

Monthly Town Board Meeting Minutes
Tuesday, July 18, 2023
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, Morganne Bowe and Kelly Boardman. Dylan Panetti, Jon Koller, Rusty Kummer, Kim and Bill Halgren and Jason Wiley also attended. No one attended via zoom.

2. Steve made a motion to approve the June, 2023 monthly meeting minutes as amended (typos). Rachel seconded the motion. Vote taken all in favor.

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

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

5. Rachel made a motion to provisionally approve the treasurers' report for June. Steve seconded. Vote taken, all in favor and zero opposed.

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

7. Report from the Chair:

- Harry ordered new road signs for engine breaking and spring weight limit.
- Will talk to Dunn Co about enforcing the speed limit in town

8. PUBLIC COMMENTS & CONCERNS:

- Discussion on the proposed manure pit to be put in off Hwy 85. C-Dairy has offered to make road improvements.
- Dunn co zoning is making changes. The board will look into these changes.
- LP contract was discussed and Steve made motion to switch the LP contract to Thaller. Rachel seconded. Vote taken, all in favor. Harry will reach out and switch everything over.

9. 968th to Conrad's is complete for the year. It is gravel now and will pave it in 2024.

90th was cleaned up by the bridge/culvert.

Fuller road will be fixed.

850th Patching past 85 to 110th.

10. Driveway permits: Rachel Kummer, Jim Bergh & Robert Pahlin.

Building permits:

11: No Park Committee members present.

12. Fire department;

- No calls

- CV Energy Grant for Pagers
- 1st weekend in August Fire Fighters will meet at the park. Public is welcome.

13. Bills were reviewed, authorized, and paid.

14. Next monthly Town Board meeting will be August 15, 2023 7:00 PM at the town hall.

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

Dated this 18th day of July, 2023.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org