**February 18, 2025**

**Rockford Township**

**Regular Meeting Minutes**

**7:00 p.m.**

**Call to Order**

Chairperson Otten called the meeting to order at 7:00 p.m. at the Rockford Township Hall. Present were Supervisor Dale Otten, Dennis Beise, Troy Beise, Nancy Norsby, Clerk/Treasure Connie Hunt and Maintenance Crew Matt Miller.

**Agenda**

 A **motion** was made by Supervisor Dennis Beise and seconded by Supervisor

 Norsby to approve the agenda as printed. **Motion carried unanimously**

**Meeting Minutes** – none

**Continued Items**

**Annual Wages & Benefits for 2024**

 A **motion** was made by Supervisor Otten to continue this item until the next

 meeting. Seconded by Supervisor Norsby**. Motion carried unanimously**

**2025 Clean-up Days**

A **motion** was made by Supervisor Norsby to continue this item until the next

 Meeting. Seconded by Superior Troy Beise. **Motion carried unanimously**

**Republic Services Contract Renewal**

 Supervisor Norsby stated she has been in contact with Wright County Planning &

 Zoning exploring different options available. A **motion** was made by Supervisor

 Norsby to continue this item until all quotes are available. Seconded by Supervisor

 Troy Beise. **Motion carried unanimously**

**Maintenance Crew –** None

**Public Comment**

 A resident commented on Supervisor misconduct

**New Items**

**Deegan Drive SE Culvert**

 The board reviewed and discussed the three Bids they receive.

 A **motion** was made by Supervisor Dennis Beise and seconded by Supervisor

 Norsby, to accept the Bid from Rolstad Construction. Supervisor Troy Beise

 And Maintenance Crew Matt Miller questioned setting a $5000.00 limit on

 unexpected material costs. The Township will provide slope dirt and gravel.

 **Motion carried unanimously**

**Planning Commission Recommendations from February 18, 2025**

 A **motion** was made by Supervisor Norsby and seconded by Supervisor

 Troy Beise to approve February 18, 2025, Planning Commission

 Recommendations. **Motion carried unanimously**

**Supervisors**

**Supervisor Norsby –** none

**Supervisor Dennis Beise**

 Stated that Dust Control should be on the next agenda

**Supervisor Otten –** none

**Supervisor Troy Beise**

 Supervisor Troy Beise submitted two options for the ADA restrooms.

 Both summaries included architectural designs. The board discussed the

 inspections that need to be done.

**Clerk/Treasure –** none

**Funds Report** - none

**Review of Claims**

A **motion** was made by Supervisor Norsby and seconded by Supervisor Troy

 Beise to approve the claims #5612 - #5630 for $134595.08.

 **Motion carried unanimously**

**Adjournment**

 Supervisor Otten adjourned the meeting at 7:24 p.m.

Dale Otten (Chairperson) Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Connie Hunt (Clerk/Treasure) Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_