

Monthly Town Board Meeting Minutes
Tuesday June 21, 2021
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. Roy Splinter, Dave Schuh, Mary Kay Francis, Jon Koller, and Jason Wiley also attended, no one attended via zoom.

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

3. Rachel made a motion to approve the Treasurer's report for April, Steve seconded. Vote taken all in favor.

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

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

6. Rachel made a motion to provisionally accept the Financial Report for May, Steve seconded. Vote taken, all in favor. Kelly will add a line item in for Incoming and transferring of ARPA Funds

7. Report from the Chair:

* AC is not hooked up electrically. Still 2 weeks out.

8. PUBLIC COMMENTS & CONCERNS:

Wondering if the 35MPH speed limit by the park can be changed to a 25 MPH speed limit. Board stated that they have tried in the past with no success as it is a county road and not a town road.

9. Harry went over the roads that were worked on: 90th & 150th Chip seal looks good, 140th was overlaid and shouldered. Half the road projects are complete. Still need to crack seal on 150th, grind and pave .25 miles on 110th, crack seal on 90th (Cty Rd H to Cty Line Road)
2021 roads were over budget by \$4,493.00 due to extra shoulder and base used. Monarch submitted the paperwork (weight tickets) so the remainder can now be paid.

10. Cemetery ordinance was discussed and will be tables until the next meeting.

11. Licensing:

* Rachel made motion to approve a picnic license for the 4th of July events. The license is for July 3 to July 5, 2022. Also granting Operator licenses Missy Hazen and Roy Splinter for the event. They are up to date on their licensing. Steve seconded. Vote taken, all in favor and zero opposed.

* Rachel made motion to approve a Class A Retail license, a Cigarette and Tobacco license to Luers Grocery and operator licenses to Bengy Luer, Anthony Luer, Stacy Luer, Annie Luer and Lori Biesecker. Steve seconded. Vote taken, all in favor and zero opposed.

* Steve made motion to approve a Class B renewal Retailers license to Rock Falls Raceway and an operator license to Brian Sandy. Rachel seconded. Vote taken, all in favor and zero opposed.

* Rachel made motion to approve a renewal Class A Liquor License to Mercantile 85. Steve seconded. Vote taken, all in favor and zero opposed.

12. Assessors contract: Randy provided 2 options for the revaluation:

* Generic reval up the percentage to get everyone to the correct level at \$6,800 annually over 3 years or

* Go through every parcel and assess the value at \$9,000 annually over 3 years.

* Another option would be to look at other assessors.

Rachel made motion to contract with Randy Prochnow for a full revaluation at \$9,000 annually. Steve seconded. Vote taken, all in favor and zero opposed.

13. The race track has been around since 1962. Noise is still an issue. Dave was wondering if we could ask them not to play music so loud after they are done racing by placing a time limit. Harry will talk to them and see what they can come up with.

14. Driveway/Building Permit:

Derek and Kendra Hayden have applied

Harry will check on Cory Cooper and Dylan Panetti's driveways

15. Park Commission:

Pickleball court is in, Derrick will finish the landscaping. Pickleball is a go for the 4th of July events. There will also be a car show, parade, Kiddie tractor pull after the parade along with chicken, Silent auction, 6:30-9:30 there will be music by Cricket and the Kid, Bouncy house for the kids along with other food and drinks available. Due to price increase they will not have the Schwan's Ice Cream products.

Parade Grand Marshal will be Jason and Kristy Wiley.

16. Fire Department update: they purchased a washer. Dustin is doing well he has passed.

17. Bills were reviewed, authorized, and paid.

18. Next monthly Town Board meeting will be July 19, 2022 7:00 PM at the town hall.

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

Dated this 21st day of June 2022.

Kelly S Boardman, Clerk

Kelly S. Boardman, Clerk

Town of Rock Creek

Approved, Amended Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org