

WATAB TOWN BOARD MEETING
Regular Meeting Minutes
Tuesday, January 14, 2025 – 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

Others Present: Lisa Loidolt, Jay Loidolt, Samantha Dwyer, Paul Wippler, Jason Wippler, Brad Bergstrom

ADDITIONS OR CHANGES TO THE AGENDA

- a. Kirchner Land Split

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. December 10, 2024: Regular Meeting Minutes

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

4. TREASURER’S REPORT

December 2024 Month End

FALCON CHECKING STATEMENT

December 31, 2024:

Ending Balance	\$100,000.00
Outstanding Deposits	<u>+00.00</u>
	\$100,000.00
Outstanding Checks	<u>\$00.00</u>
BALANCE	\$100,000.00

CTAS Schedule 1 Balance.....**\$100,000.00**

Difference.....\$.00

CURRENT ACCOUNT BALANCES:

- Intrafi.....\$934,060.11
- Checking Account.....\$100,000.00
- Road and Bridge\$67,130.27
- Town Hall Savings.....\$19,294.88
- Bond Value\$00.00

Notes:

- Checking Account Interest \$00.00
- Road & Bridge Savings Interest \$22.74
- Town Hall Building Savings Interest \$5.38
- Intrafi Interest \$1,668.56
- BCA Fine Share \$299.97
- Benton Cablevision Franchise Fees \$650.28
- Town Aid \$262.00

- Agricultural Aid..... \$1,951.72

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 December \$820,674.37

Disbursements for the month of December \$1,056,634.37

EFT Payments:

Internal Revenue Service..... \$697.72

Public Employee Retirement \$455.98

MN Department of Revenue \$222.45

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

7. DEPARTMENT OF DEVELOPMENT REQUESTS

- a. Kirchner Land Split—the Board has no issues with this request.
- b. 3-way agreement between developers, county, township—try to pass again to promote development.

8. RESOLUTIONS

Resolution 2025-1: Designation as a Polling Place and Appointment of Election Judges

Resolution 2025-2: Appointment of Absentee Ballot Board

Resolution 2025-3: Annual Transfer of Funds from the General Fund to the Building Savings Fund

Resolution 2025-4: Transferring Rental Proceeds from the General Fund to the Building Savings Fund

Supervisor Johnson made a motion to approve Resolutions 2025-1 through 4; Supervisor Wollak seconded motion carried.

9. BOARD OF AUDIT

The Annual Board of Audit meeting is scheduled for January 28, 2025, at 9 am.

10. 2024 AUDIT

Supervisor Wollak made a motion the 2024 Audit; Supervisor Johnson seconded; motion carried.

11. OAK WILT

Supervisor Wollak received notice that there are several trees along Deerwood/Sucker Creek with oak wilt. The Board agreed it would be unaffordable for the Township to remove trees. The township will deal with situations as they occur.

12. TRASH DUMPS THROUGHOUT TOWNSHIP

The dumping problem has increased in the Township. Supervisors are having to pick up tires, televisions, garbage, etc. costing everyone in the Township. The Board encourages residents to report any dumping they witness.

Most of the dumping occurs on Jolly Roger Road owned by Nate Landwehr. Mr. Landwehr has offered to barricade the road. Supervisor Arndt will discuss the cost with him.

13. NEWSLETTER

Articles for the newsletter are due to the Clerk on February 1. Supervisor Johnson will provide the annual MS4 Report; Supervisor Arndt will Julie—MS4 Annual Report; Supervisor Arndt will provide the Clean-up Day Report.

14. MILLINGS ON 66TH STREET

Burski’s put tar millings on 66th Street last fall mixed with gravel. Neighbors do not like the gravel mixed in the millings. Supervisors will look at the condition of the road in the spring during the road tour.

CITIZEN’S INPUT

- Jason Zwilling—are there supposed to be trees in the right-of-way?
Trees in the right-of-way are removed for purposes of road construction, if needed, but left standing if they are not in the path of the construction.

ADJOURNMENT

Supervisor Johnson made a motion to adjourn; Supervisor Wollak seconded; motion carried. Meeting adjourned at 7:21.

ISD 47 Superintendent, Brad Bergstrom, Presentation

Respectfully submitted,

Kathy Sauer
Township Clerk

Jesse Arndt, Board Chairperson

Date

Kathy Sauer, Clerk

Date