

TOWN OF ROSLYN, SD  
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on May 5, 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. Due to the absence of Tom Lee, the election of Pres. & VP will be held at the June meeting on Wed., June 4<sup>th</sup>, 2025 at 5:30 pm in the Event Center.

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

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

GENERAL FUND: Ottertail Po.Co-1,240.76, utilities; Reporter & Farmer-530.50, publishing & ad; Venture-184.44, phone & internet; Sioux Valley Coop-1,718.93, propane & supplies; Webster Ace-440.08, repairs & supplies; Dacotah Bank credit card-139.56, repairs; Minn-Dak Fire-402.65, fire extinguisher maintenance; Northside Imp.-20.98, repairs; Agwrx-75.00, weed killer; Community Oil-12.00, repairs; Cole Papers-111.78, supplies; Melissa Storley-300.00, Amber Huggett-100.00, salaries; Jayne Johnson-195.00, Fran Cikanek-1,295.00, Carson Sattler-120.00, Rebecca Lundquist-1,578.50, wages; IRS-274.53, payroll taxes; SD State Treas.-148.50, sales tax;

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

WATER FUND: Ottertail Po. Co-386.85, utilities; WEB Water-2,821.46, bulk water; SD Public Health Lab-15.00, water samples; Winwater-269.16, supplies;

WASTE WATER FUND: Ottertail Po. Co.-49.68, utilities; RD Loan debt service-1,787.00; Schmidt's Custom Meats-17.57, supplies; Scott Soto-3,635.53 wages, postage & supplies; IRS-276.44, payroll taxes; Menards-97.76, supplies;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-213.32, sales tax;

Motion to transfer \$20,500.00 from savings into checking account by Schmidt; Huggett seconded. No one appeared for Public Voice. All voted yes. Huggett moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist  
Finance Officer

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