WATAB TOWN BOARD MEETING Special Meeting Minutes: Preconstruction Meeting for Sucker Creek Road, Sharon Place, and Indian Road Tuesday, June 28, 2022 – 8:00 am

Supervisor Johnson called the meeting to order at 8:03 am.

Board members present: Julie Johnson, Steve Wollak, Bill Little, Kathy Sauer

Other's present: Renee Polcher, John Alstrup, Kevin Kruger and Shannon Gwost: WSB; Tim Otremba and Adam Surma: Knife River, Ken Gertken

Kevin Kruger stated that the anticipated start date for the project is July 5, 2022. Total project time is estimated to be 20 working days from approximately 7:00 am to 7:00 or 8:00 pm. Some work may take place on Saturday.

Onsite meetings with the Township Board, WSB, and Knife River representatives will be held on Tuesdays at 10:00 am beginning July 12 continuing through mid-August. Meetings will take place at the site where Sharon Place and Sucker Creek Road meet.

Existing mailboxes will be removed on Saturday, July 2 and placed in an area where the postman will have easy access; Adam Surma will stop at the post office today to finalize those plans. After construction has been completed, swing-away mailboxes will replace the prior mailbox posts. Residents will be notified regarding their options of using their existing mailboxes or obtaining new boxes.

Supervisors asked about the cost of reclaiming 110th Street east of Oak Court which is currently in very bad condition. Tim Otremba will submit a quote to Kevin Kruger.

Supervisor Wollak moved to adjourn the meeting; Supervisor Little seconded; motion carried. Meeting adjourned at 8:55 am.

Respectfully submitted,		
Kathy Sauer Township Clerk		
Julie Johnson, Board Chairperson	Date	
Kathy Sauer, Clerk	 	_