

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on April 7, 2025 at 5:30 pm in the Event Center. Spencer Huggett & Paul Schmidt present; Tom Lee absent. Vice Pres. Huggett called the meeting to order. Scott Soto, Patti Mitchell, & Jane Johnson also present. Residents please have articles out on the curb May 2nd-May 5th for spring clean up. Flyers are posted that lists the accepted articles.

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

Schmidt moved to approve a resignation letter from Orrin Althoff; Huggett seconded. All voted yes. The Town of Roslyn wishes to thank Orrin for all his hard work cleaning the Event Center. Schmidt moved to hire Jane Johnson as the Event Center custodian for 10 hours per week at \$15.00 per hour; Huggett seconded. All voted yes.

Schmidt moved to approve building permits for Patti Mitchell and Only Fins, LLC; Huggett seconded. All voted yes. Schmidt moved to approve a Special Events On-sale Malt Beverage License to CARE for a street dance on June 13th, 2025; Huggett seconded. All voted yes. Schmidt moved to approve the Cousin's Roost Campground license application for 2025; 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-1,315.14, utilities; Reporter & Farmer-220.27, publishing & supplies; Venture-183.29, phone & internet; Sioux Valley Coop-1,535.18, propane & supplies; Roslyn Post Office-72.00, box rent; SDML Worker's Comp Fund-1,576.00, worker's comp ins.; Upframe Creative-300.00, website; Farmers Alliance-525.00, bond ins.; Dakota Outdoors-170.00, VFC repairs; Webster Ace-101.88, supplies; Mike's Heating & Cooling-242.35, furnace repair; Dacotah Bank credit card-1,126.95, repairs; Plunkett's Pest Control-63.65, Community Auto Works-504.99, chains for snow plow truck; Tom Lee-300.00, Spencer Huggett-300.00, Paul Schmidt-300.00, Board salaries; Melissa Storley-300.00, salary, Amber Huggett-100.00, salary; Fran Cikanek-140.00, Orrin Althoff-300.00; Rebecca Lundquist-1,281.25, wages; IRS-231.09, payroll taxes;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement; Northside Imp.-453.86, repairs; House of Glass-1,067.92, replace door glass at firehall;

WATER FUND: Ottertail Po. Co-375.14, utilities; WEB Water-2,876.46, bulk water; SD Public Health Lab-15.00, water samples;

WASTE WATER FUND: Ottertail Po. Co.-48.35, utilities; RD Loan debt service-1,787.00; Schmidt's Custom Meats-17.47, supplies; Scott Soto-2,615.90, wages & postage; IRS-199.64, payroll taxes;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; Dependable Sanitation-30.00, rubble site fee;

Motion to transfer \$22,000.00 from savings into checking account by Schmidt; Huggett seconded. All voted yes. Huggett moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist
Finance Officer

“This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at <http://www.ascr.usda.gov/complaintfilingcust.html> or at any USDA office or call (886) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Ave. SW, Washington, DC 20250-9410, by fax (202) 690-7442 or e-mail at program.intake@usda.gov.”

Published once at the total approximate cost of _____.