**April 15, 2025**

**Rockford Township**

**Regular Meeting Minutes**

**7:00 p.m.**

**Call to Order**

 Chairperson Dale Otten called the meeting to order at 7:00 p.m. at the Rockford Township Hall. Present

 were Supervisor(s), Troy Beise, Nancy Norsby, Corey Walker, Clerk/Treasurer Connie Hunt, and

 Maintenance Crew member Matt Miller. Supervisor Dennis Beise was not present.

**Agenda**

 A **motion** was made by Supervisor Norsby and seconded by Supervisor Troy Beise, to approve the agenda

 as printed. **Motion carried unanimously.**

**Meeting Minutes**

 April 1, 2025

 A **motion** was made by Supervisor Norsby and seconded by Supervisor Troy Beise to approve the

 minutes as written. **Motion carried unanimously.**

**CLA Audit Report**

 Kristen Houle, CPA from Clifton Larson Allen LLP, discussed the 2024 audit for Rockford Township.

 **Continued Items**

 **A. Annual Wages and Benefits for 2024**

A **motion** was made by Supervisor Dale Otten and seconded by Supervisor Norsby to continue this item to a future date for reevaluation. **Motion carried unanimously**

**B. Memorandum for use of WCCRF**

After some discussion Supervisor Troy Beise made a **motion** to table this until next year’s contract. Seconded by Supervisor Walker. **Motion carried unanimously.**

 **C. Skid Steer Quotes**

 Maintenance Crew Miller is waiting for another quote for a galvanized trailer. A **motion** was made by

 Supervisor Otten and seconded by Supervisor Norsby to continue to the next meeting. **Motion carried**

 **unanimously**

 **Maintenance Crew comments – none**

 Supervisor Troy Beise informed Crew Miller that there was some furniture in a ditch on Division St.

 Supervisor Otten questioned if a Road Groomer should be considered. After some discussion with the

 residents it was decided to have Trueman Welters bring a Road Groomer to demonstrate its

 operation.

 **Public Comments**

 Minesota State Representative Walter Hudson and Minnesota State Senator Eric Lucero gave

 the board and residents a Legislative update.

**New Items**

 **A. Planning Commission Recommendations for April 15, 2025**

 A **motion** was made by Supervisor Norsby and seconded by Supervisor Troy Beise to approve the

 Planning Commission Recommendation. **Motion carried unanimously.**

 **B. Security System**

There were two estimates provided for updating the security system. The board could not make any

 decision since they were fundamentally different and not suitable for comparison. Supervisor Norsby

 made a **motion** to continue this item at the next meeting. Seconded by Supervisor Walker.

 **Motion carried unanimously.**

**Supervisor Comments**

**Supervisor Walker**-none

**Supervisor Norsby**

* Informed the board that Mumford Sanitation did not respond back concerning recycling.

A **motion** was made by Supervisor Norsby and seconded by Supervisor Walker to go with Curbside Waste for recycling.  **Motion carried unanimously**. Curbside Waste will provide two 8yd. dumpsters for recycling and garbage.

Waste Management contract ends on July 17,2025, which will not be renewed.

* Discussed the problems with the copier/scanner in the office. Comparing a new printer to a refurbished printer, a **motion** was made by Supervisor Norsby to purchase a new printer with a service

 contract. Seconded by Supervisor Troy Beise, with an amendment for option one. **Motion carried**

 **unanimously**

**Supervisor Troy Beise**

* Reported that at the Wright County Quarterly Meeting he gained knowledge that County Road 32 (between County Road 14 and Highway 25) will be seal coated this year.
* While attending the Highway 55 Corridor Coalition meeting, he found out that the roundabout for County Road 14 and Highway 55 is tentatively scheduled for 2030

**Supervisor Dennis Beise** – absent

**Supervisor Otten-** none

**Clerk Treasurer** –none

**Funds report-** none

**Review of Claims**

A **motion** was made by Supervisor Norsby and seconded by Supervisor Troy Beise to approve the claims # 5700 – 5718 for $25,270.49 **Motion carried unanimously**

**Adjournment**

Supervisor Otten adjourned the meeting at 8:07

 Date:

Dale Otten (Chairperson)

 Date:

Connie Hunt (Clerk / Treasurer)