

**DRAFT** MONDAY, DECEMBER 12 2022

The Rock Dell Town Board met Monday, December 12, 2022 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, Terry King, Mike Meyers, Treasurer Dave Siljberg and Clerk Brenda Lindquist. Also attending Dave Meir TCPA Administrator, Travis Paape and Ed Twohey. Chairman Terry King 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 \$159.31 bank interest. Checks written in the amount of \$9,179.58. Ending balance of \$163,236.70 checking & money market and \$34,707.99 ARPA. Treasurer's report approved as given.

The Metes and Bounds for Darlene Paape/Travis Paape was discussed. The owner has a three contiguous tax parcels in this area comprised of approximately 77.52 +/- acres. The two larger parcels are located within the n1/2 of the NW1/4 of Section 07. The smaller 5.00 +/- acre parcel is in the SE1/4 of Section 06. The applicant is requesting the subdivision of a 4.35 +/- acre non-farm dwelling parcel from the 39.5-acres that is the NE ¼ of the NW1/4 of Section 07. The residual of this tax parcel will be larger than a farm size parcel. Betsy Kleinwort made a motion, seconded by Mike Meyers; to approve the metes of bounds for Travis Paape with staff recommendations; motion carried with 3 yea votes.

Resolution 2022-3 Designating Annual Polling Place was discussed. Polling place will remain at the town hall 9038 County Road 3. Mike Meyers made a motion, Betsy Kleinwort seconded to pass the 2022-3 Resolution Designating Annual Polling Place; motion carried with 3 yea votes.

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

Respectfully Submitted,  
Brenda Lindquist, Clerk