

WATAB TOWN BOARD MEETING
Regular monthly meeting
February 4, 2020

REGULAR MONTHLY MEETING MINUTES

A regular monthly Watab Township supervisors' meeting was called to order by Vice Chairman Steve Wollak at 7:00 p.m. in the Watab Township Hall.

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

ROLL CALL

Board supervisors present were Todd Waytashek, and Steve Wollak. Others present included Deputy Clerk Sandra Saldana, Treasurer Deborah O'Keefe, Mike Burton, Robin Wollak, Natasha Barber, Jessica Storkamp, David Johnson, Jay Loidolt, Paul Jacobs, Bob Raveling, Paul Wippler, Lloyd Erdmann, Jerry Kostreba, Bill Little, Delroy Shane, Dothan Aleshire, Steve Johnson

Call to Order & Pledge of Allegiance

Added Agenda Additions: MS4 training requirement

A motion was made by Supervisor Waytashek to approve agenda with changes, second by Supervisor Wollak. Motion carried.

Consent Agenda – One motion for all items.

- a. January 7th, 2020 Board Meeting
- b. January 21, 2020 Budget/Audit Meeting
- c. January 21, 2020 Clerk Position Meeting
- d. January 22, 2020 Quiet Crossing w/BNSF 105th St NW
- e. January 30, 2020 Newsletter Work Session Special Meeting
- f. Resolution 2020-2 Election Judges

Supervisor Waytashek made a motion to approve consent agenda with changes, Supervisor Wollak second, motion carried.

Treasurer's Report

Treasurer's Report as of February 4, 2020- Falcon checking \$241,154.27, Bremer Money Market \$39,968.35 with \$2.38 in interest. Falcon Money Market-Road and Bridge \$254,862.07. Total all accounts \$535,984.69

Supervisor Wollak made a motion to approve the treasurer's report, second by Supervisor Waytashek, motion carried.

Supervisor Waytashek made a motion to move money from Town Hall Building to Road & Bridge Fund, seconded by Supervisor Wollak, motion carried.

Approve list of Bills & Claims & Payroll

Supervisor Wollak made a motion to approve bills and payroll, second by Supervisor Waytashek second, motion carried.

Clerk Davis is on medical leave. Past clerk Nicole Burski will take care of bills and claims. Deputy Clerk Sandra Saldana will take care of meeting minutes and election.

105th Street Quite Crossing Report

Nick Anderson, Bogart & Pederson, gave an update. He is anticipating advertising for bids will go out after next board meeting with bid opening at April 2020 board meeting.

MS4 – 2019 Annual Report

- a. Hanson Property. Supervisor Waytashek will visit the site this Saturday as there has been a complaint on earth moving activity.
- b. MPCA Grant Opportunity Consideration. Supervisor Johnson relayed to Deputy Clerk Saldana that she would be willing to write the grant request. Item was tabled until March meeting when all supervisors are present.

Supervisor Waytashek stated that he will bring all the MS4 files/books to the town hall when he has completed the annual report.

Newsletter Report

\$1124.88 for printing and mailing. This is a \$2100 savings from last year. Supervisor Wollak made a motion to print and mail the newsletter through the Sauk Rapids Herald, second by Supervisor Waytashek, motion carried.

Budget/Levy Report

Supervisors each went through four months of receipts and reported no issues. Supervisor Wollak made a motion to approve the preliminary budget, second by Supervisor Waytashek, motion carried.

Boundary Commission

Julie Fandal requested the Resolution 2020-3 be read. Supervisor Wollak read the resolution. Supervisor Waytashek made a motion to approve the resolution, seconded by Supervisor Wollak, motion carried.

Benton County Dept of Development

- a. Derrick Nelson. Neither Supervisor Wollak or Waytashek had any issues with this request to add a storage structure
- b. RHL Todd J. Payne. Supervisors Wollak and Waytashek and Wollak both stated that this was too close according to the county requirements.

- c. Steve & Rose Johnson. Steve Johnson spoke requesting approval of the roof connecting the two buildings. Steve Johnson will continue to work with Benton County Department of Development. Supervisor Wollak stated he did not have an opinion on this issue as there is more information needed by the Department of Development. Supervisor Waytashek did not comment.

Website. Request updated login & unmasked emails.

Deputy Clerk Saldana stated that Supervisor Johnson sent an email asking for this to be taken care of.

Citizens Input

Paul Wippler as about item #12 on the budget. He stated there is no line for fines. Paul stated since we had an MS4 fine in 2019 that there should be a line item for fines. Paul also asked why Mark Macnamara from Benton County Department of Development has not been contacted regarding the activity on the Hanson property.

William (Bill) Little gave information on himself as he is running for Supervisor. Supervisor Waytashek stated that both himself and Bill Little will be available at 6:00 prior to the March regular board meeting for a question and answer session.

A motion was made to adjourn the meeting by Supervisor Waytashek, second by Supervisor Wollak, motion carried.

Adjournment at 7:33 p.m.