Monthly Town Board Meeting Minutes Tuesday, September 16, 2025 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, Adam Biesterveld, Jon Koller, Morganne Bowe and Kelly Boardman. Bob Bauer, Roy Splinter and Jason Wiley also attended.
- 2. Rachel made a motion to approve the August monthly meeting minutes as amended. Jon seconded the motion. Vote taken, three in favor, zero opposed and zero abstained.
- 3. Adam made a motion to approve the July treasurer's report. Jon seconded. All in favor and zero opposed, zero abstained.
- 4. Jon made a motion to approve the financial report for July. Adam seconded. Vote taken, all in favor, zero opposed and zero abstained.
- 5. Jon made a motion to provisionally approve the treasurers' report for August. Adam seconded. Vote was taken, all were in favor and zero opposed.
- 6. Jon made a motion to provisionally accept the Financial Report for August. Adam seconded. Vote taken, all in favor and zero opposed.
- 7. Report from the Chair:
 - Citizen uses 939th St and asked that the town not close the road
 - Pot holes need to be filled in.
 - Citizen would like to see the unofficial meeting minutes posted sooner.
 - Clean sweep to take place in Menomonie September 26th at the Dunn County Fair Grounds. \$10.00 per vehicle.
- 8. Public Comments:
 - Jon made a motion to switch the monthly meetings from Tuesdays to Wednesdays at 7:00PM. Adam seconded the motion. Vote was taken and all in favor and zero opposed.
- 9. SW Collections will continue as previously collected in the past.
- 10. Road Updates:
 - Philbin Road will need some crushed rock at the end of the road
 - 110th find out how much to grind a portion of the road
 - Will be getting a rating on Coon Bridge
- 11. Jon made a motion to contract with Thaller and prepay 1,500 gallons of LP. Adam seconded. All in favor and zero opposed.
- 12. October 29th at 7:00PM will be the first budget meeting.
- 13. Driveway and Building Permit.

• Mike Muszynski's driveway was approved. Building changed from a 24'X32' to a 32'X40' building.

14. Plan Commission:

- No update
- 15. Fire Department: update by Jason
 - 1 accident
 - Department had ladder testing
 - Conrads provided vehicle for vehicle extraction practice
- 16. Park Commission: update by Roy
 - Fireworks had some issues and are working with the distributer (JM) to resolve the issue.
 - Park is looking into fencing the back side of the park per Offutts request. Harry came and verified the boarders. The south side boarder is in the woods making it hard to put up a straight fence. Park Commission reached out to Offutt and they offered to extend the land to the end woods. The Park Commission will need to cover the survey cost of approximately \$1,000.00.
- 17. Bills were reviewed, authorized, and paid.
- 18. Next Town Board meeting will be Wednesday, October 15, 2025 at 7:00 PM at the town hall.
- 19. Motion to adjourn was made by Adam and seconded by Jon, vote taken all in favor.

Dated this 16th day of September, 2025.

Kelly S Boardman, Clerk

Kelly S. Boardman, Clerk

Minutes can be viewed on the web at townofrockcreek.org

UNAPPROVED MINUTES