

**WATAB TOWN BOARD MEETING**  
**Regular Meeting Minutes**  
**Monday, June 9, 2025 – 6:00 pm**

The regular monthly Watab Township Board Meeting was called to order by Chairperson Arndt at 6:00 pm in the Watab Township Hall.

**ROLL CALL**

Board members present: Jesse Arndt, Jay Loidolt, Kathy Sauer, Clerk, Derrick Tindal, Treasurer

Others Present: Steve Wollak

**1. ADDITIONS OR CHANGES TO THE AGENDA**

- a. Audit Report

**2. APPROVE THE AGENDA**

Supervisor Loidolt made a motion to approve the agenda; Supervisor Arndt seconded; motion carried.

**3. CONSENT AGENDA—One motion for all items**

- b. May 12, 2025: Regular Monthly Meeting

Supervisor Loidolt moved to approve the consent agenda with amendment; Supervisor Arndt seconded; motion carried.

**4. TREASURER'S REPORT**

May 2025 Month End

**FALCON CHECKING STATEMENT**

May 31, 2025:

Ending Balance .....	<b>\$100,000.00</b>
Outstanding Deposits.....	<u>+00.00</u>
	<b>\$100,000.00</b>

Outstanding Checks.....\$7,662.43

**BALANCE .....****\$92,337.57**

CTAS Schedule 1 Balance.....**\$92,337.59**

Difference..... **(\$.02)**

**CURRENT ACCOUNT BALANCES:**

- Intrafi.....\$510,566.64
- Checking Account.....\$92,337.57
- Road and Bridge .....\$67,259.45
- Town Hall Savings.....\$27,814.19

**Notes:**

- Checking Account Interest ..... \$00.00
- Road & Bridge Savings Interest..... \$30.19
- Town Hall Building Savings Interest ..... \$12.48
- Intrafi Interest..... \$888.92
- BCA Fine Share ..... \$253.30
- Franchise Fees..... \$630.88

Because May 31 fell on a Saturday, a check that cleared on Friday, May 30 appeared on the bank statement, but did not sweep until Monday, June 2, which will appear on the June statement causing an imbalance.

Derrick consulted with Paula at Falcon National Bank who offered three options:

1. enter manual sweeps
2. add a line to the report identifying the outstanding sweep
3. increase the sweep threshold

After discussion, it was decided to list future sweep delays as outstanding for purposes of balancing.

Supervisor Arndt made a motion to approve the Treasurer's Report; Supervisor Loidolt seconded; motion carried.

Check #9238 was issued in error and was voided.

**5. APPROVE LIST OF CLAIMS AND PAYROLL**

Receipts for the month of May .....	\$81,946.35
Disbursements for the month of May .....	\$88,870.88

**EFT Payments:**

Internal Revenue Service.....	\$786.31
Public Employee Retirement .....	\$466.13

Supervisor Loidolt made a motion to approve the List of Claims, Payroll and EFT payments; Supervisor Arndt seconded; motion carried.

**6. WSB ENGINEER REPORT—Kevin Kruger**

Kevin was not able to attend the meeting due to scheduling conflict.

**7. PROPOSED ENGINEERING STANDARDS**

Tabled until next meeting

**8. MODEL EROSION AND SEDIMENT CONTROL ORDINANCE**

Tabled until next meeting

**9. RICE RECREATION DONATION REQUEST**

Supervisor Arndt made a motion to donate \$3000 to Rice Recreation; Supervisor Loidolt seconded; motion carried.

**10. CRACK SEAL QUOTE**

Tabled until next meeting

**11. TOWN HALL CHAIRS**

A resident who will be renting the Town Hall on August 23 has requested that the Township either purchase or rent an additional 25 chairs to accommodate the number of people that will be attending their event.

The Board is denying this request, and the renter will be advised that they are welcome to bring additional chairs. If they choose to find another venue, the Township will refund the rental fee.

**12. RESIDENT ISSUES**

- 115<sup>th</sup> Street—ran out of spray patch—may need a full patch  
Supervisors will cold patch in the interim

- Riverview Loop speeding: limits are set by the state; the Township has no enforcement capabilities; will advise residents to notify the Sheriff's office if speeding continues to be a problem
- Street Sweeping complaint: a request for quotes will go out for 2025; thereafter, a long-term contract will be explored.
- Depression pockets in Oak Hill Estates: corner of 2<sup>nd</sup> Avenue and 84<sup>th</sup> Street NE; will schedule a special meeting to discuss the cause and repairs.

### 13. AUDIT REPORT

The Board met with Kari Steinbeisser from the firm, Conway, Deuth, and Schmiesing who conducted the 2024 audit for the Township.

Ms. Steinbeisser reported that the audit went well and found no areas of concern that need to be addressed.

### CITIZEN'S INPUT

- None

### ADJOURNMENT

Supervisor Loidolt a motion to adjourn; Supervisor Arndt seconded; motion carried. Meeting adjourned at 7:06.

Respectfully submitted,

Kathy Sauer  
Township Clerk

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Jesse Arndt, Board Chairperson

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date