

DRAFT MONDAY, MARCH 13, 2023

The Rock Dell Town Board met Monday, March 13, 2023 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, Terry King, Mike Meyers, Treasurer Dave Siljensberg and Clerk Brenda Lindquist. Also attending Kathy King, Jerry Nelson, Al Hinton, Nick Swanson, Lon Lindquist, Dennis Lindquist, Larry Severson, Mike Paulson and TCPA Gerald Staton. Chairman Terry King called the meeting to order.

Brenda read the minutes of the February meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$157.77 bank interest. Checks written in the amount of \$23,285.60. Ending balance of \$147,982.16 checking & money market and \$55,424.94 ARPA. Treasurer's report approved as given.

Quotes for rock on the roads was reviewed. Paulson Rock gave a quote of \$9.15/per ton and Olmsted Aggregate gave a quote of \$8.85/per ton, pricing subject to surcharge if fuel prices exceed \$5.00/gallon. Terry King made a motion, seconded by Betsy Kleinwort to accept Paulson Rock quote of \$8.85/per ton; motion carried with 3 yea votes. Betsy Kleinwort made a motion to amend the previous motion, seconded by Mike Meyers to the reason we rejected Olmsted Aggregates quote was because of the fuel surcharge; motion carried with 3 yea votes.

Quotes for the mowing the Rock Dell Town Hall lawn. Nick Swanson submitted a quote of \$40.00/per mowing, trimming, picking up sticks/garbage. Root River Outdoor Services submitted a quote of \$110.00 per mowing, \$100 spring clean-up and \$100 fall clean-up. Mike Meyers made a motion, seconded by Betsy Kleinwort to accept Nick Swanson quote of \$40.00 per mowing; motion carried with 3 yea votes.

The Metes and Bounds of Audrey Faulhaber/Thoe. The owner/applicant, Audrey Faulhaber/Thoe, has one tax parcel comprised of 77.85 deeded acres lying in the W1/2 of the NE1/4 of Section 17. There is a non-farm dwelling parcel- owned by Diane & Larry Severson-in the north east corner of this W1/2 of the NE1/4. She would like for her son to be able to live in her accessory structures which she intends to finish off on the inside. She approached TCPA Staff as well as the Rock Dell Board to seek a conditional use permit for a second dwelling or to allow her son to live in the second dwelling. She was informed by the Township and TCPA staff that this did not meet the criteria of the ordinance. Therefore, at this time she is planning to subdivide her 77.85-acre parcel into two 35+ acre farm size parcels. One building will be on each parcel and thereby meet the criteria of the ordinance. Mike Meyers made a motion, seconded by Betsy Kleinwort to accept the subdivide with staff recommendations; 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 will re-convene March 27, 2023 at the Rock Dell Town Hall at 7pm.

Respectfully Submitted,
Brenda Lindquist, Clerk