

WATAB TOWN BOARD MEETING
Regular monthly meeting
Tuesday, June 4th, 2019

Call to Order 7:00 & Pledge of Allegiance

Additions or Changes to Agenda

Approve the Agenda

Consent Agenda – One motion for all items. Supervisor Steve Wollak made motion to approve agenda and meetings with corrections. Supervisor Todd Waytashek second, motion carries.

May 1st Preconstruction Meeting

May 1st Special Closed Meeting Minutes

May 7th, Regular Board Meeting Minutes-

May 13th, Special Board Meeting Minutes

May 23rd, Special Board Meeting Minutes

Resolution 2019-3 (revised, missed April 2020)

Resolution 2019-5 Setting Fees in Watab Township

Resolution 2019-7 Watab Policies & Procedures

Treasurer's Report- Falcon checking \$115,516.95 as of May 31, 2019, Bremer Market \$34,561.96 Total of \$150,078.91 Falcon Money Market \$302,115.51 Total all accounts \$452,194.42. Deposits total \$509.13 Supervisor Todd Waytashek made a motion to approve the treasurer's report, Supervisor Steve Wollak 2nd, motion carries.

Approve list of Bills & Claims & Payroll- pull Marco and BNSF the rest to be approved. Supervisor Steve Wollak made motion, Supervisor Todd Waytashek 2nd, motion carried.

Citizen's Input – Time limit 3 minutes.

Leroy Murphy- punch list extending into the road. Provide a list of addresses Isaac Rd corner going south someone lives back there and the tree line goes into the roadway and you have to move in the middle of the road to pass. Board to review, Supervisor Todd Waytashek to check it out.

In the spring, Benton county and township clean roads. Wondering why the township is not maintaining debris off the road. Cost is \$500 a day. Potholes in Lakewood Shores are getting bad.

Jerry Kostreba wondering what is going to be done on County Road 55. Nothing has been decided per Supervisor Julie Johnson. They want to do the proper planning most likely 4-5 years.

Supervisor Todd Waytashek asked them to patch roads. Supervisor Steve Wollak said yes they are going to patch them.

Lloyd Erdmann made comment that by 95th boat landing dip in not from them.

2019 Road Construction 85th Street NW & Frost Road – Nick Anderson

Grinding roads to start tomorrow, trees removed, brush cutting is done. Will have 1 quote for seal coat to be delayed until construction is done for Burton Place and Burton Court by next week. Have to wait to cut until August when its hot out. What will be the width of the road? Does it need to be wider? Recommends leaving with the width that it is at. Motion made to approve change order.

Pothole Repair Update

MN Blacktopping has filled, Supervisor Todd Waytashek has a list of spots that still needs some to be filled. So far has used 3 tons. Supervisor Steve Wollak motion \$1000 more, Supervisor Todd Waytashek 2nd, motion carries.

Repairs to Lakewood Shores & 115th Street NE Update. On May 13th a change order was sent for \$5946. Motion by Supervisor Steve Wollak to approve change order. Second by Supervisor Todd Waytashek. Motion carried.

Done, small water ponding but turned out good.

Tree Removal on Indian Road NW & Lakewood Shores

Jesse Schlichting – 6731 River Road NE, Sauk Rapids, to Riverview Loop NW. Relocating driveway, request for approval.

One driveway allowed. Notice sent to Roxanne and Sean in Benton County Land Development. Approved.

Building Security Update

Wired waiting for a few more parts, will do training and alarm system will be tied into the phone.

Town Website – Approve quote

3 quotes, in the \$4-5k range. W3 will set up a hosting for our emails. SSL certificate. \$1453.00 huge discount based out of Foley does a lot of townships. Supervisor Steve Wollak made motion to approve, Supervisor Todd Waytashek second, motion carries without ½ down, cannot prepay. Meeting for input on website.

National Night Out – August 6th

Also, our township meeting, Watab township to register and host this event as a ice cream social. All in favor and motion carried.

Watab/Langola Clean Up Day – Supervisor Julie Johnson

Pop Can drive boy scouts?

Maybe have a place for them

HHW drop mobile unit, not enough for people for them to come.

Waste Haulers – West Central or Republic, either works for both Supervisors Steve Wollak and Supervisor Todd Waytashek

Sharon Place NW update from Supervisor Todd Waytashek – Right of Way Update

Lloyd Erdmann and Supervisor Todd Waytashek looked at property sites. There are 9 different surveys. Supervisor Todd Waytashek to go to meeting tomorrow on it. Fences torn down and moved people are losing garages and gaining roads.

Hemlock Road Signage – add “No Items for Sale” due to ROW.

Put sign up north of Rumors for no items for sale. Supervisor Steve Wollak to take care of.

Developers Agreement & Subdivision Ordinance - Final Revision review.

Meet with Benton county last Thursday and we are going to be a stand-alone agreement Benton County to improve their process and flow with the township.

Scott Smith CUD, Sues road- conditional use permit to sell Bobcats. They are adding more trees and put lights in but will not shine on homeowners (CUD). Meeting is on June 13, 2019. Board does not have a problem with it. Email will be sent. The residents will get notification.

Daniel Jurkilwitz- expanding up not down. Supervisor Todd Waytashek to go variance meeting, June 20th. Supervisor Julie Johnson will give information to Supervisor Todd Waytashek.

Park dedication fees, approximately \$11,587 left in the fund. If we have a project, we would like to put a bench in the township there is money.

Tri-county Human Society, \$2000 statute for the donation or we can do a contract. Bring back in July.

Reports:

County Road 55 sub-committee – Supervisor Julie Johnson

Met at Rice Creamery thinks a sub-committee to be involved wants more input for good planning.

Road Inspector Report – Supervisor Todd Waytashek

115 & Lakewood shores patches done, Ferry Point smoothed out curve, minimum maintenance road completed, brush cutting complete, trees are gone on Indian Road, Peace Rock Road to get done. STS crew with tree trimming complete within 10 days- 2 weeks.

Building Maintenance Report – Supervisor Steve Wollak

Sprinklers working, air working, checked on the water softener why using so much less salt, floors waxed for \$250. No motion needed under \$500.

Citizens Input – Time limit 3 minutes

Sandy Saldana feels that we do not need to have someone out there if we are in agreement with the variances.

Lloyd Erdmann, Sharon Place road on the near by road and having issues with the right-a-ways feels that an engineer should look at it. Supervisor Julie Johnson feels that we would have the attorney look at it prior to doing anything.

Paul Wippler, approving a site for a non-conforming property and why are we looking at a variance for that. The county does the zoning, so township does not have a say.

Paul Jacobs, no horn blowing crossing, with all of the road construction.

Printed copy of the meeting minutes

Work List for June

Supervisor Julie Johnson

Short Course Training, June 17th (Half day), St. Cloud MN-Supervisor Julie Johnson not going.

Legal Law Day – Otsego, MN, Thursday, June 13th 9-4pm. Julie going

Supervisor Steve Wollak, fix sign on railroad crossing, work with crack filling and tree trimming.

Supervisor Todd Waytashek, short course, Legal Law Day, July 18 water course MECA, Supervisor Julie Johnson motion, Supervisor Steve Wollak 2nd, motion carries. MS4 permit

Up to 6 this year and 4 from last year every two weeks. Commissioner meeting with Sharon Place June 4, 2019.

Road construction every Thursday

8:11pm motion to adjourn Supervisor Steve Wollak, 2nd Supervisor Todd Waytashek

Meeting adjourned