

Monthly Town Board Meeting Minutes
Tuesday, September 20, 2022
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, and Kelly Boardman. Jason Wiley, Mark Stevens, Mike Dayton and Jon Koller also attended, no one attended via zoom.

2. Rachel made a motion to approve the August minutes, Steve seconded the motion. Vote taken all in favor.

Rachel made a motion to approve the Special September 1 meeting minutes, Steve seconded the motion. Vote taken all in favor.

3. Julys Treasurers' report was tabled until the board verifies the updates from the previous meeting.

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

5. Rachel made a motion to provisionally accept the Treasurer's Report for August. Steve seconded. Vote taken, all in favor.

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

7. Report from the Chair:

- The salt shed was inspected by the DOT and passed
- The water resource specialist will do county wide free well samplings. They were looking for someone to help with these efforts, Harry will reach out to them.
- Overhead doors were quoted and Harry will ask about new weather stripping for the doors as well

8. PUBLIC COMMENTS & CONCERNS:

- No comments or concerns were voiced

9. Mark Stevens has applied to work in the solid waste station.

10. The town board entered into closed session at 7:40PM with Mark Stevens.

11. The town board entered back into open session at 7:55PM.

12. Chip Seal has been completed. Crack sealing on 90th and 150th has yet to be completed.

13. 810th Street bridge: DOT bounced the choice for engineering firm. They want to see at least 3 options. Dustin from Dunn County sent out a request to three more firms. We will review them when they come in.

14. 950th the town accepted the right a way on the certified map . the road has not been built and no aids were obtained or used based on this road. This butts up to lot 12 harry will notify the owners of this lot as required before the town may vacate this road.

Rachel made motion to approve Resolution 2022-9-01 for the discontinuance of a public way. Steve seconded the motion. Vote was taken and all were in favor.

15. Concealed carry policy pros and cons were discussed and no action was taken.

16. Driveway/Building Permit:

Derek and Melanie Teneyck have approved driveway and building permits.

17. Park Commission:

No report was given

18. Fire Department update:

2 calls this past month. One was mutual aid to Brunswick and one was an accident.

Fire extinguishers need to be inspected and up to day.

They will have hose testing on Monday.

A fire call was billed out at \$500 and insurance paid \$200. Fire department billed the owner the remaining \$300. They paid the remainder but wrote a letter and stated that they should not be responsible for it. Town will send a response stating that it was weather conditions and speed that were factors which is beyond the towns' control.

19. Bills were reviewed, authorized, and paid.

18. Next monthly Town Board meeting will be October 18, 2022 7:00 PM at the town hall. And a special budget meeting will be held on October 6, 2022 at 7PM.

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

Dated this 20th day of September 2022.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org