

DRAFT MARCH 12, 2024 ANNUAL MEETING

The Annual Meeting of the town of Rock Dell was held Tuesday night, March 12, 2024 at 8:15pm following the Township General Election in the Rock Dell Town Hall. Clerk Brenda Lindquist called the meeting to order. Andy Toft was elected Moderator. Brenda read the minutes of the March 14, 2024 Annual Meeting. Mike Meyers made a motion, seconded by Dave Siljenberg to approve the minutes as read; motion carried. Brenda gave the financial report but before she did a motion was made by Chuck Ruemping, seconded by John Meyer to waiver the reading of checks written and received; motion carried. After reading and discussion of the financial report a motion was made by John Meyer, seconded by Mike Meyers to accept the financial report as given; motion carried. Mike Meyers gave a report on the condition of the road and bridges. Brenda gave the Supervisors recommendations of the estimated sums needed for 2025 expenses:

Road and Bridge Fund	\$95,550.00
Town Fund	\$39,140.00
Fire Fund	<u>\$26,600.00</u>
Total Levy	\$161,290.00

After discussion, Mike Meyers made a motion, seconded by Dave Siljenberg to postpone setting the budget until the September monthly meeting; motion carried. Brenda then read the Statement of Results of Canvas. Mike Meyers received 24 votes for supervisor. Mike Meyers was elected Supervisor term of 3 year. Brenda Lindquist received 24 votes for Clerk. Brenda Lindquist was elected Clerk term of 2 years. Brenda gave the report on the gopher bounty. \$63.00 was paid out for gopher bounty. Bounty is \$3.00 for pocket and \$2.00 for stripes. Betsy Kleinwort made a motion, seconded by Dana Christie to keep the bounty at \$3.00 for pocket and \$2.00 for stripes; motion carried. Brenda reported on the dust control. 33 residents requested dust control. \$153.00 for a '300 application, \$5.00 for every 10' additional. \$8,469.30 was paid out and \$8,568 was taken in from residents. The date and time for next years Annual Meeting was discussed. Betsy Kleinwort made a motion, seconded by John Meyer to hold the 2025 Annual Meeting directly after the 2025 General Election; motion carried.

John Meyer gave an update on RSD expansion. A public hearing will be held at the April 8, 2024 meeting on expanding RSD.

Since there was no further business, John Meyer made a motion, seconded by Dana Christie to recess the meeting till September; motion carried.

Respectfully Submitted,
Brenda Lindquist, Clerk