

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on April 3, 2024 at 5:30 pm in the Event Center. Tom Lee, Spencer Huggett & Paul Schmidt present.

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

Schmidt moved to hire Carson Sattler for summer help at \$14.00 per hour; Huggett seconded. All voted yes.

Kent Lorensberg was present representing the Roslyn Fire Dept., and explained the need for a water line flow test for the Public Protection Classification for an ISO rating; Huggett moved to have the flow test completed; Schmidt seconded. All voted yes.

Scott Soto was present to give progress report on projects. Ottertail Po Co has a rebate program to install LED light bulbs. Huggett moved to approve replacing all the light bulbs in the gym with LED bulbs and apply for the rebate; Schmidt seconded. All voted yes.

Huggett moved to approve an application from Cousin's Roost Campground with the caveat that the campground be better maintained than previous years; Huggett seconded. All voted yes. No one appeared for the Public Voice.

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

WHEREAS, the residents of the Town of Roslyn have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this county in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and ways of life enjoyed by our citizens; and

WHEREAS, the Roslyn Main Street Revitalization Committee is collaborating with Community Advancement for Roslyn and Eden (CARE), a 501 (c)3 organization to build and maintain a Veterans Memorial Park adjacent to the middle of main street Roslyn, and

WHEREAS, the Veterans Memorial Park of the Roslyn Area will honor deceased veterans from Roslyn, Eden, Grenville, Lake City, and numerous cemeteries in the surrounding area by developing the memorial, which will list their names and dates of their dedicated service, and

WHEREAS, CARE, along with the Roslyn Main Street Revitalization committee, is seeking Letters of Support for the Veterans Memorial Park of the Roslyn Area project, and

WHEREAS, these main street revitalization efforts also provide economic benefits to Roslyn and the surrounding rural communities including Day County and Marshall County;

NOW, THEREFORE BE IT RESOLVED, the Town of Roslyn hereby provides this resolution as a Letter of Support for the Veteran's Memorial Park of the Roslyn Area and the collaborative efforts to seek support and funding for this initiative.

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

GENERAL FUND: Ottertail Po.Co-1,316.66, utilities; Reporter & Farmer-225.37, publishing; Venture-179.99, phone & internet; Sioux Valley Coop-1,891.59, propane & supplies; Community Oil-100.00, battery; Northside Imp.-225.70, repairs; Dacotah Bank Credit Card-106.78, supplies; Farmers Alliance-525.00, bond ins.; Post Office-72.00, box rent; SDML Worker's Comp Ins.-151.00, Upframe Creative-300.00, website; Menards-32.97, supplies; Tom Lee-300.00, Spencer Huggett-300.00, Paul Schmidt-300.00, salaries; Josh Wagner-300.00, Amber Huggett-100.00, salaries; Fran Cikanek-470.25, wages; Orrin Althoff-1,046.50, wages; Rebecca Lundquist-1,384.50, wages; IRS-274.38, payroll taxes;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement; Day Co. Hwy-3,031.12, crack sealant; Webster Ace-393.01, repairs; SD Lumber & Design-480.00, supplies;

WATER FUND: Ottertail Po.Co.-358.29, utilities; WEB Water-2,448.28, bulk water; SD Public Health Lab-15.00, water sample;

WASTE WATER FUND: Ottertail Po. Co.-45.20, utilities; RD Loan debt service-1,787.00; Mike's Jack & Jill-70.50, supplies; Scott Soto-2,940.00, Kent Holler-454.10, wages, IRS-256.71, payroll taxes;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service;

Motion to transfer \$23,500.00 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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