

WATAB TOWN BOARD MEETING
Regular Meeting Minutes
Tuesday, April 8, 2025 – 7:00 pm

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

ROLL CALL

Board members present: Jesse Arndt, Julie Johnson, Jay Loidolt, Kathy Sauer, Clerk, Derrick Tindal, Treasurer

Others Present: Sam Deleo, Kris Shefveland, Steve & Robin Wollak, Kevin Kruger

1. CALL FOR CHAIR AND VICE CHAIR NOMINATIONS—Clerk

Supervisor Johnson nominated Jesse Arndt for Chairperson; Supervisor Loidolt seconded; motion carried.
Supervisor Arndt nominated Supervisor Johnson for Vice Chair; Supervisor Loidolt seconded; motion carried.

2. ADDITIONS OR CHANGES TO THE AGENDA

a. none

3. APPROVE THE AGENDA

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

4. CONSENT AGENDA—One motion for all items

b. March 18, 2025: Regular Monthly Meeting

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

5. TREASURER’S REPORT

March 2025 Month End

FALCON CHECKING STATEMENT

March 31, 2025:

Ending Balance	\$100,000.00
Outstanding Deposits	+00.00
	\$100,000.00
Outstanding Checks	<u>\$2,730.36</u>
BALANCE	\$97,269.64
CTAS Schedule 1 Balance	\$97,269.64
Difference	(\$.00)

CURRENT ACCOUNT BALANCES:

- Intrafi.....\$543,147.51
- Checking Account\$97,269.64
- Road and Bridge\$67,200.06
- Town Hall Savings.....\$27,789.63

Notes:

- Checking Account Interest \$00.00
- Road & Bridge Savings Interest \$26.37
- Town Hall Building Savings Interest \$9.69
- Intrafi Interest \$985.79
- BCA Fine Share \$266.64
- Franchise Fees..... \$626.31

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

6. APPROVE LIST OF CLAIMS AND PAYROLL

Receipts for the month of March	\$48,303.22
Disbursements for the month of March.....	\$48,456.28

EFT Payments:

Internal Revenue Service.....	\$569.05
Public Employee Retirement	\$399.47
MN Dept of Revenue	\$323.06

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

7. EASEMENT VACATION REQUESTS

- a. Resolution 2025-5: Vacating Easement to Combine Lots in The Cove Addition
Supervisor Johnson made a motion to approve Resolution 2025-5: Vacating Easement to Combine Lots in The Cove Addition; Supervisor Loidolt seconded; motion carried.
- b. Resolution 2025-6: Vacating Easement to Combine Lots in Lake Andrew
Supervisor Loidolt made a motion to approve Resolution 2025-6; Vacating Easement to Combine Lots in Lake Andrew; Supervisor Johnson seconded; motion carried.

8. RESOLUTIONS

- a. Resolution 2025-7: Setting Dates for Regular Board Meetings
Tabled until next meeting.
- b. Resolution 2025-8: Town Board Member Duties and Affidavits
Supervisor Johnson made a motion to approve Resolution 2025-8: Town Board Member Duties and Affidavits; Supervisor Loidolt seconded; motion carried.
- c. Resolution 2025-9: Setting Fees in Watab Township
Supervisor Loidolt made a motion to approve Resolution 2025-9: Setting Fees in Watab Township; Supervisor Johnson seconded; motion carried.

- d. Resolution 2025-10: Board Compensation Policy
Supervisor Loidolt made a motion to approve Resolution 2025-10: Board Compensation Policy; Supervisor Johnson seconded; motion carried.
- e. Resolution 2025-11: Watab Township Policies and Procedures
Supervisor Johnson made a motion to approve Resolution 2025-11: Watab Township Policies and Procedures; Supervisor Loidolt seconded; motion carried.
- f. Resolution 2025-12: Write-in Vote Counting
Supervisor Johnson made a motion to approve Resolution 2025-12: Write-in Vote Counting; Supervisor Loidolt seconded; motion carried.

9. WSB ENGINEER REPORT—Kevin Kruger

Kevin submitted a contract for the updated Pavement Management Program featuring AI. He explained the utility and capability features of AI in assessing road conditions.

Supervisor Loidolt made a motion to approve the Pavement Management Program contract; Supervisor Johnson seconded; motion carried.

10. DEPARTMENT OF DEVELOPMENT REQUESTS

None

11. RUMOR'S LIQUOR LICENSE RENEWAL REQUEST

Did not attend

12. STREET SWEEPING QUOTE

One quote was received from Asphalt Surface Technologies; Supervisor Johnson will request additional quotes for consideration.

13. MINIMUM MAINTENANCE ROAD

Resident living on the minimum maintenance road reported that the road is not being plowed in the winter. Hanson will be contacted to make sure the road is being plowed.

14. BNSF—FROST ROAD RESPONSE

BNSF contacted the Township asking that we cover half the cost of repairs to the Frost Road Quiet Crossing. The cost to the Township would be \$64,000. Supervisor Johnson asked for inspection reports and rationale as to why repairs need to be made to a crossing that is only 9 years old. They replied that they could not make that information public. Supervisor Johnson informed them that the Township does not have sufficient funds to cover this expense.

15. MS4 PERMIT APPLICATION

MS4 permit is up for renewal. Supervisor Johnson will submit the application.

16. LAKEWOOD SHORES TREE REMOVAL QUOTES

Resident reported a dead tree on the right-of-way. Supervisors will get quotes for removal.

17. PUBLIC COMMENT RULES

Rules should be posted in the Town Hall. The Clerk will create a draft for next month's meeting.

CITIZEN'S INPUT

- none

ADJOURNMENT

Supervisor Loidolt a motion to adjourn; Supervisor Johnson seconded; motion carried. Meeting adjourned at 8:11.

Respectfully submitted,

Kathy Sauer
Township Clerk

Jesse Arndt, Board Chairperson

Date

Kathy Sauer, Clerk

Date