

WATAB TOWN BOARD MEETING
Regular Meeting Minutes
Tuesday, September 13, 2022 – 7:00 pm

The regular monthly Watab Township Supervisor’s Meeting was called to order by Supervisor Johnson 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, Walter and Dorothy Burton, Jim Dahl, Natasha Barber, Jerry Kostreba, Robin Wollak, Jeff and Julie Fandel, Jack and Renee Polcher, Paul Wippler

Attending via Zoom:

1. ADDITIONS OR CHANGES TO THE AGENDA

- a. MNDOT/Lark Road
- b. Sentence-to-Serve
- c. Township Supervisor Cards
- d. Landscaping
- e. Oak Hill Liquor License

2. APPROVE THE AGENDA

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

3. CONSENT AGENDA—One motion for all items

- a. August 2, 2022: Public Hearing
- b. August 15, 2022: Regular Monthly Board Meeting

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

4. TREASURER’S UPDATE

AS OF AUGUST 31, 2022:

Falcon Checking	\$2,790,774.52
Uncleared Checks	-441.18
Falcon Bank	2,790,333.34
SCHEDULE 1	\$2,790,425.29
CTAS Schedule 1 minus uncleared deposits	2,790,565.29
Difference from CTAS	.02
Interest from R&B and BS accounts added to the General Fund	231.97
CTAS TOTAL CASH ON HAND	\$2,790,333.34
Checking Balance over/under	00.00

Notes:

BCA Fines: \$243.31

Checking Account Interest \$481.51

Void Payroll Check #8286 to adjust incorrect hours

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

5. APPROVE LIST OF BILLS, CLAIMS, AND PAYROLL

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

6. WSB ENGINEER REPORT—Kevin Kruger

- a. Quiet Crossing Application
Quiet Crossing was effective as of today.

- b. Sucker Creek, Sharon Place, and Indian Road Update
Paving this week.

- c. Lake Andrew Road Update
Paving next week.

- d. MNDNR Grant
Grant is available for improving roadways, lake access, and/or DNR lands/parks. The Board has agreed to apply for this grant for the West Lake Road project scheduled for next year. Kevin Kruger will work with Supervisor Johnson on the application process; due November 1.

- e. 5-10 Year Plan Discussion
Kevin presented a proposal for West Lake Road. Preliminary estimates are at 1.5 million; contingent on surveying issues. The length of West Lake Road is approximately 2.5 miles.

Supervisor Johnson made a motion to order the survey for West Lake Road; Supervisor Wollak seconded; motion carried. Kevin will order the survey.

Other roads under consideration (ranked by condition):

2023	West Lake Court Sues Road 105 th Street NW West Lake Road NW 108 th Street NW
2024	Lakewood Shores Road NW 10 th Avenue NW
2025	Blue Jay Court NW Ferry Point Place NW
2026	Ivy Place NW Burton Place NW Burton Court NW

Kevin Kruger will check into Shoestring Loop, Sandbur, and 15th Avenue NW; Board will table issue until his report.

7. ROAD REPORT

- a. Culvert List Consolidation
Supervisor Wollak is working on compiling a list of culverts in the Township.

- b. Parking on Township Roads—Discussion on Winter Rules
Per Ordinance, Watab residents are not permitted to park on Township roads and streets, with the exception of special events. Reminders were sent out to HOA's.

8. MNDOT/LARK ROAD

Supervisors Johnson and Wollak both inspected the conditions on Lark Road after Highway 10 road work was completed and found no need for repairs. Board members unanimously agreed to sign the release and send back to MNDOT as requested.

9. OAK TREES ON LAKEWOOD SHORES—Butch Murphy

Mr. Murphy complained that a supervisor trimmed the oak trees in his yard 7-8 years ago. The trees have oak wilt as do many in the township. The Township has no responsibility to remove trees. A letter will be sent.

10. SENTENCE-TO-SERVE

Trees were cleaned up in front of the Town Hall by the Benton County Sentence-to-Serve group.

11. TOWNSHIP SUPERVISOR BUSINESS CARDS

It was discovered that a former Watab Township Supervisor, Craig Gondeck, is still distributing business cards that represent him as a current Township Supervisor. The cards were also printed with his personal business information on the reverse side.

Posing as an elected government official is a serious matter. A letter will be sent to Craig Gondeck directing him to immediately turn in all business cards to Benton County Sheriff Troy Heck who will destroy them.

12. LANDSCAPING

Deluxe Yard Care cleaned up landscaping around building which was long overdue.

Supervisor Johnson made a motion to use ARPA funds to pay for this project; Supervisor Wollak seconded; motion carried.

13. OAK HILL GOLF COURSE LIQUOR LICENSE

Jim Dahl attended the meeting to request a renewal of the liquor license for Oak Hill Golf Course. The Board unanimously agreed to renew the license.

CITIZEN’S INPUT (3 minutes)

Walter Burton—Indian Road

Mr. Burton requested a stop sign on both ends of Indian Road at the Hwy 10 approach for safety reasons; Supervisor Wollak will order sign.

ADJOURNMENT

Supervisor Wollak made a motion to adjourn; Supervisor Little seconded; motion carried. Meeting adjourned at 7:38.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Board Chairperson

Date

Kathy Sauer, Clerk

Date