

DRAFT MONDAY, MARCH 9, 2020

The Rock Dell Town Board met Monday, March 9, 2020 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Dennis Lindquist, Mike Meyers and Terry King, Treasurer Dave Siljensberg and Clerk Brenda Lindquist. Also attending Mike Paulson, Travis DeCook, Heather DeCook and Dave Meier TCPA administrator. Chairman Terry King called the meeting to order.

Brenda read the minutes of the February meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$7.43 bank interest, \$4,224.41, and \$17,963.61 gas tax. Checks written in the amount of \$7,914.65. Ending balance of \$152,023.34. Treasurer's report approved as given.

Rock quotes were opened. Paulson Rock Products submitted a quote of \$8.28 per ton. Mike Meyers made a motion, seconded by Dennis Lindquist to accept Paulson Rock Products quote of \$8.28 per ton; motion carried with 3 yea votes.

Metes and Bounds for Travis and Heather DeCook was discussed. The owner/applicant have a single tax parcel comprised of 60+/- acres all lying in the SE ¼ of Section 17. They are requesting the subdivision of a second five-acre-non-farm dwelling parcel in the northwest corner of the tax parcel. Dennis Lindquist made a motion, seconded by Mike Meyers to approve the Metes and Bounds Subdivision for Travis and Heather DeCook with staff recommendations; motion carried with 3 yea votes.

The west door of the town hall was discussed. Mike Meyers made a motion, seconded by Dennis Lindquist to have Premium Windows and Siding fix the west door of the town hall; motion carried 3 yea votes.

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

The Re-Organizational meeting was set for March 19, 2020 at 7:00pm at the town hall. The meeting will reconvene at that time.

Respectfully Submitted,
Brenda Lindquist, Clerk