

MONDAY, APRIL 8, 2019

The Rock Dell Town Board met Monday, April 8, 2019 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors, Dennis Lindquist, Mike Meyers and Terry King, Treasurer Dave Siljeborg and Clerk Brenda Lindquist. Also attending were Patty O'Connell and John Davis. Chairman Terry King called the meeting to order.

Brenda read the minutes of the March meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$10.52 bank interest. Checks written in the amount of \$23,516.78. Ending balance of \$173,367.13. Treasurer's report approved as given.

Mowing ditches were discussed. Patty O'Connell submitted a quote to the board. Ditch mowing per cut \$1,200.00, tractor, mower, operator \$70.00 per hour, tree & brushwork \$55.00 per hour, skid loader & diamond brushmower \$100 per hour and rangers, wick system, hand & wand & chemical \$75.00 per hour. Mike Meyers made a motion, seconded by Dennis Lindquist to have O'Connell's do our ditch mowing; motion carried with 3 yea votes.

Chloride application was discussed. Dennis Lindquist made a motion, seconded by Mike Meyers to keep the application fee the same. The first 300 feet at \$115.00 and \$4.00 for each extra 10 feet over the 300 feet; motion carried with 3 yea votes.

Culverts were discussed. Culvert by John Davis's place needs to be replaced. Terry King gave a report on the Natural Gas Pipeline. Mike Meyers gave a report on the Olmsted Counting Meeting.

Mowing the town hall lawn was discussed. Mike Meyers made a motion; seconded by Dennis Lindquist to have Cutting Edge Lawn and Landscaping mow our town hall lawn at \$50.00 per cut; motion carried with 3 yea votes.

2019-1 Resolution Establishing a Policy for the Compensation and Reimbursement of Town Officers was discussed. Dennis Lindquist made a motion, seconded by Mike Meyers to approve the 2019-1 Resolution; motion carried with 3 yea votes.

Claims were reviewed. Mike Meyers made a motion, seconded by Dennis Lindquist to pay all claims; motion carried with 3 yea votes. Checks were signed.

Meeting adjourned.

Respectfully Submitted,  
Brenda Lindquist, Clerk

*Terry King Chair*