

**WATAB TOWN BOARD MEETING**  
**Regular Meeting Minutes**  
**Tuesday, June 11, 2024 – 7:00 pm**

The regular monthly Watab Township Board Meeting was called to order by Chairperson Arndt at 7:00 pm in the Watab Township Hall.

**ROLL CALL**

Board members present: Jesse Arndt, Julie Johnson, Steve Wollak, Kathy Sauer, Clerk, Mary Shearer, Treasurer

Others Present: Jerry Kostreba, Adam Goebel, Paul Wippler, Rodney and Sherree Kraize, Robin Wollak, Brad Johannes, Dick Raveling

**1. ADDITIONS OR CHANGES TO THE AGENDA**

- Canadian Thistle on Sucker Creek Road

**2. APPROVE THE AGENDA**

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

**3. CONSENT AGENDA—One motion for all items**

- a. May 3, 2024: Public Hearing—Burski Subdivision
- b. May 14, 2024: Regular Monthly Meeting
- c. May 22, 2024: Special Meeting—MS4 and Bend in the River

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

**4. TREASURER’S REPORT**

- a. May, 2024, Month End

**FALCON CHECKING STATEMENT**

May 31, 2024:

Ending Balance .....	<b>\$92,318.15</b>
Outstanding Deposits.....	<u>+00.00</u>
	<b>\$92,318.15</b>
Outstanding Checks.....	\$268.37
 <b>BALANCE</b> .....	 <b>\$92,049.78</b>

CTAS Schedule 1 Balance.....**\$92,049.78**

Difference .....\$00.00

**CURRENT ACCOUNT BALANCES:**

- Intrafi.....\$776,271.49
- Checking Account .....\$92,318.15
- Road and Bridge .....\$66,963.32
- Town Hall Savings.....\$19,249.94
- Bond Value .....\$1,799,213.43

**Notes:**

- Checking Account Interest ..... \$00.00
- Road & Bridge Savings Interest ..... \$25.51
- Town Hall Building Savings Interest ..... \$7.33
- Intrafi Interest ..... \$1,341.57

- BCA Fine Share ..... \$29.99
- Benton Cablevision Franchise Fees ..... \$896.31

Two checks were voided this month: 8841 (vendor lost check) and 8870 (wrong amount entered). Supervisor Johnson made a motion to void checks 8841 and 8870; Supervisor Wollak seconded; motion carried.

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

**5. APPROVE LIST OF CLAIMS AND PAYROLL**

- Receipts for the month of May ..... \$27,333.39
- Disbursements for the month of May ..... \$29,232.44

**EFT Payments:**

- Internal Revenue Service..... \$1,155.49
- Public Employee Retirement ..... \$734.43

Supervisor Wollak made a motion to approve the List of Claims, Payroll and EFT payments; Supervisor Johnson seconded; motion carried.

**6. PINES EDGE MINI MART--LIQUOR LICENSE RENEWAL**

Supervisor Johnson made a motion to approve the liquor license request for Pine’s Edge Mini Mart; Supervisor Johnson seconded; motion carried.

**7. PILGRIM’S PRIDE ROAD REQUEST**

Adam Goebel from Pilgrim’s Pride presented a request for renewal of a weight exemption for Lark Road and Frost Road.

As noted during the Road Tour, these roads have deteriorated significantly over the past year. Approximate cost for repair and upgrading to a 10-ton road is approximately \$75,000 (Hanson Paving). Supervisor Arndt will ask the engineer to obtain a bore sample to determine if the underlying layer is concrete.

Supervisor Johnson made a motion to approve the weight exemption; Supervisor Wollak seconded; motion carried.

**8. WSB ENGINEER REPORT**

- a. 2024 Construction Update: Lakewood Shores/Ferry Point  
Construction is generally on schedule.
- b. Approval of Pay Voucher for Lakewood Shores/Ferry Point  
The Board approved Pay Voucher #1 in the amount of \$609,995.29
- c. Approval to Advertise for Bids for the Shoestring Loop/95<sup>th</sup> Street NW Road Project  
Supervisor Johnson made a motion to approve advertising for bids; Supervisor Wollak seconded; motion carried.

**9. DEPARTMENT OF DEVELOPMENT REQUESTS**

None

**10. CULVERT CLEANING**

Supervisor Johnson has contacted Nelson Sanitation to complete cleaning for the remaining culverts. A culvert was replaced on the minimum maintenance road.

**11. RESOLUTION 2024-13: MS4 SNOW & ICE POLICY**

Supervisor Wollak made a motion to approve Resolution 2024-13; Supervisor Johnson seconded; motion carried.

**12. MS4 QUARTERLY UPDATE/EDUCATION**

Supervisor Johnson presented a video on reducing plastic waste.

**13. CMWEA REPORT**

Supervisor Johnson attended CMWEA training. The topic was MS4 audits.

**14. STREET SWEEPING**

Supervisor Johnson will request bids for sweeping the three developments along with other areas in the Township in need of sweeping as defined during the Road Tour.

**15. ORDINANCE 4 UPDATE: STREET PARKING**

A draft of the ordinance as it pertains to the parking section will be written and sent to the attorney for an opinion.

**16. CANNABIS BUSINESS REGISTRATION**

Supervisor Johnson made a motion to delegate the registration process for businesses seeking to sell cannabis in Watab Township to Benton County on behalf of the Township; Supervisor Wollak seconded; motion carried.

**17. ADOPT-A-ROAD**

Tabled until more information.

**18. TREES**

Supervisor Johnson made a motion to order an additional 300 trees to be distributed to Township residents; Supervisor Wollak seconded; motion carried.

**19. CANADIAN THISTLE**

Canadian Thistle is growing on Sucker Creek Road and Sharon Place. Supervisor Wollak will contact Chuck Ertl to mow the area in an effort to control it. Spraying for noxious weeds cannot be done near the Creek.

**CITIZEN'S INPUT**

- Dick Raveling  
Reported that the fill in the ditches is rocky and needs to be sloped. Needs black dirt and hydroseeding.

**ADJOURNMENT**

Supervisor Wollak made a motion to adjourn; Supervisor Johnson seconded; motion carried. Meeting adjourned at 8:00.

Respectfully submitted,

Kathy Sauer  
Township Clerk

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Jesse Arndt, Board Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathy Sauer, Clerk

\_\_\_\_\_  
Date