

Watab Town Board Public Inspection and Public Hearing Minutes: September 24, 2013

The Watab Town Board conducted a Public Inspection and Public Hearing regarding the request by Don and Ginger Jarnot to vacate a Drainage and Utility Easement on a portion of Outlot D, originally part of the Lake Andrew Plat. They are seeking vacation of the same portion of the outlot through District Court. Board members Ed Kacures Jr., Lloyd Erdmann, Craig Gondeck, and Eileen Saldana left the town hall at 6:30 p.m. for the on-site inspection.

Board Chairman Ed Kacures Jr. called the Public Hearing to order at the town hall at 7:20 p.m. Others present were Joe Bovy, Luke Miller, and Scott Rieke. Following the Pledge to the Flag, the chairman read the resolution authorizing the vacation of the easements. He then asked three times for those who wished to speak in favor and in opposition to the Resolution. No one spoke for either position.

A motion was made by Supervisor Gondeck and seconded by Supervisor Erdmann to pass Resolution 2013-7 and to authorize the Chairman and Clerk to sign it. Motion passed.

A motion was made by Supervisor Gondeck and seconded by Supervisor Erdmann to adopt the Order for the Vacation of the Utility and Drainage Easement. Motion passed.

The Public Hearing was closed at 7:30 p.m.

Respectfully submitted by Eileen Saldana

Special Meeting Minutes

A special meeting of the Watab Town Board was called to order by Chair Ed Kacures Jr. at 7:35 p.m. All board members were present.

The board discussed the next fire contract with the City of Rice. Mayor Rogholt will attend the October 1st board meeting to present a proposal. The board discussed questions and potential changes for the next contract.

The DNR has proposed a Cooperative Agreement to authorize the dry hydrant at the DNR landing off 95th Street NW. They also require a resolution that authorizes the board to enter the agreement. A motion was made by Supervisor Gondeck, seconded by Supervisor Erdmann, and passed authorizing both the signing of the Cooperative Agreement and the Resolution 2013-6. Clerk Spence will drop off the signed copies at the DNR office on September 25th.

Supervisor Gondeck reported that the Outdoor Warning Siren will arrive by the end of October. The board decided through a motion by Supervisor Gondeck and second by Supervisor Erdmann to place the siren on the right-of-way owned by the township on the west end of Isaac Road. Clerk Spence is to revise a flyer to all the residents of that area inviting them to the October 1st town board meeting regarding this location. She will also find the paperwork from the vacation of the Isaac Road railroad crossing, so that the pole will not be placed on railroad right-of-way. The siren will be installed this fall.

Motion was made by Supervisor Gondeck, seconded by Supervisor Erdmann, and passed to adjourn the special meeting at 8:15 p.m.

Respectfully submitted by Pat Spence