

WATAB TOWN BOARD MEETING – Proposed Agenda

Tuesday, June 14, 2022 – 7:00 pm

Call to Order & Pledge of Allegiance

1. Additions or Changes to Agenda
2. Approve the Agenda
3. **Consent Agenda** – One motion for all items.
 - a. May 3, 2022: Special Meeting Minutes: Review of Treasurer Applications
 - b. May 9, 2022: Regular Board Meeting Minutes
 - c. May 31, 2022: Special Meeting Minutes: Joint Meeting w/MnDOT, Benton County Officials, Langola Township re: CarCo Relocation
4. Treasurer’s Update
 - a. May Financial Report
 - b. Approve Revised 2021 Year End Audit Report
 - c. Change account distribution of earned interest to General Fund as of Jan 1, 2022 (Resolution 2022-13)
5. Approve list of Bills, Claims, and Payroll
6. Report on the Treasurer’s Computer Investigation
7. Resolutions for Lake Andrew Bond/429 Process
 - a. Resolution 2022-15: APPROVING PLANS AND SPECIFICATIONS AND ADVERTISEMENT FOR BIDS FOR THE LAKE ANDREW SUBDIVISION ROAD IMPROVEMENT PROJECT
 - b. Resolution 2022-16: ACCEPTING BIDS AND AWARDING CONTRACT FOR THE LAKE ANDREW SUBDIVISION ROAD IMPROVEMENT PROJECT
8. WSB Engineer Report
 - a. Quiet Crossing Application
 - b. Sharon Place, Sucker Creek, Indian Road Construction
 - c. Lake Andrew Construction Update
 - d. 115th Street NW Condition/Reclaim Estimate
 - e. Minimum Maintenance Road: Gravel and Grading
9. West Lake Road Condemned Home Update
10. Residential Property Issues
11. Road Report:
 - a. Storm Damage on 115th – FEMA
 - b. Potholes Additional Fill
 - c. Dumping on Jackle Road
12. Ditch Mowing Quote—Chuck’s Brush and Ditch Cutting
13. Liquor License Application—Sugar Daddy
14. Reimbursement to LRLA for Clean-up Day
15. Lewis Walker Bill for Rescue Services
16. Dust Control Quote for Minimum Maintenance Road—Knife River

Citizens Input – Time limit 3 minutes

Adjournment