

DRAFT MONDAY, JANUARY 11, 2021

The Rock Dell Town Board met Monday, January 11, 2021 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 December meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$4.17 bank interest and \$8,493.50 Market Value Credit. Checks written in the amount of \$14,515.40. Ending balance of \$183,459.62. Treasurer's report approved as given.

Dave gave an update on FEMA. Dave submitted a spreadsheet to FEMA with the administrative cost. It is waiting for approval.

The March 9, 2021 Election time was discussed. Betsy Kleinwert made a motion, seconded by Terry King to set the hours for the March 9, 2021 Township Election between 4:00pm to 8:00pm; motion carried with 3 yea votes. The Slate of Judges for the March 9, 2021 Township Election will be Andy Toft, Linda Meyer and Brenda Lindquist . Mike Meyers made a motion, seconded by Terry King to accept the Slate of Judges ; motion carried with 3 yea votes.

Mike Meyers gave an update on the Hayfield Fire Department Meeting. Hayfield Fire Department is discussing on raising its budget. Terry King gave an update on TCPA meeting. TCPA 2020 year end budget ended in the red.

Claims were reviewed. Check for Olmsted County Association dues was not approved. Check was written out to MAT instead of Olmsted County Association of Townships. Mike Meyers made a motion, seconded by Terry King to pay all other claims except Olmsted County Association; motion carried with 3 yea votes. Checks were signed.

Meeting adjourned,

Respectfully Submitted,
Brenda Lindquist, Clerk