

Monthly Town Board Meeting Minutes
Thursday, March 23, 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, Lisa Pronchinske and Kelly Boardman. Jon Koller, Melissa Gullickson, Louis Gullickson, Veronica Gullickson, Catherine Blok, Marty Wayne, Cherilynn Norrish, Rusty Kummer, were present. Kathy Dahl attended via zoom.

2. Rachel made a motion to approve the February 23, 2023 monthly meeting minutes as amended adding the word “Provisionally” accept to number 5, Steve seconded the motion. Vote taken all in favor.

Rachel made a motion to approve the March 15 special meeting minutes. Steve seconded the motion. Vote taken all in favor.

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

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

5. Rachel made a motion to provisionally approve the treasurers’ report for February. Steve seconded. Vote taken, all in favor and zero opposed.

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

7. Report from the Chair:

- Interviews for the town patrolman will start on Friday, March 24th, 2023.

8. PUBLIC COMMENTS & CONCERNS:

- Engine breaking within the town of Rock Creek was discussed. The town will order No Engine Breaking signs and place signs at both ends of town. Marty stated that he has told his truckers not to do this in town and if C-Dairy’s trucks are doing it to report it to him and he would take care of it.

9. Marty Wayne was present and was open to help with the repairs to 810th St.

C-Dairy is also looking to put a manure pit south of highway 85 on 810th Street. He stated that they were willing to improve that road for the extra traffic. Stated that they would fill it once a year and that it would be piped in and not trucked.

10. Rachel moved to accept Resolution R2023-03-23 to vacate the undeveloped road, 922nd Ave, in the township. Steve seconded the motion. Vote taken, all in favor.

11. Steve made motion to send Albany the Fire Department contract. Rachel seconded. All in favor and zero opposed.

12. 8:12 PM the town board entered into closed session to discuss the patrolman position.

13. 8:40 the town board entered back into open session.

14. Fire department;

- Stated that calls were minimal

15. Park Commission:

No report was given

16. Bills were reviewed, authorized, and paid.

17. Next monthly Town Board meeting will be April 20, 2023 7:00 PM at the town hall due to the annual meeting being held on Tuesday.

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

Dated this 23rd day of March 2023.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org