

Monthly Town Board Meeting Minutes
Thursday, April 20, 2023
Rock Creek Town Hall
7:00 PM

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

Board members present Harry Warden, Rachel Kummer, Morganne Bowe and Kelly Boardman. Steve Dahl attended via zoom.

2. Rachel made a motion to approve the March 23, 2023 monthly meeting, March 24, 2023 Special Meeting, March 27, 2023 Special Meeting, Feb 28, 2023 exit interview minutes. Harry seconded the motion. Vote taken all in favor.

3. Rachel made motion to approve the February Treasurer's report. Harry seconded. All in favor and zero opposed.

4. Rachel made a motion to approve the financial report for February, Harry seconded. Vote taken, all in favor.

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

6. Harry made a motion to provisionally accept the Financial Report for March as amended moving the Rev. ARPA to Non Budgeted and add to exp. ad. Budget, Rachel seconded. Vote taken, all in favor.

7. Report from the Chair:

- Contractors on the 810th Street bridge project will hold a progress meeting on March 15th at 10AM at the town hall.
- Road bans came off April 17th.
- Water over Fuller Road. Road is closed
- ISO International Building Code Inf. Gives a 1-10 rating. (1 is Excellent) we were given a 5 for commercial and a 7 for 1-2 Family residential property
- Furnace room roof is in need of repairs will contact Adolf Pichler and Al Johnson.

8. PUBLIC COMMENTS & CONCERNS:

- Get .gov emails for the town emails
- Wax floors will take place May 12. Hall will be cleared out May 11.

9. Discussed roads and Harry will put together a list of roads to be bid and place it in the paper.

10. Fire department;

- No Report

11. Park Commission:

- Parade route and road closure need to be addressed.

12. Bills were reviewed, authorized, and paid.

13. Next monthly Town Board meeting will be May 16, 2023 7:00 PM at the town hall.

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

Dated this 23rd day of April, 2023.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org