

WATAB TOWN BOARD MEETING
Regular Meeting Minutes
Monday, August 11, 2025 – 6:00 pm

The regular monthly Watab Township Board Meeting was called to order by Chairperson Arndt at 6:00 pm in the Watab Township Hall.

ROLL CALL

Board members present: Jesse Arndt, Julie Johnson, Jay Loidolt, Kathy Sauer, Clerk

Others Present: Robin and Steve Wollak, Eugene and Jan Muehlbauer, Doug Harden

1. ADDITIONS OR CHANGES TO THE AGENDA

- a. Sucker Creek Washout
- b. Attorney Fee Increase

2. APPROVE THE AGENDA

Supervisor Loidolt made a motion to approve the agenda; Supervisor Johnson seconded; motion carried.

2. CONSENT AGENDA

- a. July 14, 2025: Regular Monthly Meeting

Supervisor Loidolt moved to approve the consent agenda with amendment; Supervisor Johnson seconded; motion carried.

4. TREASURER'S REPORT

July 2025 Month End

FALCON CHECKING STATEMENT

July 31, 2025:

Ending Balance	\$100,000.00
Outstanding Deposits.....	<u>+00.00</u>
	\$100,000.00

Outstanding Checks.....\$2,183.79

BALANCE**\$97,816.21**

CTAS Schedule 1 Balance.....**\$97,816.23**

Difference..... **(\$.02)**

CURRENT ACCOUNT BALANCES:

- Intrafi.....\$931,322.85
- Checking Account.....\$97,816.21
- Road and Bridge\$67,318.89
- Town Hall Savings.....\$27,838.77

Notes:

- Checking Account Interest \$00.00
- Road & Bridge Savings Interest \$30.21
- Town Hall Building Savings Interest \$12.49
- Intrafi Interest \$1,398.42
- BCA Fine Share \$233.30
- Franchise Fees \$601.84

Five checks to Bond Trust Services Corporation for principal and interest payments on outstanding bonds were voided and reissued via ACH payments through Falcon Bank. Notification by Bond Services was received on July 30 that payments due on July 31 had not been received. To avoid substantial penalties, the checks were voided, and payment was reissued. Non-receipt was probably due to an address change for Bond Services.

Voided checks:	#9265	\$15,250.00
	#9266	\$475.00
	#9267	\$475.00
	#9268	\$980.00
	#9269	\$23,835.00

Supervisor Johnson made a motion to approve the Treasurer's Report; Supervisor Loidolt seconded; motion carried.

5. APPROVE LIST OF CLAIMS AND PAYROLL

Receipts for the month of July	\$539,374.19
Disbursements for the month of July	\$536,360.82

EFT Payments:

Internal Revenue Service.....	\$503.35
Public Employee Retirement	\$326.18
Minnesota Department of Revenue.....	\$254.35

Supervisor Loidolt made a motion to approve the List of Claims, Payroll and EFT payments; Supervisor Johnson seconded; motion carried.

6. WSB ENGINEER REPORT—Kevin Kruger

- a. Retainage payment 95th and Shoestring Loop
Supervisor Johnson made a motion to approve the payment to Knife River in the amount of \$40,741.51; Supervisor Loidolt seconded; motion carried.
- b. 105th Street NE to West Lake Road Priority 1
Very bad shape—easy to fix; reclaim and pave.
- c. 15th Avenue NW
Road is deteriorating on the south end. Supervisors will cold patch.
- d. Timberlane Loop
Entrances are bad; the entire roadway is rough and bumpy.

- e. 100th Street NE **Priority 2**
Washout at Sucker Creek; drainage repair needed. Potholes after Oak Court. Gravel is needed from top of the hill to minimum maintenance road.
- f. 10th Avenue South
Large pothole in the center of the road. Supervisors will cold patch.
- g. Bayview Court
Potholes.
- h. West Lake Road Bridge/Outlet
Rough road with potholes. Many small potholes. Trees and brush need trimming; many dead trees in the ditch at the north end.
- i. Circle Pines/Ingot/Iten **Priority 3**
Rough shape. Will cold patch in the interim.
- j. Jasmine Loop
Road needs patching. Supervisors will call for quote.

Kevin will compile cost estimates for priority roads for the next meeting.

7. QUOTES FOR ROAD REPAIRS: TIMBERLANE LOOP/INGOT RD NW/CIRCLE PINE ROAD NW

Will get additional quotes; table till next meeting.

8. QUOTES FOR CRACK SEALING

Will get additional quotes; table till next meeting.

Crack sealing needed in Pirates Cove, Peace Rock Road; Jolly Roger Court.

9. QUOTES FOR SKIN PATCHING

Will skip for now.

10. SINK HOLE ON 7-1/2 AVENUE NW

Gravel is washing out underneath. Needs a large cut out and patch. Supervisor Arndt will call for a quote.

11. TREE TRIMMING

Trimming needed on West Lake Road—two dead trees in the ditch. Supervisors will trim.

Supervisor Johnson will call the property owner on the corner of Jasmine and 75th Street NW about trimming or removing the tree that is blocking view of drivers at the stop sign.

12. CLEAN-UP DAY

October 4 and 11 are both possibilities. Jesse will contact West Central to reserve the date.

13. ATTORNEY FEE INCREASE

The Township Attorney, Couri & Ruppe, are increasing their fees from \$285 per hour to \$315 per hour.

CITIZEN'S INPUT

- **Stephen Bogie, 10292 5h Avenue NE**

Stated that trucks are causing a lot of damage to the minimum maintenance road. Also, road is not being plowed. Residents are concerned that emergency vehicles will not be able to pass.

ADJOURNMENT

Supervisor Loidolt a motion to adjourn; Supervisor Johnson seconded; motion carried. Meeting adjourned at 7:02.

Respectfully submitted,

Kathy Sauer
Township Clerk

Jesse Arndt, Chairperson

Date

Kathy Sauer, Clerk

Date