

**WATAB TOWN BOARD SPECIAL MEETING  
Resolution 2021-13: 5<sup>th</sup> Cove Addition  
Quote for Minimum Maintenance Road  
Monday, May 24, 2021 – 8:00 am**

Chairperson Johnson called the meeting to order at 8:00 am.

**ROLL CALL**

Board supervisors present in the Town Hall: Julie Johnson, Steve Wollak. Also present: Kathy Sauer, Clerk

RESOLUTION 2021-13: 5<sup>th</sup> COVE ADDITION

Supervisors reviewed Resolution 2021-13 releasing easements between lots 2 and 3, Block 5, The Cove; lots 3 and 4, Block 5, The Cove; and lots 4 and 5, Block 5, The Cove.

Supervisor Wollak moved to approve Resolution 2021-13; Supervisor Johnson seconded; motion carried.

QUOTE FOR REPAIR AND GRADING OF MINIMUM MAINTENANCE ROAD

Supervisors received a quote from Rice Contracting to clean culvert, haul in gravel, and grade the minimum maintenance road.

Supervisor Wollak moved to approve the quote from Rice Contracting to clean out the end of the culvert for \$100.00, haul in 100 yards of gravel @ 17.50 per cubic yard, and grade the minimum maintenance road. Supervisor Johnson seconded; motion carried.

**ADJOURNMENT**

Supervisor Wollak moved to adjourn; Supervisor Johnson seconded; motion carried. Meeting adjourned at 8:17 am.

Respectfully submitted,

Kathy Sauer  
Township Clerk

\_\_\_\_\_  
Julie Johnson, Board Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathy Sauer, Clerk

\_\_\_\_\_  
Date