

TOWN OF ROSLYN, SD  
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on May 6, 2024 at 5:30 pm in the Event Center. Tom Lee, Spencer Huggett & Paul Schmidt present. The Oath of Office was administered to Spencer Huggett for Trustee, 3 year term. Schmidt moved to appoint Tom Lee as Pres. of Board of Trustees; Huggett seconded. All voted yes. Schmidt moved to appoint Spencer Huggett as Vice Pres. of Board of Trustees; Lee seconded. All voted yes.

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

Schmidt moved to approve the On/Off Sale Malt Beverage license application from Sioux Valley Coop; Huggett seconded. All voted yes.

Lee moved to enter into executive session pursuant to SDCL 1-25-2 (1) at 6:15 pm; Schmidt seconded. All voted yes. Lee moved to exit the executive session at 6:35 pm; Huggett seconded. All voted yes. No action taken.

Huggett moved to enter into the 2024 mosquito control coop with the Town of Langford; Schmidt seconded. All voted yes.

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

GENERAL FUND: Ottertail Po.Co-1,434.77, utilities; Reporter & Farmer-548.99, publishing; Venture-184.32, phone & internet; Sioux Valley Coop-181.12, supplies; Dacotah Bank Credit Card-853.89, supplies; Elan Financial Services-310.80, supplies; Menards-26.24, supplies; Webster Ace-279.50, supplies; SD Dept. of Rev.-150.00, 2024 on/off sale malt beverage license; Josh Wagner-300.00, Amber Huggett-100.00, salaries; Fran Cikanek-511.50, wages; Orrin Althoff-1,046.50, wages; Rebecca Lundquist-1,472.25, wages; IRS-275.52, payroll taxes; SD State Treas.-130.64, sales tax;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement; SD Lumber & Design-1,225.00, overhead door; Eden Lumber-42.33, supplies; Fran Cikanek-400.00, used utility trailer;

WATER FUND: Ottertail Po.Co.-340.05, utilities; WEB Water-2,672.00, bulk water; SD Public Health Lab-15.00, water sample;

WASTE WATER FUND: Ottertail Po. Co.-39.13, utilities; RD Loan debt service-1,787.00; Mike's Jack & Jill-35.85, supplies; City of Webster-250.00, jet sewer; Scott Soto-3,503.40, wages & postage; Schmidt's Custom Meats-37.47, supplies; IRS-261.06, payroll taxes;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-201.83

Motion to transfer \$20,500.00 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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