

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on Sept. 6, 2023 at 6:00 pm in the Event Center. Spencer Huggett and Paul Schmidt present; Tom Lee absent. VP Huggett called the meeting to order. The annual fall town clean up with dumpsters will be held the week of Sept. 18, 2023

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

William Hodge was present to discuss the nuisance property letter he received from the Town Board. He was given until Sept. 20, 2023 to dispose of junk items in his yard.

Schmidt moved to approve the purchase of a 1993 Mack snow plow truck from Langager Stack Movers for \$15,000.00; Huggett seconded. All voted yes.

Huggett moved to approve the Second Reading of 2024 Appropriation Ord. No. 155; Schmidt seconded. All voted yes. The Finance Officer was instructed to certify to the Day Co. Auditor a tax levy of \$48,574.80.

Huggett moved to hire Deb Zubke as temporary assistant finance officer, at \$15.00 per hour, to fill in while the finance officer is out for hip replacement surgery.

No executive session was held. Schmidt moved to approve the following claims; Huggett seconded. All voted yes.

GENERAL FUND: Ottertail Po.Co-1,175.55, utilities; Reporter & Farmer-74.12, publishing; Venture-183.11, phone & internet; Sioux Valley Coop-1,920.70, propane budget plan & supplies; Webster Ace-105.62, supplies; Fran Rougemont-336.00, Richard Snaza-288.00, Marnah Woken-768.00, Museum wages, (to be reimbursed by CARE), Fran Cikanek-320.00, wages; Carson Sattler-445.50, wages; Orrin Althoff-769.50, wages; Rebecca Lundquist-1,577.00, wages; IRS-350.39, payroll taxes; Justin Carlson-1,300.00, contract labor;

SALES TAX FUND: Bierschbach Electric-3,407.15, electrical work for new lift station pump; Langager Stack Movers-15,000.00, 1993 Mack snow plow truck; Gutter Helmet of the Dakotas-3,200.00, repair of gutters on Event Center;

WATER FUND: Ottertail Po.Co.-167.41, utilities; WEB Water-2,256.16, bulk water;

WASTEWATER FUND: Ottertail Po. Co.-15.82, utilities; RD Loan debt service-1,787.00; Justin Carlson-1,300.00, contract labor; Menards-188.48, supplies;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-203.24, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-76.00, cleaning; SD State Treas.-91.34, sales tax;

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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