

MONDAY, JANUARY 14, 2019

The Rock Dell Town Board met Monday, January 14, 2019 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors, Mike Meyers and Terry King, Treasurer Dave Siljenberg and Clerk Brenda Lindquist. Vice Chairman Terry King called the meeting to order.

Brenda read the minutes of the December meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$10.66 bank interest, \$56,748.77 2nd half of property tax and \$6,824.48 market credit. Checks written in the amount of \$18,816.24. Ending balance of \$191,392.44. Treasurer's report approved as given.

March 12, 2019 town hall election was discussed. Mike Meyers made a motion, seconded by Terry King to hold the March 12, 2019 election between 4pm – 8pm; motion carried with 2 yea votes.

Brenda gave a report on the Hayfield Fire meeting. They will have to raise their budget for 2020. A decision will be made at their next meeting.

Terry gave a report on the TCPA meeting.

Claims were reviewed. Terry King made a motion, seconded by Mike Meyers to pay all claims; motion carried with 2 yea votes. Checks were signed.

Meeting adjourned.

Respectfully Submitted,
Brenda Lindquist, Clerk

A handwritten signature in cursive script, appearing to read "Brenda Lindquist". The signature is written in dark ink and is positioned to the right of the typed name.