

DRAFT MONDAY, DECEMBER 13, 2021

The Rock Dell Town Board met Monday, December 13, 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, Dennis Miner, Representative Nels Pierson and Stg. Chad Miller. Chairwoman Betsy Kleinwort called the meeting to order.

Brenda read the minutes of the November meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$2.54 bank interest and \$1,136.59 ARPA. Checks written in the amount of \$12,836.02. Ending balance of \$154,294.08 (\$34,707.99 +\$1,136.59 ARPA). Treasurer's report approved as given.

Sgt Chad Miller has been assigned to our township. He gave us an Incident/Calls for Service for the past year.

The Metes and Bounds For Dennis Miner was discussed. The owner/applicant has one 80-acre parcel in the W1/2 of the SE1/4 of Section 26. His farm home dwelling is located in the center of the 80-acre parcel. The owner/applicant wishes to subdivide the dwelling and one accessory building as a non-farm dwelling parcel on approximately two acres for estate planning purposes. He wishes to leave the rest of the agricultural buildings on the residual farm size parcel. The split, if approved, will require easements for both well access and driveway access. Mike Meyers made a motion, seconded by Betsy Kleinwort to approve the Metes and Bounds Subdivision with staff recommendations; motion approved with 3 yea votes.

TCPA Joint Powers of Membership Agreement was discussed. The agreement is to hire planning and zoning staff and establish a prorated fee schedule for participation. Terry King made a motion, seconded by Mike Meyers to sign the TCPA Joint Powers of Agreement.

Representative Nels Pierson gave an update on State Legislation.

Resolution Designating Annual Polling Place was discussed. It's to designate Rock Dell Town Hall the polling place for 2022's elections. Mike Meyers made a motion, seconded by Terry King to pass Resolution #2021-1 Designating Annual Polling Place; motion carried with 3yea votes.

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

Meeting Adjourned.

Respectfully Submitted,
Brenda Lindquist, Clerk