

TOWN OF ROSLYN, SD  
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on Feb. 3, 2025 at 5:30 pm in the Event Center. Tom Lee & Paul Schmidt present; Spencer Huggett absent. Scott Soto and Orrin Althoff also present.

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

No one appeared before the Board for the Public Hearing upon the On Sale Liquor License application from CARE, therefore Schmidt moved to approve the application; Lee seconded. All voted yes.

Lee moved to approve a transfer of \$10,000.00 from the VFC checkbook to IMMA; Schmidt seconded. All voted yes.

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

GENERAL FUND: Ottertail Po.Co-1,342.27, utilities; Reporter & Farmer-225.89, publishing & supplies; Venture-178.93, phone & internet; Sioux Valley Coop-1,377.30, propane & supplies; Glacial Lakes & Prairies Tourism-240.00, annual fees; Community Auto Works-55.00, tire; Webster Ace-107.08, repairs; Plunkett's-63.65, pest control; Melissa Storley-300.00, salary, Amber Huggett-100.00, salary; Fran Cikanek-280.00, Orrin Althoff-1,046.25; Rebecca Lundquist-1,588.75, wages; IRS-253.60, payroll taxes;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement;

WATER FUND: Ottertail Po. Co-368.50, utilities; WEB Water-2,961.46, bulk water;

WASTE WATER FUND: Ottertail Po. Co.-54.30, utilities; RD Loan debt service-1,787.00; Schmidt's Custom Meats-17.47, supplies; Dacotah Bank credit card-1,164.15, supplies; Scott Soto-2,798.50, wages & postage; IRS-213.61, payroll taxes;

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

Motion to transfer \$18,500.00 from savings into checking account by Schmidt; Lee seconded. All voted yes. Lee moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist  
Finance Officer

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