

DRAFT MONDAY, FEBRUARY 12, 2024

The Rock Dell Town Board met Monday, February 12, 2024 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, John Meyer, Treasurer Dave Siljenberg and Clerk Brenda Lindquist. Also attending was TCPA Administrator Dave Meir, Ethan Kaske and Commission Brian Mueller. Chairman Mike Meyers called the meeting to order.

Brenda read the minutes of the January meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$165.21 bank interest, \$4.00 filing fees, \$1,679.20 Final 2023 Property tax. Checks written in the amount of \$14,787.69. Ending balance of \$198,873.39. Treasurer's report approved as given.

Dave Meir presented the board with a Land Use Plan for designating rezoning RSD land. Olmsted County would like Rock Dell to designate an area not just one residence to rezone land to RSD. A public hearing would have to be scheduled. The deadline to pass or deny would be April 13, 2024.

The Stewartville Fire Department 2025 contract was reviewed. Betsy Kleinwort made a motion, seconded by John Meyer to have Mike Meyers talk to the City of Stewartville about the 2025 fire contract and hold off on paying the first half of the fire contract; motion carried with 2 yeas votes.

The board reviewed the town officer's life insurance policy. Betsy Kleinwort made a motion, seconded by John Meyer to keep the life insurance policy the same; motion carried by 2 yeas votes.

John Meyer gave an update of the TCPA meeting. Ethan Kaske is Dave Meir replacement. Nothing to report on the floodplain plan.

Betsy Kleinwort made a motion, seconded by John Meyers to pay all claims except City of Stewartville fire claim; motion carried with 2 yeas votes. Checks were signed.

Meeting will reconvene February 26, 2024 at 7pm at Betsy Kleinwort's house. February 22nd will be the alternate date.

Respectfully Submitted,
Brenda Lindquist, Clerk