

**DRAFT** MONDAY, FEBRUARY 8, 2021

The Rock Dell Town Board met Monday, February 8, 2021 at 7:00pm at the home of Supervisor Betsy Kleinwort. 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 January meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$2.99 bank interest and \$6.00 in filing fees and \$4,553.97 final 2020 Property Tax. Checks written in the amount of \$10,782.77. Ending balance of \$177,239.81. Treasurer's report approved as given.

Dave gave an update on the final check from FEMA. He has a phone conference Thursday, February 11, 2020 with the final review.

Fire numbers was discussed. Terry was contacted from a land owner who only owns property with no dwelling. They would be interested in having a fire number. The board will look into proper procedures of issuing fire numbers.

Terry King gave an update on TCPA. Roger Ihrke's contract is up for renewal. Mike Meyers and Brenda Lindquist gave an update on the Association meeting.

Board of Audit meeting is scheduled for February 22, 2020 at 7:00pm at the home of Supervisor Betsy Kleinwort.

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

Meeting will reconvene on February 23rd, 2020 at 7:00pm

Respectfully Submitted,  
Brenda Lindquist, Clerk