

Special Town Board Meeting Minutes  
Tuesday, July 30, 2024  
Rock Creek Town Hall  
1:00 PM

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

Board members present were Harry Warden, Rachel Kummer, Steve Dahl, and Kelly Boardman.

2. Discussed the offers to purchase land by the 810<sup>th</sup> Street Bridge Project as prepared by Lydia J Literski.

Rachel made a motion to accept the offer to purchase land surrounding the 810<sup>th</sup> Street Bridge Project as appraised by Lidia J Literski. Harry seconded the motion. A vote was taken and two were in favor, zero opposed and one (Steve) abstained.

Harry made a motion to have West Wisconsin Telcom set up and maintain the .gov emails that are required by the state and add the monthly fee of approximately \$24.00 to the phone bill. Rachel seconded the motion. A vote was taken and all were in favor and zero opposed.

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

Dated this 30th day of July, 2024.

*Kelly S Boardman, Clerk*

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townofrockcreek@wwt.net

Minutes can be viewed on the web at [townofrockcreek.org](http://townofrockcreek.org)