regular Monthly Meeting
 - b. December 19, 2022: Special Meeting: Road Planning
4. Treasurer’s Report
 - a. Year End Financials
 - b. Budget Report
 - c. Recommendations for Levy
 - d. Audit
5. Resolution 2023-1: Designation as a Polling Place and Appointment of Election Judges
6. Resolution 2023-2: Appointment of Absentee Ballot Board
7. Resolution 2023-3: Annual Transfer of Funds from the General Fund to the Building Savings Fund
8. Resolution 2023-4: Transferring Rental Proceeds from the General Fund to the Building Savings Fund
9. Resolution 2023-5: Approval of the State of Minnesota Joint Powers Agreements with the Township of Watab on Behalf of its Prosecuting Attorney
10. Approve List of Bills, Claims, and Payroll
11. WSB Engineer Report
 - a. 5-10 Year Road Plan Report
12. Road Report
 - a. Tree-trimming Quotes
13. Schedule Supervisor Annual Audit

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT

Next Monthly Board Meeting: February 7, 2023
Supervisor Filing Period: January 3 through January 17
Annual Meeting and Township Election: March 14