

**Watertown Township
Monthly Board Meeting Minutes
June 3, 2024
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 Scott Hoese, Jerry Bruner, Kathy McCann (remote), Barry Fritzke, Stephanie Coe, and Wayne Hubin.

Visitors: Mike Wandersee, Seth Quiggle, and Larry Oberander

The meeting was called to order by Chair Scott Hoese at 7:00 PM.

The Pledge of Allegiance to the flag was given.

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

Motion carried.

The minutes of the May 6 regular board meeting were reviewed and a motion to approve as written was made by Kathy McCann and seconded by Jerry Bruner.

Motion carried.

Treasurers Report

Receipts for the month as of 5/31/2024 equaled \$516,614.35 and total disbursements of \$531,973.73, giving an ending balance of \$173,064.01, and an investment balance of \$495,003.33, therefore giving a grand total balance of \$668,067.34. (note: significant amounts in receipts and disbursements were due to bank transfers)

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

Motion carried.

New Business

Kim Derry property at 2716 Hwy 25.

There was discussion regarding access to this property, as it is being sold and there is a need to determine if legal access is available to this township related property from Hwy 25 via private property, previously annexed into the city.

This is noted to be a City of Watertown issue, and Mr. Derry is now working with the city to resolve the property access concerns.

If that effort is unsuccessful, access could be gained from the north via an extension of Speckle Lane, a township road. Cost of constructing such an extension would be at the expense of the property owner.

No township action is necessary at this time.

A review was made of the City of Watertown fire contract for year 2024, including the cost of \$100,162.

Following discussion, a motion was made by Scott Hoese and seconded by Kathy McCann to accept this contract as presented.

Motion carried.

A request from Cannon Valley Grazers was made to supply water to sheep brought in this month to provide grass and weed control to the solar field adjacent to the township facility.
A motion was made by Jerry Bruner and seconded by Kathy McCann to provide water at a seasonal cost of \$250.

Motion carried.

Old Business

Sales of obsolete road signs and used, excess AV equipment, handled by Supervisor Kathy McCann this past month, equaled \$439 and \$279 respectively.

Other

A review of the recent St. Boni Fire Dept meeting was provided by Kathy McCann. Details of new equipment on order, fundraisers planned, call report summaries, and an update of discussions regarding establishment of a future fire district including Mound, St. Boni, and Minnetrista were presented.

Building Permits

None.

Barry's Road, Building and Site Report

1900 yds of gravel have been applied on sections of Polk Ave, 52nd Street, Quass Ave, Rose Ave, and Sally Ave as planned.

Dust coating is 50% complete, with the remainder to be completed by June end.

Ditch and shoulder mowing is underway.

Quarry Ave pavement will be striped at a cost of \$600.

Barry on vacation week of June 17.....note: monitoring of Hutchinson Road for flooding may be necessary if significant rainfall is experienced.

Payorders

A motion to approve authorization of current pay orders #13984 - 13987, and tax pay orders, PERA 06-24, USTR 06-24, was made by Kathy McCann and seconded by Jerry Bruner. Motion carried.

With no other business to conduct, Chair Scott Hoese adjourned the meeting at 7:40 PM.

Minutes submitted by Wayne Hubin

Clerk of Watertown Township