

WATAB TOWNSHIP

Special Meeting Minutes: TED Grant Application and Crack Fill Discussion

Tuesday, July 26, 2022 – 9:00 am

Supervisor Johnson called the meeting to order at 9:00 am.

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

CRACK FILLING

As discussed at the Regular Board Meeting in July, Midwest Asphalt submitted a bid of \$28,000 to crack seal in Pirates Cove. Supervisor Wollak contacted another company, Asphalt Technologies for another quote. Their prices are based on quantity rather than price per pound. Supervisor Wollak will request an amount up to \$20,000 and bring that bid to the Board for comparison.

TED GRANT

Supervisor Johnson has met with MnDOT Officials regarding the application process for a grant to partially fund the Highway 10/110th Street Realignment project. There is no cost-sharing option with this grant. The grant application asks for an amount the Township is willing to contribute toward the project. Tax dollars cannot be used toward the Township contribution; ARPA funds are available and can be used for this project. Application deadline is September 2, 2022.

Supervisor Wollak made a motion to set aside \$250,000 of ARPA funds as a contribution toward the project; Supervisor Johnson seconded; motion carried.

Supervisor Wollak moved to adjourn the meeting; Supervisor Johnson seconded; motion carried. Meeting adjourned at 9:16 am.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Board Chairperson

Date

Kathy Sauer, Clerk

Date