

## **Watab Town Board of Audit Minutes – January 27, 2015**

The Watab Town Board held its Annual Board of Audit on Tuesday, January 27, 2015 at the Watab Town Hall. Chair Ed Kacures Jr. called the meeting to order at 7:00 p.m. All board members were present: Treasurer Eileen Saldana, Clerk Pat Spence, Supervisor Kacures, Supervisor Lloyd Erdmann, and Supervisor Craig Gondeck. No one else was present.

The Supervisors examined all claims and checks and the year-end reports for 2014 of the Treasurer and Clerk. A motion was made by Supervisor Gondeck, seconded by Supervisor Erdmann, and passed to approve the audit with no negative findings.

The board held further discussion on the 2016 budget and needs additional, updated information on the estimated costs for road improvements and quiet zones on 95<sup>th</sup> Street and 105<sup>th</sup> Street. It appears that the board will recommend doing 95<sup>th</sup> Street in 2016 and 105<sup>th</sup> Street in 2017 due to cash flow and the board not wanting to increase township taxes. Clerk Spence will have an answer from Benton County Auditor's Office by the February board meeting on what impact a \$30,000 levy increase would make on a Watab homeowner's taxes before the board finalizes the levy recommendations.

There is \$60,000 budgeted for crack filling and seal coating in the 2015 budget. Possible projects include:

1. Complete crack filling on Hemlock Road, seal coat and fog seal
2. Crack fill Jasmine Loop, seal coat and fog seal
3. Seal coat and fog seal 15<sup>th</sup> Avenue NW from 105<sup>th</sup> Street to Lakewood Shore Rd
4. Crack fill, seal coat and fog seal Holly Place and Havlet Road
5. Fog seal Sanbur Trail

Clerk Spence was asked to call ASTECH for estimated prices per mile on seal coating and fog sealing this year to see if this would be a reasonable list to propose to the taxpayers at the Annual Meeting and to seek their input.

The meeting adjourned at 9:15pm.

Respectfully submitted by Clerk Pat Spence