

WATAB TOWNSHIP
Special Meeting Minutes
Monday, October 20, 2020 – 5:30 pm

TRANSITION OF ENGINEERING FIRMS AND CONTRACT REVIEW

Supervisor Johnson called the meeting to order at 5:30 pm.

Board members present: Julie Johnson, Steve Wollak, Bill Little Kathy Sauer

WSB was represented in-house by Mike Nielsen and Kevin Kruger; Bogart Pederson was represented by Wes Davis via Zoom.

TRANSITION

Wes Davis reported that the road plans for 105th Street have been completed by Bogart and Pederson, with the exception of minor details, and stated the project is ready to go ahead by January/February.

WSB and Bogart Pederson agreed that Bogart and Pederson see the project through the bidding process at which time WSB would take over the construction and inspection services.

Wes Davis will send the plans to date for the 105th Street project to WSB. Mr. Davis will cover language for insurance purposes in the bids/plans. Work must be compliant with MNDOT guidelines and bids must include striping as follows:

- solid line on both sides for 105th Street
- center-line skip on Frost Road
- side solid, center line skip for north 85th Street;
- solid line, center line skip for north 95th Street;

Julie will contact Wayne Cymbalak (MS4 inspector) to let him know that all new MS4 projects will be transferred to WSB.

Supervisor Johnson reported that the Quiet Crossing project is Township-funded and is hoping the current plan can be renegotiated. Mike Nielsen asked if Township would be willing to wait a year if funding was available. Supervisors said they were willing to wait but will need to consult with BNSF to see if that would fit into their plans. WSB will check into it.

Contract for Engineering Services was received today from WSB; Supervisor Johnson forwarded it to Township Attorney, Mike Couri for review. The Board agreed that, upon attorney approval, Supervisor Johnson is authorized to sign the contract.

DISCUSSION ITEMS:

- Road Budget for 2021 is \$525,000; 425,000 is available for new improvements.
- Supervisor Johnson will forward budget and road information to Kevin Kruger; WSB will control expenses to stay within budget.
- Supervisor Johnson moved to begin the Pavement Management Program immediately; Supervisor Little seconded; motion carried. WSB will begin the process.
- Sucker Creek Road and Bridge: must be replaced within 3-5 years. The Bridge has qualified by county for state aid.
- Roads that need attention: Sharon Place; Shoestring Loop; Ilex, Burton West Lake Road, Sues, and 108th Street; possible overlay for Sandbur.
- All quotes going forward must include Right-of-Way Clearing and Striping.
- Communication will filter through the Township Clerk.

Supervisor Wollak made a motion to adjourn; Supervisor Johnson seconded; meeting adjourned at 6:25 pm.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Board Chairperson

Date

Kathy Sauer, Clerk

Date