DRAFT MONDAY, SEPTEMBER 9, 2025

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

John Meyer called the monthly meeting to order.

Brenda read the minutes of the August meeting. Approved as read. Dave gave the treasurer's report. Income for the month was \$134.16 bank interest, and \$4,283.67 PILOT. Checks written in the amount of \$4,693.09. Ending balance of \$215,712.54. Treasurer's report approved as given.

A new town hall was discussed. Some members would like to preserve the current building for historical reasons. Options to consider would be to move the location for voting, preserve the current building and build next to it, leave it as is and look into handicap accessibility. The board will consider all options and look into the cost. Final action will be proposed in a future Public Hearing.

Ditches on 60th Ave, one mile north of Hwy 30 needs to be cut down. 15 mattresses were dumped into the Rock Dell ditches. Meyer Earthworks picked them up and disposed of them. Charlie Tank would like a breakdown of the cost of putting in the culvert. Brenda will get that together and give it to Mike. 110th St has washouts near Dennis Miner's place. 110th Ave needed more rock from Seneca combining sweet corn. Dana Christie will have Seneca pay for the rock. 90th Ave & 110th Ave culverts not done yet.

Address markers were discussed. John Meyer got a list from TCPA about new home owners since 2016. Mike has a list of the ones missing.

Betsy gave an update of Hayfield Fire Meeting. John Meyer gave an update of TCPA meeting.

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

Respectfully Submitted,

Brenda Lindquist, Clerk