

Monthly Town Board Meeting Minutes
Tuesday, October 15, 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, Morganne Bowe and Kelly Boardman. Bob Bauer, Jon Koller and Scott Lawton also attended.

2. Rachel made a motion to approve the September monthly meeting minutes. Harry seconded the motion. Vote taken, two in favor, zero opposed and zero abstained.

3. Rachel made a motion to approve the August treasurer's report. Harry seconded. All in favor and zero opposed, zero abstained.

4. Rachel made a motion to approve the financial report for August. Harry seconded. Vote taken, all in favor, zero opposed and zero abstained.

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

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

7. Report from the Chair:

- The town hall roof will be looked at in the spring of the year.
- Adler is in contact with Weber Inspections and has applied for the building permit.
- North Road will be posted with the advisory 35MPH speed limit signs.
- Harry will talk to Next Level about trimming the guard rail on Huftel Hill.

8. PUBLIC COMMENTS & CONCERNS:

- No Public comments

9. Rachel made a motion to have Dunn Co Collect Taxes. Harry seconded. Vote taken. All in favor and zero opposed.

10. Crack Fill in River Ridge Estates was estimated at \$27,500.00. Road budget has been used for the year.

Fahrner will stripe Huftel Hill.

170th Ave ground and graveled and will be paved this week. The bill will be forwarded to The race track.

Kelly will call the paper and get the Affidavit for the Trip Funds

11. The board will meet October 22 at 7:00PM to start the 2025 budget

12. Driveway/Building Permits:

- Harsh and Adler for Building Permits

13. Park Commission: Scott Lawton gave the following report.
- Park will be closed up October 19th
 - 4 benches were installed with one more to be added
 - They will start digging soon for the septic.
 - Offutt asked the park to place a fence on the South and East side and are looking for suggestions
 - Baseball field will be cleaned up
14. Fire Department update: Given by Jon Koller
- 7 Calls
 - Hose testing was conducted
 - Participated in training with Durand on their new ladder truck
 - Received a \$4,000.00 grant from Compeer for AED
 - Four Fire Fighters from Rock Creek responded to a structure fire and everything ran smoothly. They were assisted by surrounding Fire Departments.
15. Bills were reviewed, authorized, and paid.
16. Next monthly Town Board meeting will be Tuesday, November 19, 2024 at 7:00 PM at the town hall.
17. Motion to adjourn was made by Rachel and seconded by Harry, vote taken all in favor.

Dated this 15th day of October, 2024.

Kelly S Boardman, Clerk

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Minutes can be viewed on the web at townofrockcreek.org