

Monthly Town Board Meeting Minutes
Tuesday, June 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, Steve Dahl, Morganne Bowe and Kelly Boardman. Dylan Panetti and Jason Wiley also attended. No one attended via zoom.

2. Harry made a motion to approve the May 16, 2023 monthly meeting. Steve seconded the motion. Vote taken all in favor.

Rachel made a motion to approve the June 1, 2023 special meeting. Steve seconded the motion. Vote taken all in favor.

Rachel made a motion to approve the June 8, 2023 special meeting minutes. Steve seconded the motion. Vote taken all in favor.

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

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

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

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

7. Report from the Chair:

- Next Level has started on 10th Ave project. Should have rock on by Friday.
- They are working on the 810th Street bridge plan
- Purchased a new fire extinguisher for the pump house as the old one was outdated.

8. PUBLIC COMMENTS & CONCERNS:

- Morganne asked if the zoom meetings were still necessary as no one is logged in for a while and it does cost the town a yearly fee. The zoom meetings have been paid for through next year and will consider canceling it when the contract is up.
- 4th of July events. Next Level will take care of placing road closure signs.
- Morganne stated people in the township were wondering when the meetings were. They are held the 3rd Tuesday of the month.
- Morganne also asked to have the patrolman status made clearer: After considerable research the town decided it was in the best interest to the town to hire Next Level as the new patrolman on a 5 year contract. Any town work that is requested should be brought to the chairman or one of the 2 supervisors and they will address the situation, along with any questions or concerns. The board went and got estimates on the town trucks/tractors and equipment/tools and came up with a price. Next Level will purchase the dump truck and tractor/mower and the tools for a set price. Next Level will also rent the town shop.

9. The town will be selling the Isuzu truck. Board will look into placing the truck on line for sale.

10. 10th Ave will be complete on Friday. Rachel made motion to pay Next Level for half of the bid price of \$90,766.10 this month, and the other half on completion of the project. Steve seconded the motion. Vote taken all in favor.

11. Licensing: Steve made a motion to grant the following licenses:

- Renew, Luer's Grocery a Class A Retail license, Cigarette and Tobacco license and Operator licenses to Lori Biesecker, Stacey Luer, Bengy Luer, Annie Luer and Anthony Luer.
- Renew Rock Falls Raceway's Class B Retailers' License, and an operators' license to Brian Sandy.
- Renew Mercantile 85's Class A Retailers License and an operators' license to Austynn Bonesteel.
- Temporary Class B Retailer's License, Picnic License to Rock Falls Park Commission for the 4th of July Events and temporary operator licenses to Roy Splinter and Missy Hazen.
- Temporary Class B Retailer's License, Picnic license to St. Joseph's Catholic Church and temporary operator license to Krista Mehling. Rachel seconded the motion. Vote taken, All in favor.

12. Driveway permits: Terry Echkwright, requests from Jim from JW Homes, and Kevin and Pamela Behnke.

Building permits requests by Jim from JW Homes, and Kevin and Pamela Behnke

13: No Park Committee members present.

14. Fire department;

- Purchased a cordless ventilation fan.

15. Bills were reviewed, authorized, and paid.

16. Next monthly Town Board meeting will be July 18, 2023 7:00 PM at the town hall.

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

Dated this 20th day of June, 2023.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org