

Monthly Town Board Meeting Minutes
Town of Rock Creek
Thursday March 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 & Kelly Boardman. Missy Hazen, Jon Koller, Paul Onstad, Dennis Norrish, Chuck and Linda Harschlip and Josh Kellner also attended. Pat and Wendy attended the meeting using the online zoom.
2. Rachel made motion to accept last monthly meeting minutes as amended and Steve seconded. All in favor and zero opposed.
3. Steve made motion to approve Treasurer's report for January and Rachel seconded. All in favor and zero opposed.
4. Rachel made motion to approve financial report for January and Steve seconded. All in favor and zero opposed.
5. Rachel made Motion to provisionally accept Treasurer's Report for February with a few minor corrections, the date on the top right of the first page should be February, add description to the \$266.67 withdrawal for check reorder, take the SW off of the description for Chris's wage. Steve seconded. All in favor and zero opposed.
6. Rachel made motion to provisionally accept Financial Report for February, Kelly will add line items for ARPA Funds spent, Steve, seconded the motion. All in favor and zero opposed.
7. Report from the Chair
 - All items will be discussed per the agenda.
8. Public Comments & Concerns
 - Public had no comments
9. A natural cemetery is being proposed in the Town of Rock Creek. This would mean no embalming, no casket and no permanent markers. Harry has reached out to the town attorney and they recommended not approving. State statute says that a plat must be established for a cemetery. So a cemetery will always be a cemetery and not a building site or farmed. Harry read a draft ordinance as an example for the town to possibly use. Harry will update the ordinance to represent our township and we will review it at the next monthly meeting. Harry will also contact the other cemetery organization in the township and let them know what the town is proposing to do.
10. HVAC Hurlburt Heating and Cooling have installed the energy conserving air exchange and the AC units. The units will need a lean or a roof over them to shield them from the run off from the roof. The units will be charged when the warmer weather comes. The electrical will also be completed soon.
11. Mercantile 85 has applied for a Class A Liquor License. The forms were reviewed and Austynn has completed the server training. Rachel made motion to approve Mercantile 85 LLC's Class A Liquor License. Steve seconded. All in favor and zero opposed.

12. Steve made a motion at approve and send the fire contract to Albany. Rachel seconded. All in favor and zero opposed.
13. The town board will drive around and reevaluate the town roads. Looks like there is a lot of crack filling that needs to be done. Road bans are on and the town will follow the county guidelines on road bans. Overweight permits will be granted on select roads. Concern about the safety of the manure tankers pumping off the road verses diving into the fields was discussed. Harry stated that there are benefits to each and will be addressed on a case to case basis. Harry will stress the signage and the cleanup of the road way to promote safety and monitor it closely.
14. Harry read the bridge inspection cover letter form the county. They have contracted with KBIS LLC and offering the towns the option to use them as well. The cost is \$147.00 per bridge. This is cheaper than the county's cost to inspect them. Steve made motion to accept the Bridge Inspection Agreement offered by the county. Rachel seconded. All in favor and zero opposed.
15. Fire department updates by Jon:
 - The door seals on the fire department are in need of replacing and the fire department was wondering if the town would consider doing this along with the shop using the ARPA Funds.
 - Working on a grant to help cover the cost to upgrade the radios to receive a digital transmission.
 - Dustin doing well and is close to being done with his training
 - Jon stated that township fire department has been good to work with.
 - Brunswick is in the same situation as Rock Creek, looking to add a few good firefighters to the department.
 - Fire Department will hold a Pancake Breakfast on April 10th.
16. Park update:
 - Pickle ball committee is busy writing grants and fundraising. Along with the money donated posts and other supplies have been donated and will help offset the cost. Thank you to everyone for your generous donations.
 - Park will hold its' first meeting of the year on April 11, 2022.
 - The Rock Falls Rockets 4-H will hold the Easter Egg Hunt on April 9, 2022
17. Bills were authorized to be paid.
18. Next Monthly meeting will be April 21, 2022 at 7:00PM
19. Rachel made Motion to adjourn monthly board meeting Steve seconded. All in favor.

Dated this 18th day of March, 2022

Kelley S. Boardman

Town Board of Rock Creek
Kelly S. Boardman, Clerk
