

WATAB TOWN BOARD MEETING
Regular Meeting Minutes
Monday, August 15, 2022 – 7:00 pm

The regular monthly Watab Township Supervisor’s Meeting was called to order by Supervisor Wollak at 7:00 pm in the Watab Township Hall.

ROLL CALL

Board supervisors present: Steve Wollak, and Bill Little. Others present in the Town Hall included, Clerk, Kathy Sauer, Treasurer, Jolene Wagner, Sandra Saldana, Jerry Kostreba, Jack Polcher, Jeff and Julie Fandel, Paul Bjorklund, Dothan Aleshire, Natasha Barber, Paul Wippler, Robin Wollak

Attending via Zoom: Julie Johnson

1. ADDITIONS OR CHANGES TO THE AGENDA

- a. 5th Avenue Mailboxes
- b. Street Sweeping for Oak Hill and Golf Haven
- c. Oak Hill and Golf Haven Issues

2. APPROVE THE AGENDA

Supervisor Johnson moved to approve the agenda; Supervisor Little seconded; motion carried.

3. CONSENT AGENDA—One motion for all items

- a. July 12, 2022: Regular Monthly Board Meeting
- b. July 15, 2022: Special Meeting: Lake Andrew Preconstruction
- c. July 26, 2022: Special Meeting: TED Grant Application and 100th Street NE

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

4. TREASURER’S UPDATE

AS OF JULY 31, 2022:

Falcon Checking	\$2,832,597.13
Uncleared Deposits	+00.00
Uncleared Checks	-00.00
Payroll Error	<u>19.05</u>
TOTAL CASH	\$2,832,578.08
CTAS TOTAL CASH ON HAND	\$2,832,578.08

Notes:

- Received BCA Fines of \$461.49
- Checking Account Interest: \$480.61
- Received \$176,764.01 from Federal Government (ARPA Funds)
- Received \$431,715.32 on July 5, 2022, from Benton County (Property Tax Revenue)

Supervisor Johnson made a motion to approve the Treasurer’s Report for June; Supervisor Little seconded; motion carried.

5. APPROVE LIST OF BILLS, CLAIMS, AND PAYROLL

Supervisor Little made a motion to approve bills, claims, and payroll; Supervisor Johnson seconded; motion carried.

6. WSB ENGINEER REPORT—Kevin Kruger

- a. Quiet Crossing Application
Nothing to report
- b. Sucker Creek, Sharon Place, and Indian Road Update
Going smoothly except for some subcontractor issues; wear coarse scheduled for after Labor Day
- c. Lake Andrew Road Update
Going smoothly; should be complete within a couple weeks
- d. 5-10 Year Plan Discussion
Kevin will bring a proposal to the next meeting regarding readiness for West Lake Road for next year. Upon receiving that information, the Board may meet to look at options on proceeding with various other road projects.

Supervisor Johnson reported that the south driveway on Sucker and 100th Street washed out after the 1.5" rain and will need to be filled in. Also, the pond that was put in on the north side infiltrated perfectly after the rain.

7. ROAD REPORT

- a. Pirates Cove Crack Fill

Two quotes received:

Midwest Asphalt	\$23,725.00
Bertram Asphalt	\$20,000.00

Roads must be repaired, or they will continue to deteriorate; Supervisor Wollak recommended Bertram Asphalt.

Supervisor Johnson made a motion to approve Bertram Asphalt for the quoted price of 1.62 per pound up to \$20,000 for the roads in Pirates Cove; Supervisor Little seconded; motion carried.

- b. Culvert Consolidation List
Kevin Kruger is compiling a list of culverts within the Township for maintenance purposes.
- c. 5th Avenue Mailboxes
Mailboxes are leaning in all directions creating problems for snowplowing. It is residents' responsibility to bring mailboxes up to USPS standards. Letters will be sent out to residents informing them of the standards set by the Post Office so they can comply and letting them know the Township will not be responsible if mailboxes are hit by snowplows.
- d. Street Sweeping for Oak Hill and Golf Haven
Oak Hill and Golf Haven did not get swept last year. Quote for \$1,595.00 was received from Wollak Construction. Supervisor Little made a motion to accept the bid from Wollak Construction; Supervisor Johnson seconded; Supervisor Wollak abstained; motion carried.
- e. Oak Hill/Golf Haven Issues
Excessive parking on streets in Golf Haven and Oak Hill; Ordinance. Supervisor Johnson will contact the HOA to let them know that there is a Township ordinance stating that there is no parking on city/township streets except for 1-day family events or parties.

8. TED/MNDOT GRANT PROPOSAL UPDATE

The parameters of the grant have changed since the initial release; funds can now only be used on MnDOT roads. Because of that, Supervisor Johnson determined using Township funds to obtain the grant would not be a good use of tax dollars. Grant will no longer be pursued.

9. LAND SERVICES

- Rajkowski CUP Request to put a maintenance shed on agricultural land; however, this was presented to Benton County Land Services board last week. Results are unknown.

10. WATAB PLANNING COMMISSION REPORT: Resolution 2022-20: Poepping Land Split

The Jennifer and Peter Poepping made application to split 5 acres from their 14.35-acre property.

The Planning Commission visited the site and met on August 2 to discuss the request. They found everything to be in order and approved the subdivision of the Poepping’s property as requested.

Supervisor Little moved to approve Resolution 2022-20; Supervisor Little seconded; motion carried.

11. SENTENCE-TO-SERVE (STS)—Steve Wollak

Sentence-to-Serve is now a county program and is up and running again. Supervisor Wollak is requesting to use STS personnel for various Township projects. They charge \$150 for a full day; \$75 for a half day. Supervisor Johnson made a motion to approve \$1,500.00 for STS projects; Supervisor Little seconded; motion carried.

12. CLEAN-UP DAY—Bill Little

Supervisor Little is having trouble contacting carriers to provide services for Clean-up Day. May need to use roll-offs. Rice Clean-up Day is scheduled for September 17; Langola Township wants to hold the Township Clean-up Day on the same day.

CITIZEN’S INPUT (3 minutes)

Jerry Kostreba—when will they stop blowing the horn on the Quiet Crossing?

Paul Bjorklund—proposing the Township vacate Island View Road; trees, decks, and sheds are in the right-of-way. Residents want to feel they can use this property without potential disturbance.

Residents will need to contact a surveyor to resurvey, replat, and create easements to landowners. Must go through the Subdivision process with the Township and comply with County requirements.

Currently the Township does not recognize or maintain Island View Road; however, Kevin Kruger reported that the Township will still need to officially vacate the road if this process is pursued.

ADJOURNMENT

Supervisor Johnson made a motion to adjourn; Supervisor Johnson seconded; motion carried. Meeting adjourned at 7:39.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Board Chairperson

Date

Kathy Sauer, Clerk

Date