

Monthly Town Board Meeting Minutes
Tuesday, March 18, 2024
Rock Creek Town Hall
7:00 PM

1. Harry called the meeting to order at 7:00 P.M.

Board members present were Harry Warden, Rachel Kummer, Steve Dahl, Morganne Bowe and Kelly Boardman. Dave Clausen, Grady Hayden, Derrick Bauer, Dylan Panetti, and Jason Wiley also attended.

2. Steve made a motion to February monthly meeting minutes. Rachel seconded the motion. Vote taken, all in favor.

3. Rachel made motion to approve the December Treasurer's report as amended. Steve seconded. All in favor and zero opposed, zero abstained.

Rachel made motion to approve the January Treasurer's report as amended. Steve seconded. All in favor and zero opposed, zero abstained.

4. Rachel made a motion to approve the financial report for December, as amended Steve seconded. Vote taken, all in favor, zero opposed and zero abstained.

Rachel made a motion to approve the financial report for January, as amended Steve seconded. Vote taken, all in favor, zero opposed and zero abstained.

5. Rachel made a motion to provisionally approve the treasurers' report for February. Steve seconded. Vote was taken, all were 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:

- As of now State has approved all the money that was asked for the 810th St bridge project, As of now the 10% has been waved. Town is still responsible for the Engineering costs, the right a way and guard rail for safety.
- Road Bans have been removed
- Rural Energy Start up Program. Rev up to \$75K for various Energy Projects. Energy Audit. Harry will research this.

8. Roads

- Grady Hayden is looking to pave (Concrete) part of the ditch about 60 feet down on 150th. This will allow for better drainage. He will need a permit to work in the right a way.
- 150th will need to be chip sealed. Will reach out to Scott construction.
- Behms are looking to build, next spring, back in on (Philbin Road), they would like to see the road improved.
- Road inspection date was set to April 6th at 9AM.
- Albany, Adolf signed off on the road to become Rock Creeks Road.
- Bridge and culvert inventory needs to take place. Steve made a motion to have Dunn County do the inventory at no cost. Rachel seconded the motion. All in favor and zero opposed.

9. Race Track would like a class B Liquor with a restaurant. They will need to pay the \$10,000.00 fee per the Wisconsin Towns Association. One license is available per 1000 population. We are currently at 1003. In 1997 we were at 797. The town would need 500 more in population in order to have a second license available. The town cannot give our license to another township. This was a request from a neighboring township resident. The town can raise the \$10,000.00 fee but we are not allowed to lower it.

10. Plan Commission Membership consists of 7 members. Currently Al Sandberg, Steve Dahl, and Harry Warden are members. We are looking for a few more.

- Need to revise the Comprehensive Plan
- If the town decides to go with zoning: then the committee would need to designate parcels.

11. Permit for the CAFO's Manure Pit: The DNR held a meeting VIA Zoom on March 5, 2024. The public was able to voice their concerns. Blacks Ag and Komro's Engineer also commented.

12. Vacate town road by Doug Anderson. Currently the town maintains this road. Harry will keep researching it.

13. Rachel made motion to accept and send the Albany the Fire Contract. Steve seconded the motion. All in favor and zero opposed.

14. PUBLIC COMMENTS & CONCERNS:

- Lamoin Dohms asked if they could use the town hall for yoga when the weather outside is bad. Harry will contact them and let them know they can on a trial basis.
- Rabies vaccine: State says that the vaccine must be done in the presence of a vet. Proof of the vaccine is required.
- A Resident was wondering in how to get a new Fire number, Board stated they should call the GIS Department of Planning and Development to get a new fire sign.

15. Fire department;

- Fire inspection was performed. Men's bathroom needs a cover plate over the outlet above the mirror.
- Update the fire department ordinance to reflect that the Town of Rock Creek will follow Menomonie's Fire Department Ordinance for Burning Bans
- April 7, 2024 the Fire Department will hold a pancake breakfast at the Town Hall.

16. Park Committee:

- Offutt granted the town the wooded property. The park will be responsible for the fees to transfer the property to the Park.
- Park will install a drain field.
- Steve made motion to hire American Survey out of Eau Claire at an estimated cost of \$850.00 to survey the parcel. Rachel seconded. All in favor and zero opposed.

17. Bills were reviewed, authorized, and paid.

18. Next monthly Town Board meeting will be Monday, April 15, 2024 at 7:00 PM at the town hall as Tuesday, April 16th will be the Annual Meeting.

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

Dated this 18th day of March, 2024.

Kelly S Boardman, Clerk

Kelly S. Boardman, Clerk

Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org