WATAB TOWN BOARD MEETING "PROPOSED AGENDA" Tuesday, March 4th, 2020 – 7pm

- 1. Call to Order & Pledge of Allegiance
- 2. Additions or Changes to Agenda
- 3. Approve the Agenda
- 4. **<u>Consent Agenda</u>** One motion for all items.
 - a. February 4th, 2020 Board Meeting
- 5. Treasurer's Report
- 6. Approve list of Bills & Claims & Payroll.
- 7. 105th Street NW & Quiet Zone Nick Anderson, Bogart & Pederson
- 8. Nancy Scott Annual Building Inspector Report
- 9. Sauk Rapids Fire Contract
- 10. MS4 2019 Annual Report Todd Waytashek
 - a. Hanson Property Report on inspection
 - b. MPCA Grant Opportunity Consideration Green Corps Program Year
 - c. MS4 Files: 2018, 2019 & Record Book Updated files needed at town hall.
- 11. Election Judge Training/Poll Pads Report
- 12. 2020 Tri County Humane Society Contract
- 13. 2020 Road/Pothole Patching Discussion for April bids.
- 14. Citizens Input Time limit 3 minutes

Adjournment

Planning ahead:

Township Election Day, Tuesday, March 10th 11am-8pm

Annual Watab Township Meeting: Tuesday, March 10, 2020 @815pm

Board of Canvass – Following Closure of the Annual Meeting, March 10th, 2020.

April 2020 Board Meeting: City of Rice Fire Contract Presentation