

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Feb. 6, 2023 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, & Paul Schmidt present.

Huggett moved to approve the reading of the Jan. regular meeting minutes; Schmidt seconded. All voted yes. Huggett moved to approve the financial report; Schmidt seconded. All voted yes.

Schmidt moved to participate in the Day County Multi-jurisdictional Hazard Mitigation Plan; Huggett seconded. All voted yes.

Tammy Eidahl and Leslie Hendrickson, representing the Main St. Revitalization Group, presented to the Board a plan to hold a street dance on Main Street during Vinegar Museum Days.

Huggett moved to approve the Quit Claim Deed that transfers Lot A, Block 15, Town of Roslyn, Day County, South Dakota from Andrew Dolney to the Town of Roslyn; Schmidt seconded. All voted yes. The dilapidated building on this property will be razed.

No one appeared for the Public Voice.

Schmidt moved to approve the following claims; Huggett seconded. All voted yes.

GENERAL FUND: Ottertail Po. Co-1,398.73, utilities; Reporter & Farmer-72.69 , publishing; Venture-185.02, phone & internet; Sioux Valley Coop-1,755.53, propane contract & supplies; Glacial Lakes & Prairies-240.00, annual fees; Webster Ace-140.53, supplies; Northside Implement-398.95, repairs; Sattler Blading-4,326.53, Spencer Huggett-30.50, recording fee; Fran Cikanek-512.00, wages; Rebecca Lundquist-1,368.00, wages; IRS-154.17, payroll taxes; Justin Carlson-1,300.00, contract labor;

SALES TAX FUND: Dakota Outdoors-5,520.49, VFC treadmill;

WATER FUND: Ottertail Po. Co.-523.32, utilities; WEB Water-2,601.70, bulk water; SD Public Health Lab-15.00, water samples;

WASTEWATER FUND: Ottertail Po. Co.-35.29, utilities; RD Loan debt service-1,787.00; Justin Carlson-1,300.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; NorthStar Mechanical-84.75, furnace repair; R. Lundquist-57.00, cleaning; EMA Properties-212.65, manage storage units; Bierschbach Electric-86.73 furnace repair;

Motion to transfer \$26,500.00 from savings into checking account by Schmidt; Huggett seconded. All voted yes. Lee moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist
Finance Officer

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