

DRAFT MARCH 11, 2025 ANNUAL MEETING

The Annual Meeting of the town of Rock Dell was held Tuesday night, March 11, 2025 at 8:30pm following the Township General Election in the Rock Dell Town Hall. Clerk Brenda Lindquist called the meeting to order. Ed Grazier was elected Moderator. Brenda read the minutes of the March 12, 2024 Annual Meeting. Mike Meyers made a motion, seconded by Dave Siljenberg to approve the minutes as read; motion carried. Dave Siljenberg gave the financial report but before she did a motion was made by Betsy Kleinwort, seconded by Kathy King to waiver the reading of checks written and received; motion carried. After reading and discussion of the financial report a motion was made by John Meyer, seconded by Mike Meyers to accept the financial report as given; motion carried. Betsy Kleinwort gave a report on the condition of the road and bridges. Brenda gave the Supervisors recommendations of the estimated sums needed for 2026 expenses:

Road and Bridge Fund	\$90,550.00
Town Fund	\$44,140.00
Fire Fund	<u>\$26,600.00</u>
Total Levy	\$161,290.00

After discussion, Mike Meyers made a motion, seconded by Dave Siljenberg to postpone setting the budget until the September monthly meeting; motion carried. Brenda then read the Statement of Results of Canvas. Betsy Kleinwort received 81 votes and Al Hinton received 5 votes for Supervisor. Betsy Kleinwort was elected Supervisor term of 3 year. Dave Siljenberg received 78 votes, one write in for Mike Senjem for Treasurer. Dave Siljenberg was elected Treasurer term of 2 years. Brenda gave the report on the gopher bounty. \$209.00 was paid out for gopher bounty. Bounty is \$3.00 for pocket and \$2.00 for stripes. John Meyer made a motion, seconded by Betsy Kleinwort to raise the bounty to \$5.00 for pocket and \$3.00 for stripes; motion carried. Brenda reported on the dust control. 35 residents requested dust control. \$161.50 for a '300 application, \$5.50 for every 10' additional. \$9,382.05 was paid out and \$9,878.20 was taken in from residents. The date and time for next years Annual Meeting was discussed. Betsy Kleinwort made a motion, seconded by Mel Schultz to hold the 2026 Annual Meeting directly after the 2026 General Election; motion carried.

John Meyer gave a report on the future ordinance changes with short term rentals. Public Hearing will be at next months meeting.

Since there was no further business, Mike Meyers made a motion, seconded by John Meyer to recess the meeting till September; motion carried.

Respectfully Submitted,
Brenda Lindquist, Clerk

Meeting re-convened Monday, September 8, 2025 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors John Meyer, Betsy Kleinwort and Mike Meyers, Treasurer Dave Siljenberg and Clerk Brenda Lindquist. Also attending, list attached.

Budget was discussed. Marty Nelson made a motion, seconded by Mark Sattre to accept the budget as follows:

Road and Bridge Fund	\$90,550.00
Town Fund	\$44,140.00
Fire Fund	<u>\$26,600.00</u>
Total Levy	\$161,290.00

Meeting Adjourned.

Respectfully Submitted,

Brenda Lindquist
Clerk