

Watab Township  
660 NW 75<sup>th</sup> Street  
Sauk Rapids, Minnesota  
Tuesday, January 22, 2019

### **SPECIAL ROAD PROJECT MEETING MINUTES**

A special road project meeting was called to order by Chairman Waytashek at seven o'clock p.m. in the Watab Township Hall located at 660 NW 75<sup>th</sup> Street in Sauk Rapids, Minnesota.

Those present offered allegiance to the flag of the United States of America.

#### **ROLL CALL**

Board Supervisors present were Craig Gondeck, Julie Johnson, and Todd Waytashek. Others present included Clerk Jon Hull, Treasurer Deborah O'Keefe, Bogart, Pederson & Associates Representative Nick Anderson, and guests Bob Behrendt, Jane Behrendt, Buzz Cripe, Mary Beth Cripe, Dale Dirks, Lloyd Erdmann, Jason Krueger, Jay Loidolt, Marge Oltz, Sandra Saldana, Scott Schlichting, Bob Raveling, Ray Thompson, Paul Wippler, and Steve Wollak.

#### **CLAIM CONSIDERATION/APPROVAL**

A motion was made by Supervisor Johnson, seconded by Supervisor Gondeck, and carried approving payment of \$74,813.75 to Bond Trust Services Corporation (the last payment for the Township Hall),

Following a power-point presentation on each proposed road improvement projects for Frost Road, 85<sup>th</sup> NW Street, Burton Place, and Burton Place NW by Chairman Waytashek, Board Supervisors opened discussions regarding said projects.

#### **FROST ROAD**

Topics of discussion included:

- A. West of tracks – worst for driving
- B. Traffic count
- C. Many walkers/bikers on this road
- D. Highway #10 overpass has biking lane
- E. Would be 9-ton road when finished
- F. Widening of south side shoulders

#### **EXPULSION OF GUEST**

Due to his refusal to adhere to meeting rules, Chairman Waytashek requested that Ray Thompson vacate the premises. Upon his refusal to do so, a call was placed to the Benton County Sheriff's office for assistance, and the meeting recessed for a short time. During this time, Paul Wippler approached Mr. Thompson and assisted him in leaving the meeting. Road project discussions resumed at 7:30 p.m. with a Benton County deputy appearing at 7:40 p.m. to address the meeting disruption.

85<sup>TH</sup> NW 85<sup>TH</sup> STREET

Topics of discussion included:

- A. Misalignment with Highway #10 cross over
- B. Mill and overlay with addition of three foot shoulders
- C. Reconstruction to collector road standards
- D. Tree management
- E. Improvements would make a 9-ton road
- F. Bike path on NE 85<sup>th</sup> Street
- G. Pavement of driveways

BURTON PLACE

Topics of discussion included:

- A. Not a collector road
- B. Right-of-way challenges
- C. Sealcoating, overlays,
- D. Reconstruction difficulties
- E. Trees, power lines, and drainage issues

BURTON COURT NW

Topics of discussion included:

- A. Four homes impacted
- B. Repair of large hole in cul-de-sac
- C. Built to specifications in 1993

Supervisors and guests continued discussions on all proposed projects. Bogart, Pederson, and Associates Representative Nick Anderson will acquire more definitive budget amounts for Supervisors to consider at their February 5, 2019, regular monthly meeting.

Respectfully submitted,

Respectfully accepted,

Jon L. Hull  
Watab Township Clerk

Todd B. Waytashek  
Watab Township Chairman