

DRAFT MONDAY, MARCH 10, 2025

The Rock Dell Town Board met Monday, March 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 Mark & Karen Golberg, Ethan Kaske TCPA administrator, Larry Bennett, Pete Reinart and Nick Swanson, Daniel Paulson, Tom Paulson.

Betsy Kleinwort Chairwoman called 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 \$159.37 bank interest and \$24,552.82 road payment. Checks written in the amount of \$12,558.34. Ending balance of \$229,812.03. Treasurer's report approved as given.

Moving some money from the money market to a cd was discussed. A cd for 8 months with a minimum of \$25,000 at a 4% percent interest rate. Dave Siljenberg would recommend that we put \$50,000 into a cd. Mike Meyers made a motion, seconded by Betsy Kleinwort to move \$50,000 to a cd for 8 months; motion carried with 3 yea votes.

Metes and Bounds for Larry Bennett was discussed. The property owner has inherited the 80-acre listed below and is seeking to split the farmstead dwelling from the farmland on a approximately 7-acre parcel. The proposed split meets the requirements of section 5.02 A-2 Agricultural Protection Districts E. General District Regulations. Mike Meyers made a motion, seconded by John Meyers to approve the split with staff recommendations; motion carried with 3 yea votes.

Rock Quotes were reviewed. Paulson Rock submitted a quote for \$9.45 per ton. Mike Meyers made a motion, seconded by John Meyer to accept Paulson Rock quote; motion carried with 3 yea votes. Town Hall mowing was reviewed. \$50.00 per mowing in 2025.

Ordinance changes was discussed. John Meyer recommends the board make minor changes to the ordinance to change ½ mile instead of ¼ mile to be more consistant with the rest of the ordinance. Ethan Kaske will begin the process to make proposal for a public hearing.

A resident has been harassing Brenda at her employment with complaints. The board will send a certfide letter asking the resident to no longer take his grievances to Brenda, but to take it to a supervisor.

Setting a date for the re-organizational meeting was discussed. March 25, 2025 at 7pm at Betsy's home and April 1, 2025 and a secondary date.

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

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

Meeting will reconvene on March 25, 2025 at Betsy Kleinworts home at 7pm.

Respectfully Submitted,
Brenda Lindquist, Clerk