

ROCKVALE

Board Meeting Minutes Special Meeting

May 6, 2021

Call to Order

The meeting was called to order by Mayor Barnes at 7:01 pm.

Opening Ceremony

- Pledge of Allegiance

Roll Call

Karyn Miller	Present	Jaylene Lee	Present
Gary Reed	Present	Lisa Bishop	Present
Dave Barnes, Mayor	Present		

Also present: Carrie Wilson and Carl Colgin

NEW BUSINESS:

Carl Colgin spoke about the grader that was offered to the Town by Calvin Kessler. Calvin has offered it to the Town for the old grader and \$6000. Gary and Carl will set up a time when they can go and check it out.

There will be a workshop scheduled for ADU's and on the survey at a later date.

Trustee Miller made a motion to hire a part-time office assistant- Motion was dropped due to no second.

Trustee Karyn Miller submitted her resignation from the town board. Trustee Reed made the motion to vacate Trustee Miller's position on the board. Trustee Lee seconded the motion. Motion passed with 4 ayes.

The board would like the clerk to check into the budget to see if it is feasible to hire an assistant. Trustee Reed made the motion to have the clerk check into the budget. Trustee Lee seconded the motion. Motion passed with 4 ayes.

At this time Intuit Quickbooks has Paula Broadway as the administrator of the Quickbooks. This needs to be changed. Trustee Lee made the motion that the primary administrator be changed to Carrie Wilson. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

Paula Broadway, Kimberly Greer and Connie Gjelsness are still on the Intuit Quickbooks account. Mayor Barnes made the motion to remove Paula, Kimberly and Connie from the account. Trustee Reed seconded the motion. Motion passed with 4 ayes.

ADJOURNMENT

There being no further business Mayor Barnes adjourned the meeting at 8:55 pm.

ATTEST:

Dave Barnes, Mayor

Carrie Wilson, Town Clerk