## **DRAFT** MONDAY, APRIL 14, 2025

The Rock Dell Town Board met Monday, April 14, 2025 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 were Phil Dekok, Joe O'Connell, Joshua Nordine, John Regehr, Tom Bussell, Mark Golberg, Karen Golberg, Jered Staton and Ethan Kaske TCPA administrators, Larry Bennett and Brian Mueller.

John Meyer called the Public Meeting #1 Ordinance Text Amendment, Article 6 to order. In a continued effort to update the Rock Dell Ordinance, the Rock Dell Township Board has found a need to revise the criteria for bed and breakfast business operation to bring it more in line with the rest of the ordinances. Ther current version of Rock Dell Township's Zoning Ordinance, updated on November 11<sup>th</sup>, 2024, permits bed and breakfast business in A-2 zoned districts on parcels ½ mile away from a feedlot not located on the parcel and uses the older definition of a farm of 35 acres. The current language has been suggested to not be aligned with ordinance updates that happened in 2024. No public opinions were presented. Mike Meyers made a motion, seconded by Betsy Kleinwort to adopt the changes as presented; motioned carried with 3 yea votes.

John Meyer closed Public Meeting #1 Ordinance Text Amendment.

John Meyer opened second Public Meeting Zoning Ordinance regarding cannabis operations in Rock Dell Township. Rock Dell Township desires to adopt a Cannabis Ordinance to protect the health and safety of their residents. The request is to establish a standalone zoning ordinance regarding cannabis operations in Rock Dell Township. Betsy Kleinwort made a motion, seconded by Mike Meyers to adopt the Cannabis Ordinance as presented; motion carried with 3 yea votes.

John Meyer closed the Public Meeting #2 Cannabis Ordinance.

John Meyer called the monthly meeting to order.

Brenda read the minutes of the February meeting. Approved as read. Dave gave the treasurer's report. Income for the month was \$157.64 bank interest. Checks written in the amount of \$3,208.92. Ending balance of \$226,403.29. Treasurer's report approved as given.

O'Connell's presented their quote for mowing the ditches. \$1,800 ditch mowing. Betsy Kleinwort made a motion, seconded by Mike Meyers to accept O'Connell's quote of mowing the ditches.

John Regehr presented a need to change his cartway to a driveway/road giving access to 3 different properties. The decision would have to come from High Forest Township. The adjacent residents would have to be in agreement. The board recommends John Regehr have written agreement from all residents that would be effected by the change. Rock Dell and High Forest share responsibility for the road leading to the cartway. TCPA stated that he would have to get in agreement with the resident that granted him the easement.

Joshua Nordine would like to put a driveway to his property. The board had Joshua fill out a driveway permit. John Meyer will inspect the driveway after it has been put in.

Chloride letters were reviewed. Brenda will mail out the chloride letters to the residents this week.

John gave a report on the TCPA meeting. Jered Staton will be leaving the TCPA at the end of year.

Mike Meyer 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