

TOWN OF ROSLYN, SD  
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on Aug. 7, 2023 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, and Paul Schmidt present. Orrin Althoff also present. Due to the Labor Day holiday, the next regular board meeting will be held Wed., Sept. 6, 2023 at 6:00 pm in the Event Center.

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

Schmidt gave a report on visiting a public fish cleaning station at Akaska. The Board discussed building a public fish cleaning station on Town property east of the water tower, which would be partially funded by available grants. The Board would like public input on this project, so a survey will be sent with the Sept. water bill.

Doug Eidahl and Danny Kjos, representing the Roslyn Revitalization Committee, were present. They presented a plan for a Veterans Memorial Park project on Main St. by the gazebo. Grants would be applied for along with fund raising efforts to fund the project. Huggett moved to give permission for the project to proceed under the umbrella of CARE; Schmidt seconded. All voted yes.

Huggett moved to approve the Second Reading of Ord. No. 154, An Ordinance to amend Title 8, Section 8-1-4 to read a late fee of \$100.00 per month shall also be imposed; Schmidt seconded. All voted yes.

Huggett moved to approve the following resolution; Schmidt Seconded. All voted yes.

WHEREAS, the Event Center Fund was created at the time of the Roslyn School closing to account for income and expenses for the building that did not house any Town operations.

WHEREAS, since that time, the finance office was moved to the Event Center and the shop area has been converted to house the Town's mowers and tractors. Also the Viking Fitness Center was opened.

THEREFORE, BE IT RESOLVED by the Town Board of Roslyn that the Event Center Fund in the bookkeeping system be dissolved with any and all monies transferred to the General Fund, and all income and expenses be recorded in the General Fund beginning Jan. 1, 2024.

Huggett moved to approve the First Reading of 2024 Appropriation Ord. No. 155; Schmidt seconded. All voted yes.

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

GENERAL FUND: Ottertail Po.Co-1,381.26, utilities; Reporter & Farmer-53.25, publishing; Venture-178.39, phone & internet; Sioux Valley Coop-2,194.60, propane budget plan & supplies; Webster Ace-308.91, supplies; Fran Rougemont-276.00, Richard Snaza-276.00, Marnah Woken-696.00, Museum wages, (to be reimbursed by CARE), Carson Sattler-573.75, wages; Orrin Althoff-702.00, wages; Rebecca Lundquist-1,368.00, wages; IRS-302.06, payroll taxes; Justin Carlson-2,600.00, contract labor;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, contract hours;

WATER FUND: Ottertail Po.Co.-179.01, utilities; WEB Water-2,375.77, bulk water; SD Public Health Lab-45.00, water sample;

WASTEWATER FUND: Ottertail Po. Co.-89.52, utilities; RD Loan debt service-1,787.00; SD Public Health Lab-142.00, lagoon samples; Winwater-465.99, supplies;

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; R. Lundquist-57.00, cleaning; Plunkett's-61.20, pest control;

Motion to transfer \$17,500.00 from savings into checking account by Schmidt; Huggett seconded. All voted yes. Lee moved to adjourn; Huggett seconded. All voted yes.

Rebecca Lundquist  
Finance Officer

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