

TOWN OF ROSLYN, SD  
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on Nov. 6, 2023 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, & Paul Schmidt present. Orrin Althoff & Kent Holler were also present.

Schmidt moved to approve the reading of the Oct. regular meeting minutes; Huggett seconded. All voted yes. Schmidt moved to approve the financial report; Huggett seconded. All voted yes. Huggett moved to purchase a new floor scrubber for the gym floor; Schmidt seconded. All voted yes.

Schmidt moved to hire Kent Holler as Certified Water Personnel at \$16.00 per hour with approval to be signed up on Net-CDX to do the DMR report if needed; Huggett seconded. All voted yes. Schmidt moved to hire Scott Soto as Town Maintenance Supervisor at \$35.00 per hour for 20 hours per week; Huggett seconded. All voted yes.

Huggett moved to approve the First Reading of 2023 Supplemental Appropriation Ord. No. 156; Schmidt seconded. All voted yes.

Huggett moved to approve the 2024 On/Off sale liquor license applications for Jimmy J's and the Off Sale liquor license application for Schmidt's Custom Meats; Schmidt seconded. All voted yes.

Schmidt moved to approve a building permit application from Fron Church; Huggett seconded. All voted yes. No one appeared for Public Voice.

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

GENERAL FUND: Ottertail Po.Co-1,284.26, utilities; Reporter & Farmer-39.31, publishing; Venture-185.68, phone & internet; Sioux Valley Coop-1,713.69, propane & supplies; SD Municipal League-216.97, annual dues; SDML Worker's Comp Fund-540.00, workers comp ins.; Menards-99.96, supplies; Community Oil-3.65, supplies; Northside Imp.-84.32, repairs; Fran Cikanek-176.00, wages; Orrin Althoff-330.75, wages; Rebecca Lundquist-731.50, wages; Debbie Zubke-337.50, wages; IRS-94.73, payroll taxes;

SALES TAX FUND: Day Co. Sheriff's Office-1,000.00, code enforcement; Langager Stack Movers-1,169.36, dumpsters

WATER FUND: Ottertail Po.Co.-171.82, utilities; WEB Water-2,457.80, bulk water; SD Public Health Lab-181.00, water samples;

WASTE WATER FUND: Ottertail Po. Co.-40.98, utilities; RD Loan debt service-1,787.00; Justin Carlson-1,572.20, contract labor & postage; Significant Digits-650.00, software annual fee;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-176.97, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Webster Ace-47.91, supplies; NorthStar Mechanical-228.03, furnace repairs; Plunkett's-61.20, pest control; SD State Treas.-88.66, sales tax;

Motion to transfer \$15,500.00 from savings into checking account by Schmidt; Huggett seconded. All voted yes. Schmidt moved to adjourn; Huggett seconded. All voted yes.

Rebecca Lundquist  
Finance Officer

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