

DRAFT MARCH 9, 2021 ANNUAL MEETING

The Annual Meeting of the town of Rock Dell was held Tuesday night, March 9, 2021 at 8:15pm following the Township General Election in the Rock Dell Town Hall. Clerk Brenda Lindquist called the meeting to order. Chuck Ruemping was elected Moderator. Brenda read the minutes of the March 10, 2020 Annual Meeting. Marty Nelson made a motion, seconded by Mike Meyers to approve the minutes as read; motion carried. Brenda gave the financial report but before she did a motion was made by Andy Toft, seconded by Betsy Kleinwort to waiver the reading of checks written and received; motion carried. After reading and discussion of the financial report a motion was made by Dennis Lindquist, seconded by Marty Nelson to accept the financial report as given; motion carried. Terry King gave a report on the condition of the road and bridges. Brenda gave the Supervisors recommendations of the estimated sums needed for 2022 expenses:

Road and Bridge Fund	\$88,200.00
Town Fund	\$38,000.00
Fire Fund	<u>\$25,800.00</u>
Total Levy	\$152,000.00

After discussion, Dennis Lindquist made a motion, seconded by Betsy Kleinwort to postpone setting the budget until the September monthly meeting; motion carried. Brenda then read the Statement of Results of Canvas. Mike Meyers received 23 votes. Mike Meyers was elected Supervisor term of 3 years. Betsy Kleinwort received 23 votes for Supervisor term of 1 year. Betsy Kleinwort was elected Supervisor term of 1 year. Dave Siljeborg received 23 votes. Dave Siljeborg was elected Treasurer term of 2 years. Brenda gave the report on the gopher bounty. \$126.00 was paid out for gopher bounty. Bounty is \$3.00 for pocket and \$2.00 for stripes. John Meyer made a motion, seconded by Andy Toft to keep the bounty at \$3.00 for pocket and \$2.00 for stripes; motion carried. Brenda reported on the dust control. 30 residents requested dust control. \$115.00 for a '300 application, \$4.00 for every 10' additional. \$7,027.15 was paid out and \$5,990.60 was taken in from residents. The date and time for next years Annual Meeting was discussed. Marty Nelson made a motion, seconded by John Meyer to hold the 2022 Annual Meeting directly after the 2022 General Election; motion carried. Since there was no further business, John Meyer made a motion, seconded by Andy Toft to recess the meeting till September; motion carried.

Respectfully Submitted,
Brenda Lindquist, Clerk

The Rock Dell Town Board re-convened the March 9, 2021 meeting on September 13, 2021 at 7:00pm at the Rock Dell Town Hall. Those officers attending was Supervisors Betsy Kleinwort, Terry King and Mike Meyers, Clerk Brenda Lindquist and Treasurer Dave Siljeborg.

The 2022 Budge was discussed. Terry King made a motion, seconded by Mike Meyers to set the 2022 budget as follows:

Road and Bridge Fund	\$88,200.00
Town Fund	\$38,000.00
Fire Fund	<u>\$25,800.00</u>
Total Levy	\$152,000.00

Meeting adjourned. Respectfully Submitted, Brenda Lindquist Clerk