

## Minutes of Special Watab Town Board Meeting: January 20, 2015

The Watab Town Board held a special meeting to revise the 2015 budget and plan the 2016 budget.

Items to follow up with:

1. Supervisor Gondeck asked to have seal coating done on two miles of 15<sup>th</sup> Avenue for the 2015 Road and Bridge budget. Clerk Spence to check for price estimate.
2. Supervisor Erdmann asked for the board to consider setting up a Watab Economic Development Board, since the county isn't doing anything for economic development in Watab. Motion was made by Supervisor Erdmann, seconded by Supervisor Kacures, and passed to set a budget item of \$10,000; motion passed with Supervisor Gondeck voting against due to the budget amount. The board asked the Clerk to place this as a February agenda item.
3. Supervisor Kacures suggested creating a township handbook for residents who don't have access to the internet. It would contain contact information, policies, ordinances, etc. The board will ask residents at the annual meeting if this would be beneficial. Clerk is to research cost.
4. Supervisor Kacures asked the board to look into having a back-up generator for the town hall. Bob Raveling, resident, suggested that it be dual-fuel. Supervisor Gondeck will research the type of generator and cost appropriate for the town hall.
5. Supervisor Kacures suggested installation of the second early warning siren. \$5,000 was set aside in the 2015 budget to do so; the township would need to seek grant dollars, and 2015 may become the planning year with installation in 2016.
6. The board discussed the timing of the Quiet Zone construction and would like to have 95<sup>th</sup> Street and 105<sup>th</sup> Street improvements done in 2016 if the electors will raise the levy to support this. Clerk Spence was asked to check with Diane Wojtanowicz on the width of the crossing lanes to accommodate farm equipment.

The meeting was adjourned.

Respectfully submitted by Clerk Pat Spence