

**Watertown Township
Monthly Board Meeting Minutes
Jan 5, 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, Seth Quiggle on Zoom call.

Visitors: Larry Oberender

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 Jerry Bruner and seconded by Kathy McCann.

Motion carried.

The minutes of the Dec 1, 2025 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 Dec 31, 2025 equaled \$279,153.99 and total disbursements of \$101,703.04 giving an ending balance of \$262,583.77 and an investment balance of \$239,840.20 therefore giving a grand total balance of \$502,423.97. (note: there was a \$25k transfer into checking, and there is an outstanding check of \$53,557.50 to the City of Watertown for fire protection)

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

Motion carried.

New Business

Centra Homes (developer) has communicated they wish to annex 6 acres from the township into the City of Mayer in March of this year, and are therefore requesting info regarding the per acre reimbursement amount.

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 City of Mayer has indicated the proposed agreement is to be completed in January, thus we will plan to review this at our February meeting.

Annual township news postcard..... A review and discussion was had regarding the proposed postcard developed by the Treasurer; there was consensus the Township ought to add a bit more information and enlarge it somewhat to include a recycle calendar.

A revised postcard will be developed and sent to the board for review and subsequent approval within the week, and then immediate distribution.

Old Business

None

Informational Items

It was noted the Carver County Townships Association meeting will be held at 7:00 PM Wednesday, January 21st, at Island View Waconia.

The DNR has requested a placement of an emergency # sign at the DNR boat landing on Swede Lake. This sign has been ordered.

An onsite meeting is planned this month with John Hebeiso regarding placement of a new driveway at the north end of Navajo Ave.

Building Permits

None

Road, Building and Site Reports

Timely snow removal and sanding is consuming a large amount of time each week in light of the frequent snows, and the freeze/thaw cycles.

Also noted is the significant amount of sanding materials that is being used.

Everything else is going smoothly including the operation/use of the new plow truck.

**The meeting was then recessed to convene the annual reorganization meeting.
(See separate minutes)**

Following closure of the annual reorganizational meeting, a performance review meeting for Barry Fritzsche was convened.

(See separate minutes)

Following closure of the performance review meeting, the original board meeting was reopened to process pay orders.

Payorders

A motion to approve authorization of current pay orders #15132 - 15138, payroll, and tax pay orders, PERA 1-26, USTR 1-26 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 Hoese at 8:05 P.M.

Minutes submitted by Wayne Hubin, Clerk of Watertown Township

Board Chair Scott Hoese_____

Attested by Clerk Wayne Hubin_____