

Monthly Town Board Meeting Minutes
Tuesday, January 16, 2024
Rock Creek Town Hall
7:00 PM

1. Harry called the meeting to order at 7:00 P.M.

Board members present were Harry Warden, Rachel Kummer, Steve Dahl, Morganne Bowe and Kelly Boardman. Mary Kay Francis, Bob Bauer, Kathy Dahl, Chuck Harschlip, Dylan Panetti, Doug Anderson, and Jon Koller also attended.

2. Steve made a motion to approve the Regular December 19, 2023 monthly meeting minutes, and the special minutes from December 26, 2023 meeting. Harry seconded the motion. Vote taken both in favor.

3. Steve made motion to approve the November Treasurer's report. Harry seconded. Two in favor and zero opposed, zero abstained.

4. Steve made a motion to approve the financial report for November, Harry seconded. Vote taken, two in favor, zero opposed and zero abstained.

5. Rachel made a motion to provisionally approve the treasurers' report for December. Steve seconded. Vote was taken, all were in favor and zero opposed.

6. Rachel made a motion to provisionally accept the Financial Report for December. Steve seconded. Vote taken, all in favor.

7. Report from the Chair:

- 810th Street Bridge project is \$270,000.00 over what the state is giving us. Will look to see if there is a different design we could use. A public informational meeting will be held on January 30th at 5:00 PM at the town hall.

8. PUBLIC COMMENTS & CONCERNS:

- Doug Anderson was wondering about his property lines and what he could do. Harry will look into it and report back to him.
- Culvert came in for 810th street near County Road O, this will be replaced soon
- 2 signs were vandalized in Rock Creek and more in other towns. New signs have been ordered and will be replaced. Let the board know if you have any leads as to who is doing this as these signs cost the township money that could be used on roads.

9. Zoning informational meetings will be held Tuesday January 23, 2024 at 9:00AM and February 15, 2024 at 7:00PM. The public is encouraged to look over the Dunn County Zoning Ordinance and attend the meeting.

10. Rachel made motion at reapprove the UTV/ATV ordinance (O2016-05-01) as amended going with Dunn County's hours of operation. Steve seconded. Vote taken, all were in favor.

11. TRIP Application was applied for to help cover paving for 10th Avenue. Initially it was approved but later realized the road was actually under Albany Jurisdiction so the application got bounced. Town will work with Adolf to switch the jurisdiction. And get the TRIP Application straightened out.

12. Driveway/Building Permits: NOTE: the inspector is doing well with the inspections.
13. Park Committee:
 - No Report was given
14. Fire department;
 - Six calls this month, three of these being structure fires.
15. Bills were reviewed, authorized, and paid.
16. Next monthly Town Board meeting will be February 20, 2024 at 7:00 PM at the town hall.
17. Motion to adjourn was made by Rachel and seconded by Steve, vote taken all in favor.

Dated this 16th day of January, 2024.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org