

Monthly Town Board Meeting Minutes
Town of Rock Creek
Thursday January 20, 2022
Rock Creek Town Hall

1. Harry Called the Meeting to order at 7:00 PM. Board members present were Harry Warden, Steve Dahl, Rachel Kummer, Lisa Pronschinske, & Kelly Boardman. Missy Hazen and Kris Komro also attended.
2. Rachel made motion to accept last monthly meeting minutes as amended and Steve seconded. All in favor and zero opposed.
3. Rachel made motion to approve Treasurer's report for November and Steve seconded. All in favor and zero opposed.
4. Rachel made motion to approve financial report for November and Steve seconded. All in favor and zero opposed.
5. Rachel made Motion to provisionally accept Treasurer's Report for December and Steve seconded. All in favor and zero opposed.
6. Steve made motion to provisionally accept Financial Report for December as amended in the December 30th Special Town Board meeting and changes documented in the December 30 Special town board meeting minutes. Rachel seconded the motion.
7. Report from the Chair
 - Tax bills had a solid waste fee plus interest added to a tax bill. After looking into the town discovered that it was paid and should not have been placed on the tax roll. The town will send a check for \$344.00 to the county to cover the two solid waste fees.
8. Public Comments & Concerns
 - Kris Komro would like to have his road, 939th turned into a dead end road. Kris stated that there was additional traffic on this road that does not need to be there. Cars are taking this road trying to beat slower traffic that is on the highway and are driving at a very high rate of speed. He would also like to have road ban signs up in the spring of the year so heavy equipment does not use this road. He would like to see the county use the south entrance and not the north end of the road. He would also like a speed limit sign. Harry will discuss this with the fire department and the county and report back.
 - There is no speed limit sign in the River Ridge addition. Lisa is going to take a pole as to what the residence would like to see.
 - ARPA first report date will be April 30th.
9. Randy Prochnow has offered the following as a scheduled time for open book April 19, 2022 from 1-3PM and board of review May 16, 2022 from 12-2PM. The board would like to see some after work hours. Harry will give him a call.
10. Steve made motion to enter into closed session at 7:45PM to discuss personnel issues. Rachel seconded the motion. All in favor and zero opposed. Harry, Rachel, Steve and Kelly entered into closed session.

- Steve made motion to hire Garrett Weir as an assistant driver for the Town of Rock Creek. Rachel seconded the motion. All in favor and zero opposed.
- We will increase the monthly phone reimbursement for Chris from \$16.00 to \$20.00.

Steve made motion to exit closed session and enter back into open session at 7:55PM.

11. HVAC bids for air conditioning and air exchange were looked over. The bids did not include electrical. Harry will contact CVEC. The difference in occupied and unoccupied switch by the thermostat is when it is in the occupied mode it brings in air from outside. So when it is really cold out or the heater will work harder but will have fresh air. When unoccupied is used it recirculates the inside air.

- Kurth came in at \$13,000.00 for the AC unit. Subtract \$2,670.00 if using a 13 SEER. Air exchange add \$5,590.00. \$18,750.00 Total using the 14 SEER, and \$16,000.00 total with using a 13 SEER.
- Hurlburt gave a bid earlier and with prices going up will have to confirm the price given. Quoted a 14 SEER for \$8,204.00, air exchange \$3,997.00 and \$12,201 for a total
- Certified: AC with a 13 SEER was \$7,740.00 and air exchange was \$5,680.00 for a total of \$13,420.00
- Harry will get electrical bid and fine turn the bids to make sure they have given quotes on equal specs. He will also look into other energy updates.

12. JWD came out to do maintenance without calling and everything was locked. They stated that it cost a significant amount of money. The board told them from the beginning that they needed to let us know as it would be locked.

13. Park update: Pickle ball meeting was held Monday night. They received a \$5,000.00 grant from Dunn Energy Operation Roundup. The court will cost approximately \$40,000.00. They are writing grants to help with the funding of the project. Donations are also being accepted. Send checks to the Park Commission in care of Missy Hazen. Austynn is putting together a flyer to post.

14. Plan Commission will meet soon and go over Dunn County's updated subdivision code and update the towns.

15. Fire Department is looking for quotes for the heater. He has two bids one for \$7,500.00 and one for \$4,500.00. Jason will make sure bids are on the same specs and have them ready for the next meeting.

- Reported having 2 runs this month.

16. Bills were authorized to be paid.

17. Next Monthly meeting will be February 17, 2022 at 7:00PM

18. Rachel made Motion to adjourn monthly board meeting Steve seconded. All in favor.

Dated this 20th day of January, 2022

Kelly S. Boardman

Town Board of Rock Creek
Kelly S. Boardman, Clerk
