

MONDAY, MAY 13, 2019

The Rock Dell Town Board met Monday, May 23, 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 was Brad Mattison. Chairman Terry King called the meeting to order.

Brenda read the minutes of the April meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$8.87 bank interest. Checks written in the amount of \$19,931.40. Ending balance of \$153,444.61. Treasurer's report approved as given.

A resident expressed concern of the condition of the road west on 80th street. The board will look into it.

Road check scheduled for May 21, 2019 at 4pm if weather permits.

Natural gas pipelines was discussed. Mike Meyers made a motion, seconded by Dennis Lindquist to give Terry King authority on behalf of the board to continue to make decisions on bonding and permitting with the natural gas pipeline; motion carried with 3 yeas votes.

The Maintenance Agreement with Public Works Department was discussed. Mike Meyers made a motion, seconded by Dennis Lindquist to sign the Maintenance Agreement with Public Works Department; motion carried with 3 yeas votes.

Claims were reviewed. Terry King made a motion, seconded by Mike Meyers to pay all claims; motion carried with 3 yeas votes. Checks were signed.

Meeting adjourned.

Respectfully Submitted,
Brenda Lindquist, Clerk

Terry King chairman