

DRAFT MONDAY, FEBRUARY 10, 2025

The Rock Dell Town Board met Monday, February 10, 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 Brian Mueller, Hayden Horsman and Erin Warbois.

Betsy Kleinwort Chairwoman called monthly meeting to order.

Brenda read the minutes of the January meeting. Approved as read. Dave gave the treasurer's report. Income for the month was \$181.41 bank interest, \$6.00 filing fees, \$36.79 voter check and \$1,095.61 final 2024 property tax. Checks written in the amount of \$15,219.16. Ending balance of \$217,171.72. Treasurer's report approved as given.

Residents that reside at the 6037 120th St SW Stewartville were present to explain the structure that has been built on their property. The building is being described as a fort. The board recommends that the structure stays below 200 square feet and moved out of the flood plain zone.

TCPA preliminary Cannabis Ordinance was handed out to the supervisors. Input on the ordinance should be given to TCPA by March 1, 2025.

Mike Meyers went to Dodge County's Association meeting. Ambulance service was discussed. Receiving funding from the state for the ambulance is needed.

Resolution #2025-01 County Absentee Voting Administration Agreement for Township Elections was discussed. The resolution is agreeing to give the responsibility of absentee ballots to be handled by Olmsted County Election office. The VOTER funds will be handed over to Olmsted County. Mike Meyers made a motion, seconded by John Meyer to approve the Resolution #2025-01 County Absentee Voting Administration Agreement for Township Elections; motion carried with 2 yeas votes. One nay vote.

The audit will take place on February 25, 2025, Tuesday at 7pm at Betsy Kleinwort's home.

Betsy Kleinwort
made a motion, seconded by John Meyer to pay all claims; motion carried with 3 yeas votes. Checks were signed.

Meeting will reconvene on February 25, 2025 at Betsy Kleinwort's home at 7pm.

Respectfully Submitted,
Brenda Lindquist, Clerk