

DRAFT MONDAY, DECEMBER 14, 2020

The Rock Dell Town Board met Monday, December 14, 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. Also attending was Joe O'Connell.

Brenda read the minutes of the November meeting. The minutes were approved as read. Dave gave the treasurer's report. October treasurer report correction with \$23.00 stop payment in September check was taken out of the money market instead of the checking account. Dave had the bank make the correction. Income for the month was \$4.78 bank interest and \$53,893.21 second half property tax. Checks written in the amount of \$11,064.85. Ending balance of \$191,569.75. Treasurer's report approved as given.

Dave gave an update on FEMA. FEMA would like more details on date and time of administration reimbursements. Dave and Brenda will go through the paperwork to get more details and turn it in to FEMA.

Computer Repairs of Dave and Brenda's laptops was discussed. They replaced the hard drive with solid plate drives and both computers work better. The computer techs recommend coming to the site to fix the printing problems. Both laptops lost the ability to print wireless. The bill came up to \$640.00 which went over by \$40.00 Mike Meyers made a motion, seconded by Betsy Kleinwort to accept the over-run of \$40.00.

Resolution Designating Annual Polling Place #2020-2 was discussed. The resolution is to designate Rock Dell Town Hall the location for 2021 location. Mike Meyers made a motion, seconded by Terry King to accept Resolution #2020-2; motion carried with 3 yea votes.

Joe O'Connell gave an update on the township ditches. Brush and trees are a problem and need to be addressed in our ditches. 110th Ave North of highway 30 has a lot of brush that should be tackled. O'Connell recommended we tackle 1/3 of the township every year. Terry King made a motion, seconded by Betsy Kleinwort, to take care of sections east side of 7 and south end of 7, 8 & 9; motion carried with 3 yea votes.

Mike Meyers, Betsy Kleinwort and Dave Siljenberg gave an update on MAT Conference. Brenda Lindquist gave an update on OCTOA meeting.

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