

**WATAB TOWN BOARD MEETING**  
**Regular Meeting Minutes**  
**Tuesday, March 18, 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, Kathy Sauer, Clerk, Derrick Tindal, Treasurer

Others Present: Mary Beth Copa, Jeremy Copa, Frank Hard

Others Present: Kevin Kruger, Paul Wippler, Ray Thompson, Jay Loidolt

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

- a. BNSF
- b. MS4 Training

**2. APPROVE THE AGENDA**

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

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

- b. February 18, 2025: Regular Monthly Meeting

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

**4. TREASURER’S REPORT**

February 2025 Month End

**FALCON CHECKING STATEMENT**

February 28, 2025:

Ending Balance .....	<b>\$100,000.00</b>
Outstanding Deposits.....	<b>+00.00</b>
	<b>\$100,000.00</b>
Outstanding Checks.....	<u>\$2,577.30</u>
<b>BALANCE</b> .....	<b>\$97,422.70</b>

CTAS Schedule 1 Balance.....**\$97,422.70**

Difference .....\$0.00

**CURRENT ACCOUNT BALANCES:**

- Intrafi.....\$588,938.95
- Checking Account .....\$97,422.70
- Road and Bridge .....\$67,173.69
- Town Hall Savings.....\$27,779.94

**Notes:**

- Checking Account Interest ..... \$00.00
- Road & Bridge Savings Interest ..... \$20.61
- Town Hall Building Savings Interest ..... \$5.14
- Intrafi Interest ..... \$1,007.12
- BCA Fine Share ..... \$346.62
- Franchise Fees ..... \$649.22

Supervisor Johnson made a motion to approve the Cash Balances at month end; Supervisor Loidolt seconded; motion carried.

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

Receipts for the month of February.....	\$105,149.36
Disbursements for the month of February.....	\$94,851.80

**EFT Payments:**

Internal Revenue Service.....	\$666.05
Public Employee Retirement .....	\$442.10

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

**6. WSB ENGINEER REPORT—Kevin Kruger**

None

**7. DEPARTMENT OF DEVELOPMENT REQUESTS**

None

**8. ROAD TOUR**

Scheduled for April 21, 2025, 8:00 am-4:00 pm.

**9. PARK DEDICATION FUNDS**

Balance as of December 31, 2024, is \$14,337.00.

**10. TOWNSHIP LEGAL SEMINAR**

June 5, 2025, in St. Michael

**11. BNSF/FROST ROAD QUIET CROSSING**

BNSF is requesting to split the cost of repairs on the Frost Road Quiet Crossing. Supervisor Johnson will contact BNSF for additional information.

**12. MS4 TRAINING**

Will offer April 4 and April 18 as possible meeting times.

**CITIZEN'S INPUT**

- **Mary Beth Copa—Lakewood Shores**  
Wants to reserve the Town Hall for gun safety training.  
The Board agreed as they are a non-profit.
  
- **Frank Hard**  
Reminded of the MAT Short Course Training.

**ADJOURNMENT**

Supervisor Johnson made a motion to adjourn; Supervisor Loidolt seconded; motion carried. Meeting adjourned at 7:20.

Respectfully submitted,

Kathy Sauer  
Township Clerk

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Jesse Arndt, Board Chairperson

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Date

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Kathy Sauer, Clerk

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Date