

DRAFT MARCH 12, 2019 ANNUAL MEETING

The Annual Meeting of the town of Rock Dell was held Tuesday night, March 12, 2019 at 8:15pm following the Township General Election in the Rock Dell Town Hall. Clerk Brenda Lindquist called the meeting to order. Betsy Kleinwort was elected Moderator. Brenda read the minutes of the March 13, 2018 Annual Meeting. Mike Meyers made a motion, seconded by Terry Dekok to approve the minutes as read; motion carried. Brenda gave the financial report but before she did a motion was made by Terry King, seconded by Mike Meyers to waiver the reading of checks written and received; motion carried. After reading and discussion of the financial report a motion was made by Dennis Lindquist, seconded by Mike Meyers to accept the financial report as given; motion carried. Terry King gave a report on the condition of the road and bridges. Brenda gave the Supervisors recommendations of the estimated sums needed for 2020 expenses:

Road and Bridge Fund	\$83,800.00
Town Fund	\$36,000.00
Fire Fund	<u>\$23,600.00</u>
Total Levy	\$143,400.00

After discussion, Dennis Lindquist made a motion, seconded by Terry King to postpone setting the budget until the September monthly meeting; motion carried. Brenda then read the Statement of Results of Canvas. Dennis Lindquist received 20 votes. Dennis Lindquist was elected Supervisor term of 3 years. Dave Siljenberg received 20 votes for Treasurer. Dave Siljenberg was elected Treasurer term of 2 years. Brenda gave the report on the gopher bounty. \$511.50 was paid out for gopher bounty. Bounty is \$2.50 for pocket and \$1.50 for stripes. Terry King made a motion, seconded by Dennis Lindquist to keep bounty at \$2.50 for pocket and \$1.50 for stripes; motion carried. Brenda reported on the dust control. 33 residents requested dust control. \$115.00 for a '300 application, \$4.00 for every 10' additional. 8,035 gallons was applied. The date and time for next years Annual Meeting was discussed. Mike Meyers made a motion, seconded by Dave Siljenberg to hold the 2020 Annual Meeting directly after the 2020 General Election; motion carried. Since there was no further business, Mike Meyers made a motion, seconded by Dave Siljenberg to recess the meeting till September; motion carried.

Respectfully Submitted,
Brenda Lindquist, Clerk