

MONDAY, JANUARY 8, 2024

The Rock Dell Town Board met Monday, January 8, 2024 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, Mike Meyers, John Meyer, Treasurer Dave Siljenberg and Clerk Brenda Lindquist. Also attending was Mark Larson and Dustin Zauner. Chairman Mike Meyers called the meeting to order.

Brenda read the minutes of the December meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$168.58 bank interest, \$60,241.57 2nd half property tax, \$2,121.50 Township aid and \$2,522.26 market value credit. Checks written in the amount of \$20,544.12. Ending balance of \$211,732.02. Treasurer's report approved as given.

~~Mark~~
Mark Larson from Olmsted County gave us information on feedlots.

The Presidential Primary March 5, 2024 slate of election judges were discussed. Brenda Lindquist head judge, Dave Siljenberg, Pat Siljenberg, Betsy Kleinwort, Andy Toft, Diane Boysen and Janice Lien for regular judges. Mike Meyers made a motion, seconded by John Meyer to accept the slate of judges for the Presidential Primary March 5, 2024 election; motion carried with 3 yea votes.

The Township March 12, 2024 slate of election judges was discussed. Betsy Kleinwort head judge, Chuck Ruemping, Andy Toft and John Meyer regular judges. Mike Meyers made a motion, seconded by Betsy Kleinwort to accept the Township March 12, 2024 slate of judges; motion carried with 3 yea votes.

The Township March 12, 2024 election hours was discussed. Betsy Kleinwort made a motion, seconded by Mike Meyers to hold the the Township March 12, 2024 election to be held from 4:00pm to 8:00pm; motion carried with 3 votes.

Betsy Kleinwort gave an update on Hayfield Fire Dept meeting. December 11, 2023 fire dept was called out to an accident in our township. John Meyers gave an update on TCPA meeting. Dave Meirs replacement being reviewed.

Betsy Kleinwort made a motion, seconded by John Meyers to pay all claims except Mat's Dues claims; motion carried with 3 yea votes Checks were signed.

Meeting Adjourned.

Respectfully Submitted,
Brenda Lindquist, Clerk

Betsy Kleinwort