

**Watertown Township
Monthly Board Meeting Minutes
March 2, 2026
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: Scott Hoes, Kathy McCann, Jerry Bruner, Barry Fritzke, Wayne Hubin, and Stephanie Coe on Zoom call.

Visitors: John Quam in person, Larry Oberender and Seth Quiggle on Zoom call

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

The Pledge of Allegiance to the flag was given.

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

Motion carried.

The minutes of the February, 2026 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 Feb 28, 2026 equaled \$29,789.23 and total disbursements of \$13,596.29 giving an ending balance of \$250,176.43 and an investment balance of \$240,921.48 therefore giving a grand total balance of \$491,097.91

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

Motion carried.

New Business

Snow plowing landscaping damage at the north end of Oak Shore Drive was discussed following a complaint from resident Jami Doolittle.

Damage was related to plastic landscaping bordering that had been placed within the township ROW as well as very near the typical road surface area.

Following discussion there was board consensus that the Township communicate to the foregoing resident, the Township will not be repairing the area of complaint, as it is within the ROW and road surface area.

Quotes for gravel, granite, hauling of granite, and dust coating were reviewed.

The following were motioned for approval by Jerry Bruner and seconded by Kathy McCann. Motion carried:

Gravel, class 5 per cubic yard delivered by Wm Mueller and Sons = \$23.78

Granite fill stone per ton by Martin Marietta, St. Cloud quarry = \$7.75

Note: this is a change from Class 2 granite utilized in the past at \$16 per ton

Granite hauling per ton by Bjorklund Companies, Isanti, MN = \$18.75

Dust coating material, magnesium chloride, by Quality Propane = \$1.30/ gallon applied.

The City of St Boni provided Information regarding the 2025 year end fire department contract reconciliation. This amounts to a positive of \$3344.00 for Watertown Township. Following discussion, a motion was made by Kathy McCann and seconded by Jerry Bruner to apply the \$3344 excess to the cost of fire protection from the city of St Boni. Motion carried.

The proposed Annual Meeting agenda was reviewed and the Treasurer recommended allocations of the proposed levy of \$373K be revised to closer match the expense in each fund.

Following discussion, a motion was made by Kathy McCann seconded by Jerry Bruner to revise allocations as noted below.

Motion carried.

General fundkeep at \$97k

Road and Bridgechange from \$91k to \$126k

Dust Coating.....change from \$85 to \$100K

Road projects....change from \$100K to \$50K

Old Business

Presently the City of Mayer is working at developing a revised annexation agreement proposal which would affect the per acre reimbursement figure as well as other related language.

The proposed agreement is to be completed in the near future, thus the Township will plan to review the proposed agreement when it becomes available.

A site meeting was conducted with parcel owner John Hebeisen (north end of Navajo Ave) regarding the placement of a driveway in that area. Measurements would indicate there will be no infringement of the adjacent property owners parcel. Mr. Hebeisen has initiated communication with both adjacent land owners as well as obtaining the services of a surveyor to make certain that the driveway is correctly placed.

A response to the City of Minnetrista will be communicated regarding their amendment to the 2040 comp plan as it relates to the property at 9400 highway 7, and the Township's expectations of the city's responsibility to pave and maintain the south end of Buck Lake Road as it adjoins and serves the development of the property noted above.

The township's snow plowing policy was reviewed and there was consensus on removing the "road maintenance person" terminology from the policy. No other changes were suggested.

Informational items

Carver County Special Waste collection day..... 8:00 to 12:00, Saturday, April 25th, at the Township maintenance shed.

The township received \$13,150 from the state via the county for recycling results of 2025.

Building Permits

One....fireplace install

Road, Building and Site Reports

Road postings on primary roads to go up on March 3

A road servicing turn around area will be made at the south end of Town Road.

Payorders

A motion to approve authorization of current pay orders #15147 - 15151, payroll, and tax pay orders, PERA 3-26, USTR 3-26, Q1 withholding, and MN Paid Leave, was made by Kathy McCann and seconded by Jerry Bruner.
Motion carried.

With no other business to conduct, the meeting was adjourned by Board Chair Scott Hoesel at 7:50 P.M.

Minutes submitted by Wayne Hubin, Clerk of Watertown Township

Board Chair Scott Hoesel_____

Attested by Clerk Wayne Hubin_____