

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Mar. 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 Feb. regular meeting minutes; Lee seconded. All voted yes. Huggett moved to approve the financial report; Lee seconded. All voted yes.

Several alternatives for snow removal were discussed, but no action taken.

Schmidt moved to approve the 2022 Annual Report as presented by the finance officer; Huggett seconded. All voted yes.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po.Co-1,467.92, utilities; Reporter & Farmer-39.98, publishing; Venture-179.41, phone & internet; Sioux Valley Coop-1,869.99, propane contract & supplies; SD Public Ass. Alliance-12,705.78, ins.; Upframe Creative-275.00, website maintenance; Community Oil-37.98, supplies; Webster Ace-8.37, supplies; Cardmember Services-85.99, supplies; Spencer Huggett-30.00, recording fee; Fran Cikanek-608.00, wages; Rebecca Lundquist-1,267.71, wages & supplies; IRS-145.35, payroll taxes; Justin Carlson-1,600.00, contract labor;

WATER FUND: Ottertail Po.Co.-362.94, utilities; WEB Water-2,530.82, bulk water; SD Public Health Lab-15.00, water samples; SD Ass. of Rural Water-360.00, annual dues; Interstate Power System-962.22, repairs;

WASTEWATER FUND: Ottertail Po. Co.-50.77, utilities; RD Loan debt service-1,787.00; Justin Carlson-1,000.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-205.78, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-57.00, cleaning; NorthStar Mechanical-593.99, furnace repair; Dakota Outdoors-436.00, VFC repairs; SD State Treas.-126.97, sales tax;

Motion to transfer \$30,000.00 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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