

DRAFT TUESDAY, NOVEMBER 12, 2024

The Rock Dell Town Board met Tuesday, November 12, 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 a list provided of residents. Chairwoman Betsy Kleinwort called the meeting to order.

Public Hearing - Betsy Kleinwort called the Public Hearing for Ordinance Changes to Order. John Meyer went thru the proposal changes with the public. One change to the proposal is Section 5.02-C., 6 under A. Additionally, non-farm lots created after April 1983 as a build-able lot for a non-farm but prior to November 12, 2024, Eliminate section 5.02-D., 4. Section 5.02-C., 17 change the 35 acres to 40 acres. Section 5.02-B., 11 change 35 acres to 40 acres. Three statements by residents that were given verbally or by email was read. Those will be included along with the minutes. John Meyer made a motion, seconded by Mike Meyers to adopt the Ordinance Changes as presented with additional changes included; motion carried with 3 yea votes.

Public Hearing adjourned.

Betsy Kleinwort called the regular monthly meeting to order.

Brenda read the minutes of the October meeting. Approved as read. Dave gave the treasurer's report. Income for the month was \$164.96 and \$2,306.80 Market Value Credit. Checks written in the amount of \$28,349.80. Ending balance of \$192,319.75. Treasurer's report approved as given.

Culvert on Diane Boysen's driveway was discussed. John Meyer will look at the culvert and contact Severson Construction.

John gave a report on the TCPA meeting. Betsy gave a report on the Hayfield Fire Dept meeting.

Mike Meyers made a motion, seconded by Betsy Kleinwort to pay all claims; motion carried with 3 yea votes. Checks were signed.

Meeting adjourned.

Respectfully Submitted,
Brenda Lindquist, Clerk