

**WATAB TOWN BOARD MEETING**  
**PROPOSED AGENDA**  
**Tuesday, October 10, 2023**

1. ADDITIONS OR CHANGES TO THE AGENDA
2. APPROVE THE AGENDA
3. CONSENT AGENDA – ONE MOTION FOR ALL ITEMS
  - a. September 12, 2023: Regular Meeting Minutes
4. TREASURER’S REPORT
  - a. September 2023 Month End
  - b. Falcon Business Analyzed Checking
5. APPROVE LIST OF CLAIMS & PAYROLL
6. WSB ENGINEER REPORT—Kevin Kruger
  - a. 2023 Construction Update
  - b. Shoestring Loop Meeting with Ravelings
  - c. Lakewood Shores ROW Clearing for 2024 Project
    - i. Mark ROW this fall
    - ii. Request quotes (due November 1)
  - d. 10-year road plan review
7. DEPARTMENT OF DEVELOPMENT REQUESTS
8. 5<sup>th</sup> AVENUE/105<sup>th</sup> STREET NE  
Granite chip work completed
9. JUNK PROPERTIES  
Meeting with local House/Senate members to update rural laws
10. CLEAN-UP DAY REPORT
11. REST ROOM RENOVATION

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT

NEXT MONTHLY BOARD MEETING: November 14, 2023