

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on Mar. 2, 2026 at 5:30 pm in the Event Center. Spencer Huggett & Paul Schmidt present; Tom Lee absent; VP Huggett called the meeting to order. Scott Soto was also present and gave an update on the Event Center roof issues.

Schmidt moved to approve the minutes of the Feb. regular meeting minutes; Huggett seconded. All voted yes. Schmidt moved to approve the financial report and to transfer \$40,000.00 from Sales Tax Fund to the General Fund; Huggett seconded. All voted yes.

Schmidt moved to approve the 2025 Annual Report; Huggett seconded. All voted yes. The property and liability insurance for 2026 was also reviewed.

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

GENERAL FUND: Ottertail Po.Co-1,293.14, utilities; Reporter & Farmer-57.06, publishing; Venture-182.11, phone & internet; Sioux Valley Coop-2,098.96, supplies & propane; Dacotah Bank credit card-836.66, supplies & repairs; SD PAA-17,797.41, ins.; Harland checks-226.66, deposit slips; Amber Huggett-100.00, salary; Jayne Johnson-104.00, , Fran Cikanek-351.50, Carson Sattler-165.00, Rebecca Lundquist-1,548.00, wages; IRS-173.55, payroll taxes; SD State Treas.-148.97, sales tax;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, Jan. patrol hours; Northside Imp.-2,642.18, supplies & repairs;

WATER FUND: Ottertail Po. Co-391.50, utilities; WEB Water-3,100.09, bulk water; SD Public Health Lab-20.00; water sample; Webster Ace-148.69, repairs; SD Ass. of Rural Water-385.00, annual dues;

WASTE WATER FUND: Ottertail Po. Co.-50.97, utilities; RD Loan debt service-1,787.00; Schmidt's Custom Meats-9.98, supplies; Scott Soto-3,971.00, wages; IRS-303.78, payroll taxes;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-258.98, sales tax

Motion to transfer \$40,000.00 from savings into checking account by Schmidt; Huggett seconded. All voted yes. No one appeared for Public Voice. Huggett moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist
Finance Officer

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