

**Watertown Township
Monthly Board Meeting Minutes
Aug 7, 2023
7:00pm**

The Watertown Township Board met on the above date for a regular board meeting to audit and allow orders, and to transact any business to come before it.

Present were Kathy McCann, Scott Hoes, Jerry Bruner, Wayne Hubin, Barry Fritzke, and Stephanie Coe.

Visitors: Seth Quiggle, Mike Wandersee, Larry Oberender, and John Quam

The meeting was called to order by Chair Scott Hoes at 7 PM

The Pledge of Allegiance to the flag was given.

The meeting agenda was reviewed and a motion to approve was made by Jerry Bruner and seconded by Kathy McCann. Motion carried.

The minutes of the July 10th regular board meeting were reviewed, and a motion to approve as written was made by Jerry Bruner and seconded by Kathy McCann. Motion carried.

Treasurers Report

Receipts for the month as of 7/31/2023 equaled \$97,445.10, and total disbursements of \$152,864.25, giving an ending balance of \$359,912.94. Investment balance equaled \$338,008.91, therefore giving a grand total balance of \$697,821.85.

A motion to approve the Treasurer report was made by Kathy McCann and seconded by Jerry Bruner. Motion carried.

New Business

A liquor license renewal request was submitted by B's on the River along with a check for the annual renewal fee. A motion was made by Jerry Bruner and seconded by Kathy McCann to approve this renewal request. Motion carried.

Nesvold solar field vegetation control has not kept up with the growth this summer and is therefore not meeting requirements. Contact was made with owner Engie, and as a result Cannon Valley Grazers has brought out a herd of sheep for 4 weeks of vegetation control. Water is needed and the township was approached to provide that supply. Following discussion, a motion was made by Jerry Bruner and seconded by Kathy McCann to approve this request for a fee of \$150. Motion carried.

Old Business

Road tour resulting action items were reviewed, and following a motion was made by Kathy McCann and seconded by Jerry Bruner to proceed with the items noted (see attached list). Motion carried.

Other

The solar ordinance litigation hearing date has been moved from July 31, 2023, to January 2024.

Building Permits

Five misc, demo, windows, H-VAC, fireplace, deck, septic

Home addition, Kevin Kraemer, 4180 Buck Lake Road

Home addition, Greg Hoese, 5225 Hwy 25

Barry's Road/Site Report

Roadway dust coating of the last remaining 3 miles will be completed in the next 10 days.

Cat payloader shift problems due to a collapsed fuel line have been repaired on site. Bucket cylinder seals need to be replaced by Zeigler.

Driveway culvert replaced at 12240 30th St using a rented backhoe.

Tree trimming subcontracting....will check with Waconia TWP to learn who they used as their trimming service.

Grader oil sampling done by Zeigler shows traces of copper, but nothing to be concerned about at this time.

Vacation planned for Aug 28-29.

Payorders

A motion to approve authorization of current pay orders #13692 - 13693 and 13900 - 13905, payroll, pay orders #13820 - 13823, and tax pay orders, PERA 08-23, USTR 08-23, was made by Jerry Bruner and seconded by Kathy McCann. Motion carried.

There being no further business to address, a motion was made by Jerry Bruner and seconded by Kathy McCann to adjourn the meeting.

Chair Scott Hoese adjourned the meeting at 7:50 PM.

Minutes submitted by Wayne Hubin

Clerk of Watertown Township

Chairman Scott Hoese_____

Clerk Wayne Hubin_____