

WATAB TOWN BOARD MEETING – PROPOSED AGENDA

Tuesday, April 11, 2023 – 7:00 pm

1. CALL FOR CHAIR & VICE CHAIR NOMINATIONS—Clerk
2. RESOLUTIONS
 - a. Resolution 2023-8: Setting Dates for Regular Board Meetings
 - b. Resolution 2023-9: Town Board Member Duties
 - c. Resolution 2023-10: Setting Fees in Watab Township
 - d. Resolution 2023-11: Board Compensation Policy
 - e. Resolution 2023-12: Watab Township Policies and Procedures
3. ADDITIONS OR CHANGES TO THE AGENDA
4. APPROVE THE AGENDA
5. CONSENT AGENDA – One motion for all items
 - a. March 7, 2023: Regular Monthly Meeting
6. TREASURER’S REPORT
 - a. March 2023 Month End
7. INVESTMENT PRESENTATION—Paula Capes, Falcon Bank
8. APPROVE LIST OF BILLS, CLAIMS, AND PAYROLL
9. LIQUOR LICENSE--RUMORS
10. WSB ENGINEER REPORT—Kevin Kruger
 - a. 2023 Construction Update
11. ROAD REPORT
 - a. 5th Avenue NE
 - b. Sues Road/108th Street NW
 - c. Burton Court NW
 - d. Other (deer and trees)
12. SCORE GRANT—CLEAN-UP DAY
13. CYBER SECURITY—Secure Emails/Firewalls Discussion
14. TREASURER’S RECORDS—Kathy Sauer
15. ZOOM ACCOUNT—Kathy Sauer
16. PARK DEDICATION FUNDS

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT