

MONDAY, MARCH 11, 2024

The Rock Dell Town Board met Monday, March 11, 2024 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, John Meyer, Mike Meyers, Treasurer Dave Siljenberg and Clerk Brenda Lindquist. Also attending was TCPA Administrator Dave Meir, Ethan Kaske, Robby Roeder, Randy Robinson, Brad Mattison, Dana Christie and Mike T Paulson. Chairman Mike Meyers 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 \$145.15 bank interest and \$19,987.02 road payment. Checks written in the amount of \$13,206.72. Ending balance of \$205,761.42. Treasurer's report approved as given.

Rock quotes were reviewed. Paulson Rock Products submitted a quote of \$9.15 per ton. John Meyer made a motion, seconded by Betsy Kleinwort to accept Paulson Rock Products quote for \$9.15 per ton; motion carried with 3 yea votes.

Lawn mowing of the town hall was discussed. Nick Swanson submitted a quote of \$50.00 per mowing. John Meyer made a motion, seconded by Betsy Kleinwort to accept the quote of lawn mowing of the town hall for \$50.00 per mowing on the condition he submits a certificate of liability; motion carried with 3 yea votes.

Metes and Bounds Subdivision for Ronald & Patricia Anderson was discussed. The owner/applicant owns two parcels in the NW quarter of section 1. The combined acreage of the two parcels is 41.42 acres. They are requesting to combine the two parcels and then create two new parcels. One will be 5 +/- acres where the house currently sits on the property, creating a non-farm size dwelling parcel, and the remaining 36 +/- acres would become a buildable farm-sized parcel. The long-term plan is to sell the 5 +/- acres with their old house on it and build on their remaining 36 +/- acres. Mike Meyers made a motion, seconded by Betsy Kleinwort to approve the Metes and Bounds for Ronald & Patricia Anderson with staff recommendations; motion carried with 3 yea votes.

Land Use Plan was discussed. Dave Meir presented the board with a new Land Use Plan. The board reviewed the plan. John Meyer made a motion, seconded by Betsy Kleinwort to provide the Land Use Plan as presented to the board and provide a public hearing on April 8, 2024 meeting; motion carried with 3 yea votes.

Betsy Kleinwort gave a report from Hayfield Fire meeting. New truck is coming soon. No calls to Rock Dell Township. John Meyer gave a report on the TCPA meeting. TCPA was dropped out of the lawsuit against the abandoned home in Rochester Township. Flood ordinance is still being reviewed. Oronoco joined TCPA.

Betsy Kleinwort made a motion, seconded by John Meyers to pay all claims except City of Stewartville fire claim; motion carried with 3 yea votes. Checks were signed.

Meeting will reconvene March 25, 2024 at 7pm for the re-organization meeting at the Rock Dell Town Hall.

Respectfully Submitted,
Brenda Lindquist, Clerk

