

**WATAB TOWN BOARD MEETING**  
**Regular monthly meeting**  
**January 7th, 2020**

**REGULAR MONTHLY MEETING MINUTES**

A regular monthly Watab Township supervisors' meeting was called to order by Chairman Julie Johnson 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 Julie Johnson, Todd Waytashek, and Steve Wollak. Others present included Clerk Christopher Davis, Treasurer Deborah O'Keefe, Jack Polcher, Renee Polcher, Julie & Jeff Fandel, Bill Little, Robin Wollak, Rick Kampa, Lisa Terres, Steve Peka, Bob Raveling, Lloyd Erdmann, Paul Wippler, Sandra Saldana, Mike Burton, Brian Erdmann, Jessica Storkamp, David Johnson.

Call to Order & Pledge of Allegiance

Added Agenda Additions: Tree Trimming Contract, Humane Society, SCORE Grants.

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. December 3<sup>rd</sup>, 2019 board meeting minutes
- b. Resolution 2019-12 March meeting date change
- c. December 17, 2019 Special Meeting Minutes
- d. December 23, 2019 Special Meeting Minutes
- e. Resolution 2020-1 – Designate Annual Polling Place

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

**Treasurer's Report**

Treasurer's Report as of January 4th- Falcon checking \$305,435.204,132.83 Bremer Money Market \$39,919.31 total of \$345,354.51. Falcon Money Market-Road and Bridge \$254,775.75. Total all accounts \$600,130.26

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

Approve list of Bills & Claims & Payroll

#### Sharon Place Dedicated Land Title Search

There is a tiny strip of land in question and Supervisor Wollak will check with the recorders office to see who owns the property.

#### Computer quotes for Clerk and Treasurer

Supervisor Johnson got three quotes-  
Shift Tech for \$779 each.

Computer Dynamics for \$699.99 each.

Digital Magic for \$649.99 each.

Supervisor Waytashek made a motion to accept the Digital Magic quote, second by Supervisor Wollak, motion carried.

#### Annual Newsletter

For 2019 the printing cost was about \$2,600, there are 1,200 homes to mail to, Supervisor Johnson would like to go to digital only, but there are senior citizens who like the paper version. Supervisor Wollak would also like to go digital only to reduce costs. There are some required items in the newsletter but the number of pages can be reduced. Supervisors Waytashek and Wollak will draft their letters and send them to Clerk Davis, who will compile them as they are received. Supervisor Wollak suggested a Special Meeting to make sure the Tax Capacity numbers are accurate, no action taken.

#### 2020 Budget Draft/Road Construction Budget Draft

The Annual Audit and Budget meeting is schedule for January 21<sup>st</sup>, 2020, at 5 PM. Supervisor Johnson spend three hours and did a nine page budget using preliminary year end numbers and she asked the other Supervisors to review the budget she prepared.

#### Wacosa Contract

This was up for renewal, the price stayed the same as last year, Supervisor Waytashek made a motion to approve, second by Supervisor Wollak, motion carried.

#### **Other agenda items**

SCORE Grants - There is one available to recycle fluorescent bulbs which Supervisor Wollak will follow up on, Supervisor Johnson will prepare the Cleanup Day Grant.

Bobcat Dealer on Sues Road – If no action is taken in one week the County will take over the cleanup process.

Tri-County Humane Society – Supervisor Waytashek would like to add a dollar amount to the Budget, it would be for \$750 and it can't be a donation, it must be a contract. Clerk Davis will get a copy of the last contract and forward to Supervisor Waytashek.