

Monthly Town Board Meeting Minutes
Wednesday, September 16, 2026
Rock Creek Town Hall
7:00 PM

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

Board members present were Rachel Kummer, Jon Koller, Morganne Bowe and Kelly Boardman. Bob Bauer, Roy Splinter, Missy Hazen, Al Sandberg, and Jason Wiley also attended.

2. Appointment of Town Supervisor:

Rachel made a motion to appoint Bob Bauer to Supervisor 1 on the Rock Creek Town Board for the remainder of the term ending April 21, 2027. Kelly seconded the vote.

Discussion: Jon stated that even though it is ok to appoint the position tonight, he would like to see it posted for the town to see before appointing a supervisor. Rachel rescinded her motion and town will Post a supervisor vacancy and if anyone is interested, they should contract a board member. It will be posted on the town's web page, at the town hall and at Luer's Grocery. Jon will post on the Fire Department Facebook page and Kelly will post on the Rock Creek Community Facebook Page.

3 Jon made a motion to approve the August monthly meeting minutes as amended. (Rachel attended, not Plans to) Rachel seconded the motion. Vote taken, two in favor, zero opposed and zero abstained.

4. Jon made a motion to approve the July treasurer's report as amended. Rachel seconded. Two in favor and zero opposed, zero abstained.

5. Jon made a motion to approve the financial report for July.

Rachel seconded. Vote taken, two in favor, zero opposed and zero abstained.

6. Rachel made a motion to provisionally approve the treasurers' report for August. Jon seconded. Vote was taken, two were in favor and zero opposed, and zero abstained.

7. Rachel made a motion to provisionally accept the Financial Report for August.

Jon seconded. Vote was taken, two were in favor and zero opposed, and zero abstained.

8. Report from the Chair:

- The construction trailer at the town hall has been disconnected and will be moved out soon.
- Rachel is working on the Local Road Certification
- Delmore Consulting is willing to come to the next meeting in October to discuss how they can be of assistance on roads.
- Rachel is looking into a consult for ARIP
- Rachel will look at LRIP & TRIP Emails
- Storage shed letter came certified mail to Morganne. Rachel will reach out again
- No word on Driveway off Cty Road O.

9. Credit card update: Bank needs the bylaws stating who has permission to sign.

10. Road project:

- pot hole patching was done
- Sign maintenance and clean up was performed.

- Culverts paved
- Road damages were fixed
- A bill will be sent to C Dairy for damages
- Next Level bill for dead deer removal and garbage pick up is being held for more clarification
- Can the Fire Department blow out sand in the culverts for the town on Heffernan Hill? Jason will look at it. Guard rail needs attention and breaker rock needs to be added
- Mowing has started with 2 passes. Rachel is having them do a single pass for now and do a second pass after vegetation dies down allowing for more visibility.

11. Jeff Jevene is looking to cement his driveway. Jon suggested he follow the ordinance for set backs from the town road.

12. Set back Resolution:

- There are setbacks from shoreland
- Sanitation
- Driveways have a 10' setback
- Board may revisit and modify

13. Propane: Jon made a motion to contract 1,400 gallons of LP with Chippewa Valley Energy for \$1.519 /Gallon with First fill at \$1.399 / Gallon. Rachel seconded the motion. Two in favor and zero opposed, zero abstained.

- Town has 3 tanks:
- Fire Department
- Fire Department Pump House
- Town Hall

14. The town of Peru borrows money. They pick a big project and take out a loan for that amount. (they first check with the Public Land Trust) SFB will match it. Rock Creek will do some more research on this before making any decisions.

15. October 7, 2026 and October 28, 2026 are budget meeting dates

16. Driveway and Building Permit updates:

- Jory Wagner and Doug Asher applied for Driveway Permits
- Jim Talford has applied for 2 driveway permits and is applying for a third.

17. Plan Commission: Report by Al

- Commission is meeting monthly
- Commission is 1/3rd of the way through the surveys (Spending 2-3 hrs per night on them)
- Driveway Permit Ordinance is tabled until they catch up
- Looked at the map but are working on the surveys.

18. Fire Department: Report by Jason

- 3 mutual aid calls
- Fuel tank has been wired
- \$500.00 donation from Bill Jensen family. Purchased portable flash lights

19. Park Commission: Report by Missy.

- October 18, 2026 the bathrooms will be locked
- October 24, 2026 they will blow the lines out.
- The fence will be put up next month
- Pickleball court has been painted
- The park bylaws have been updated (recommended to be done every 2 years)
- *F 3 Section 3 officer selections done in August change to October.
- * Section 6 Par C: Petty cash changed to Financials
- Town board will place this on the agenda for the next meeting.
- Horseshoe pit will be removed (Lack of use)
- Remove one Volleyball Court and keep one a grass volleyball court
- Roy is talking to the DOR about the possibility of doing a Christmas Cash Raffel.

20. Bills were reviewed, authorized, and paid.

21. Next Town Board meeting will be Wednesday, October 14, 2026 at 7:00 PM at the town hall.

22. Motion to adjourn was made by Jon and seconded by Rachel, vote taken all in favor.

Dated this 16th day of September, 2026.

Kelly S Boardman, Clerk

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Minutes can be viewed on the web at townofrockcreek.org