

Monthly Town Board Meeting Minutes
Tuesday July 19, 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, Lisa Pronschinske and Kelly Boardman.

Jason Wiley also attended, no one attended via zoom.

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

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

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

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

6. Harry made a motion to provisionally accept the Financial Report for June as amended, Rachel seconded. Vote taken, all in favor.

7. Report from the Chair:

* AC is hooked up and working great

8. PUBLIC COMMENTS & CONCERNS:

Steve made motion to contract LP with Alcivia. Rachel seconded. Vote taken, all in favor and zero opposed.

9. Harry went over the road projects for the year. 140th and 150th were paved, 880th-810th completed, 1000th was chip sealed and 150th was crack sealed, we still have 110th to be completed.

10. Consider an agreement with Dunn County and the State of WI pertaining to 810th St. bridge: Agreement is Dunn Co covers 10% Town covers 10% and the State will cover 80% Town will need to pay the Engineering costs upfront in 2023 of \$18,620, then in 2024 pay \$104,000 the county will reimburse the town for their half in 2025.

Rachel made motion to approve the state/county/municipal agreement for a state let local bridge project for 810th Street bridge over Cranberry Creek. Steve seconded the motion. Vote taken, all in favor.

11. Rachel made motion to approve a request for seeking proposals for engineering services on 10th Ave and 1010th St. Steve seconded the motion. Vote taken, all in favor.

NOTE: if you would like to see the details contact Harry or Kelly.

12. Rachel made motion to approve the Cemetery Ordinance O2022-01. Steve seconded the motion. Vote taken, all in favor.

13. Rachel made motion to approve the ATV/UTV Ordinance. Steve seconded the motion. Vote taken, all in favor.

14. Updates were covered in 9

15. Driveway/Building Permit:

Derek and Kendra Hayden building permit

Cory Cooper and Dylan Panetti's Driveways have been approved

Harry will check with the county on getting fire numbers.

16. Park Commission:

Kirsten Francis was sworn in as a Park Commission member.

17. Fire Department update:

Rachel made motion for the fire department to purchase a hot dawg heater from Alcivia for \$3,472.00. Steve seconded. Vote taken, all in favor and zero opposed.

August 7th is a pot luck for the fire department at noon with beer keg water fights to follow in the park. The public is welcome to come around 1:30-2:00

18. Bills were reviewed, authorized, and paid.

19. Next monthly Town Board meeting will be August 16th, 2022 7:00 PM at the town hall.

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

Dated this 19th day of July 2022.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org