

DRAFT MONDAY, NOVEMBER 9, 2020

The Rock Dell Town Board met Monday, November 9, 2020 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Mike Meyers, Betsy Kleinwort and Terry King, Clerk Brenda Lindquist at the Town Hall, and Treasurer Dave Siljenberg via phone from his home.

Brenda read the minutes of the October meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$9.01 bank interest and \$2,729.46 money market. Checks written in the amount of \$29,341.26. Ending balance of \$148,324.21. Treasurer's report approved as given.

Online banking was discussed. Two checks have been lost in the mail in a one year time. Betsy Kleinwort made a motion, seconded by Terry King that we will not be doing the online banking at this time; motion carried with 3 yea votes.

Terry King gave an update on roads & culverts. Roads are in better shape & all culverts that needed to be replaced this year are completed.

Dave and Brenda's laptop's was discussed. Both computers needs updates and maintenance. Mike Meyers made a motion, seconded by Betsy Kleinwort to allow up to \$600.00 total for both laptops to have maintenance work; motion carried with 3 yea votes.

2020 MAT Annual Conference November 20-21, 2020 will be held virtually. TCPA meeting was cancelled. Next Hayfield Fire Meeting is scheduled for December 28, 2020.

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

Meeting adjourned,

Respectfully Submitted,
Brenda Lindquist, Clerk