## TOWN OF ROSLYN, SD OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on June 5, 2023 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett & Paul Schmidt present.

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

Pres. Lee reported that the chip rock sweeping will be done before the Vinegar Days celebration that starts on June 16<sup>th</sup>.

Schmidt moved to enter into the mosquito control contract with Langford; Huggett seconded. All voted yes.

Schmidt moved to approve a building permit from Critser Construction; Huggett seconded. All voted yes.

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

GENERAL FUND: Ottertail Po.Co-1,527.46, utilities; Reporter & Farmer-42.69, publishing; Venture-177.91, phone & internet; Sioux Valley Coop-507.82, supplies; Northside Imp.-35.70, repairs; Community Oil-245.88, repairs; Webster Ace-223.78, supplies; Lyle Signs-605.46, street signs; Elan Financial Service-432.55, supplies; Fran Cikanek-1,664.00, wages; Carson Sattler-205.88, wages; Orrin Althoff-320.63, wages; Rebecca Lundquist-1,282.50, wages; IRS-272.24, payroll taxes; Justin Carlson-1,300.00, contract labor;

SALES TAX FUND: Jeff Liudahl-11,500.00, used commercial grade Ferris lawn mower; Bituminous Paving, 20,106.67, seal coat streets;

WATER FUND: Ottertail Po.Co.-416.80, utilities; WEB Water-2,885.22, bulk water; SD Public Health Lab-15.00, water sample; SD DANR-100.00, drinking water fee;

WASTEWATER FUND: Ottertail Po. Co.-73.07, utilities; RD Loan debt service-1,787.00; Justin Carlson-1,300.00, contract labor; SD Public Health Lab-442.00, lagoon samples;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; Langager Stack Movers-970.05, dumpsters;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-85.50, cleaning;

Motion to transfer \$39,000.00 from savings into checking account by Huggett; Schmidt seconded. All voted yes. Huggett moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist Finance Officer

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