

DRAFT MONDAY, APRIL 12, 2021

The Rock Dell Town Board met Monday, April 12, 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 and Treasurer Dave Siljenberg. Also attending was TCPA Administrator Dave Meier.

Brenda read the minutes of the March meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$2.62 bank interest and \$1,412.50 FEMA Administration reimbursement. Checks written in the amount of \$21,365.58. Ending balance of \$149,006.82. Treasurer's report approved as given.

D&P O'Connell Mowing presented a quote for ditch mowing \$1300.00, \$70.00 per hour for tractor, mower, operator, \$55.00 per hour for tree & brushwork, chainsaw, operator, \$100.00 per hour for skid loader, operator & brush mower, \$130.00 for excavator and \$75.00 per hour with rangers, wick system, hand wand & chemical to the board. Mike Meyers made a motion, seconded by Terry King to approve the quote from O'Connell's; motion carried with 3 yea votes. Terry King made a motion, seconded by Mike Meyers to approve O'Connell's claim; motion carried with 3 yea votes.

Resolution #2021-1 Establishing a Policy for the Compensation and reimbursements of Town Officers was discussed. Mike Meyers made a motion, seconded by Terry King to approve Resolution 2021-1 Establishing a Policy for the Compensation and Reimbursements of Town Officers; motion carried with 3 yea votes.

Road Check was discussed. April 21st at 4:30pm or April 22nd at 4:30pm. Betsy Kleinwort and Mike Meyers gave an update on the Spring Short Course training. Betsy Kleinwort gave an update on the Association Meeting.

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

Meeting adjourned.

Respectfully Submitted,
Brenda Lindquist, Clerk