

**WATAB TOWNSHIP SPECIAL MEETING
Tuesday, September 28, 2021 – 8:00 am**

- 1. Review and Award Quotes for Repairs on
Peace Rock Road, West Lake Road, and 15th Avenue**
- 2. Resolution 2021-20**
- 3. Tauber Property**

The Special Meeting for Watab Township was called to order by Chairperson Johnson at 8:00 am.

ROLL CALL

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

PEACE ROCK ROAD

Two quotes were received:

Knife River	Overlay 1-1/2" and patch in 3 locations	\$23,500.00
Hanson Paving	Overlay 2" and patch 3 locations	\$30,800.00

Discussion took place regarding the benefits of a 2" overlay vs. a 1-1/2" overlay. It was unanimously determined that the additional lifespan of the 2" overlay justifies the additional cost.

Supervisor Little made a motion to accept the quote from Hanson Paving in the amount of \$30,800 to overlay and repair Peace Rock Road; Supervisor Wollak seconded; motion carried.

WEST LAKE ROAD

A quote was received from Hanson Paving in the amount of \$2,800.00 to patch West Lake Road.

Supervisor Wollak made a motion to accept the quote from Hanson Paving in the amount of \$2,800 to repair West Lake Road.

15TH AVENUE

A quote was received from Hanson Paving in the amount of \$500.00 to patch 15th Avenue.

Supervisor Wollak made a motion to accept the quote from Hanson Paving in the amount of \$500 to repair 15th Avenue.

RESOLUTION 2021-21

Supervisor Little moved to approve Resolution 2021-20: Vacation of Existing Drainage and Utility Easements in Shorewood Acres to Create a Three Lot Minor Subdivision; Supervisor Wollak seconded; motion carried.

TAUBER PROPERTY

Supervisor Wollak moved to allow the Tauber's until February 28, 2022, to comply with the notice to remove the structure located at 9930 West Lake Road before enacting MN Statue 1300.0180 Unsafe Building or Structures. Supervisor Little seconded; motion carried.

Supervisor Little moved to adjourn; Supervisor Wollak seconded; motion carried. Meeting adjourned at 8:31.

Respectfully submitted,

Kathy Sauer
Township Clerk

Julie Johnson, Board Chairperson

Date

Kathy Sauer, Clerk

Date