

DRAFT MONDAY, JUNE 9, 2025

The Rock Dell Town Board met Monday, June 9, 2025 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, John Meyer, Mike Meyers, and Clerk Brenda Lindquist. Also attending were Terry & Jackie Sahl, Ethan Kaske TCPA Administrator, Tom Bussell, Jess & Grace Offord.

John Meyer called the monthly meeting to order.

Brenda read the minutes of the May meeting. Approved as read. Brenda gave the treasurer's report. Income for the month was \$135.50 bank interest, \$9,531.25 chloride checks and a check from Charlie Tank. Checks written in the amount of \$5,700.80. Ending balance of \$229,913.10. Check to MATIT Insurance #8857 will have to be voided. MATIT said it wasn't ready to accept check for building insurance. A invoice will be sent out in July. Treasurer's report approved as given.

Terry & Jackie Sahl is requesting a variance to the CER requirement and the Non-Farm density requirement for creating a non-farm in the Rock Dell Zoning Ordinance, with the goal of being able to split 6 acres off their 70-acre farm parcel to pass the farmland on to their children. Betsy Kleinwort made a motion, seconded by Mike Meyers to reject the variance; motion carried with 3 yeas votes.

Mike Meyers gave an update on culverts. Severson Construction will begin the culvert on Charlie Tanks driveway. Charlie Tank gave the township a \$1,300 check for his half of the project.

Mike Meyers could not find any information about a railroad coming through the township. John Meyer contacted Nick Swanson about putting the address markers. He will consider it.

Mike Meyers looked into if the township could accept donations for building a new town hall. The board would have to pass a resolution on accepting donations that would benefit its citizens. The electors may let the town board buy or build a town hall or other building for the use of the town. The electors must decide the amount of money to be raised for that purpose. Once the town gets a site for a town hall the site must not be changed for another site, except by a vote choosing a new site. To get a new site two-thirds of those voting on the question must vote for it. The board would like Brenda to present a post card with information to send out to residents for the continuing annual meeting in September.

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

Meeting adjourned.

Respectfully Submitted,
Brenda Lindquist, Clerk