

**Monthly Town Board Meeting Minutes**  
**Town of Rock Creek**  
**Tuesday, May 17, 2022**  
**Rock Creek Town Hall**  
**\*\*UNAPPROVED\*\***

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. Scott Hazen, Adolph Pichler, Mark Wollum, John Mason (Fahrner), David Plagenz (Monarch), Scott Lawton and Roy Splinter also attended. No one attended the meeting using the online zoom.
2. Steve made motion to accept last monthly meeting minutes and Rachel seconded. All in favor and zero opposed.
3. Rachel made motion to approve Treasurer's report for March and Steve seconded. All in favor and zero opposed.
4. Rachel made motion to approve the financial report for March, and Steve seconded. All in favor and zero opposed.
5. Rachel made Motion to provisionally accept Treasurer's Report for April. Steve seconded. All in favor and zero opposed.
6. Rachel made motion to provisionally accept Financial Report for April, Steve seconded the motion. All in favor and zero opposed.
7. Report from the Chair
  - Thank you to Roy for donating 6 heavy duty tables to the town.
8. Public Comments & Concerns:
  - Adolf presented a map showing a survey of St. Joseph's cemetery. The area included the town road and offered to donate it to the town as it is of no use to them. Stated that the town would need to get the survey lines changed.
  - The advisory 25 MPH signs are on order and will be put up when they come in.
9. Sealed bids provided by Monarch and Fahrner and Dunn County's estimate were opened and awarded as follows:
  - Harry made motion to accept Fahrner's bid of \$ 74,434.00 for project 1 for crack seal & chip coat and Monarchs bid of \$127,532.38 to cover projects 2 and 3 (removing 1010<sup>th</sup> St from project 3) and adding the additional intersection on 1000<sup>th</sup> St and 110<sup>th</sup> Ave. Rachel seconded, vote taken all were in favor and zero opposed.
10. The cemetery ordinance was looked over. All three cemetery organizations were represented and any questions were answered.
11. Roy gave an update on behalf of the Park Commission. Details can be found in the Parks Minutes.
  - Board suggested they reach out to Offet Park owners and make sure taking down additional trees for the pickleball court placement is ok with them. He did not have a contact for them and will contact Scott Kraft.

- A grant, the park commission would like to apply for, requires the park to be a 501C3 the park is under the Town of Rock Creek and we will have to look into if they can legally apply for it.
  - Parade closure application was filled out and will be sent in.
  - Roy will apply for the alcohol permit and operator licenses at the next monthly meeting.
  - Roy would like the town board to be the parade coordinator for the 4<sup>th</sup> of July. The board feels this is a responsibility of the park commission.
12. Steve made motion to donate \$300.00 to the park commission to help cover advertising and fireworks. Rachel seconded. All in favor and zero opposed.
  13. Fire department update: No report was given
  14. Bills were authorized to be paid.
  15. Next monthly meeting will be Tuesday, June 21, 2022 at 7:00PM
  16. Steve made Motion to adjourn monthly board meeting Rachel seconded. All in favor.

Dated this 17<sup>th</sup> day of May, 2022

*Kelly S. Boardman*

Town Board of Rock Creek  
Kelly S. Boardman, Clerk

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