

DRAFT MONDAY, NOVEMBER 8, 2021

The Rock Dell Town Board met Monday, November 8, 2021 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, Terry King and Mike Meyers, Clerk Brenda Lindquist and Treasurer Dave Siljenberg. Also attending was TCPA Administrator David Meir, Megan Baxter, Jim Norman, Mia Baxter, Madeline Baxter, Matt Baxter, Cleone Norman, Brad Norman, Dale Hayes, Patty O'Connell and Joe O'Connell. Chairwoman Betsy Kleinwort called the meeting to order.

Brenda read the minutes of the October meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$2.92 bank interest and \$2,650.14 Market Value Credit. Checks written in the amount of \$20,907.55. Ending balance of \$165,574.35 (\$34,707.99 is ARPA). Treasurer's report approved as given.

Metes and Bounds for Matt & Megan Baxter and Jimmie Norman was discussed. The owner has a three contiguous tax parcels in this area comprised of approximately 195 acres all lying in the E1/2 of Section 16. The applicant is requesting the subdivision of a 5.5 +/- acre non-farming dwelling parcel from the 80-acres that is the E1/2 of the SE1/4 of section 16. The residual of this tax parcel will be larger than a farm size parcel. Staff recommendations and conditions are as follows: That the subject survey(s) conforms to the yard, area, lot width and access requirements of this ordinance. Terry King made a motion, seconded by Mike Meyers; to approve the Metes and Bounds for Matt & Megan Baxter and Jimmie Norman with staff recommendations; motion carried with 3 yea votes.

O'Connells gave a report on mowing the township ditches. North end on 25th & 26th section, east section of 22nd east side of section 27th and north side of 17th & 18th need brush and stones removed. Terry King made a motion, seconded by Mike Meyers to allocate \$15,000 towards removing brush and rocks by O'Connells in the recommended areas; motion carried with 3 yea votes.

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

Meeting Adjourned.

Respectfully Submitted,
Brenda Lindquist, Clerk