

**Town of Rock Creek
2023 Annual Meeting
Tuesday April 18, 2023
7:00 PM**

Harry called the annual meeting to order at 7:00 p.m. Board members present were Harry Warden, Rachel Kummer, Kelly Boardman, and Steve Dahl Via. ZOOM.

Morganne Bowe, Cherilyn Norrish, Jason Wiley, Bob Bauer & Rusty Kummer were also in attendance.

New Town Board Members were sworn in.

Harry Warden as Chairman

Rachel Kummer, as Supervisor

Steve Dahl as Supervisor

Kelly Boardman as Clerk

Morganne Bowe as Treasure

Minutes from the Annual Meeting held on April 19, 2022 were read. Cherilyn Norrish made the motion to accept the minutes as read and Morganne seconded the motion. Voice vote was taken all in favor.

Minutes from the May 16, 2022 Board of Review were read. Harry Warden made the motion to accept the minutes, Kelly Boardman seconded the motion. Voice vote was taken all in favor.

Minutes from the November 21, 2022 Public Budget Hearing Meeting, Special Town Meeting of the Electors and Special Town Board Meeting were read. Bob made the motion to accept the minutes as read and Cherilyn Norrish seconded the motion. Voice vote was taken all in favor.

Minutes from the January 19, 2023 Caucus were read. Bob Bauer made the motion to accept the minutes as read and Kelly Boardman seconded the motion. Voice vote was taken all in favor.

The Annual Report was looked over and reviewed. Bob Bauer made the motion to accept the report as printed and Rusty Kummer seconded the motion. Voice vote was taken all in favor.

Public issues were discussed:

Discussion on where the traffic will be rerouted when the bridge on 810th is being worked on. Harry stated that that will be part of the engineering plan. Construction will take place in 2024. Town will pay 20% up front and get reimbursed for the 10%.

Patrolman update. Town had 4 individuals interested and 3 contractors. Town board is waiting on some quotes and will meet soon to go over them.

New road ban signs are needed. Looking into getting hinged signs so you can keep them up and just flip them when needed. Will also order the no engine breaking signs.

Road Review was held on April 15, 2023. The back road to down 810th to Merridean is in bad shape, 90th Ave. down the dip is in need of repair and 10th Ave by Conrads Cty road to H. other roads are also in need of repair and the board will get bids and see how much we are able to do. Will also look at areas that need shouldering.

Discussed a wage increase for the new clerk in 2025. Will do some research and approach this issue next annual meeting.

Dunn County will start water testing in June.

Pop up food pantry is available the first Tuesday of the month. Currently they are serving 20-30 each month.

Dunn County has dropped the random drug testing program. We have contracted with a Midwest Drug Testing Company out of Menomonie.

Open Book will be April 20, 2023 5:00PM-7:00PM
Board of Review will be May 15, 2023 12:00PM-2:00PM

The signs entering the township are in need of some TLC. Anyone or any group interested can contact a board member.

The county park by Mercantile 85 will have the shelter rebuilt on the cement slap that is poured.

Town is working with the race track to resolve noise issues.

Luers Grocery, the race track, Mercantile 85 and the 4th of July currently apply for liquor licenses.

The town is looking into purchase a fuel tank. The future of Alcivia Fuel station is uncertain.

Five Driveway permits and four Building permits were issued in 2022.

The town trucks and tractor are getting older but still working as they have been well maintained.

Mark Stevens was hired to help at the solid waste station.

The Park Commission will host the 4th of July events again this year.

Fire Department stated that they would like to recruit some new fire fighters. If anyone is interested contact Jason Wiley, the fire chief or reach out to a board member and they can point you in the right direction.

Discussed the ambulance services. The cost will be about \$21-\$24 per person.

Fire Department had 48 Mutual Aid calls (10 in Rock Creek)

Pancake Breakfast raised \$3,000.00 to be put towards new equipment

Brandon Wiley is the newest member but will be headed off to college in the fall.

The roof over the furnace room is in need of some repair.

No more public discussion.

The date for the next Annual Meeting was set for Tuesday, April 16, 2024 at 7:00 P.M.

Motion to adjourn was made by Bob Bauer at 8:30 P.M. and seconded by Rachel Kummer, vote taken all in favor.

Dated this 18th day of April, 2023

Kelly Boardman, Clerk

Town of Rock Creek

UNAPPROVED MINUTES

View Minutes on the town's web page.

Townofrockcreek.org