

Monthly Town Board Meeting Minutes
Tuesday, October 18, 2022
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, Lisa Pronschinske and Kelly Boardman. No one attended via zoom.

2. Steve made a motion to approve the amended September 20, 2022 minutes, to include hiring Mark Stevens as a town employee. Harry seconded the motion. Vote taken all in favor.

Steve made a motion to approve the amended special October 6, 2022 meeting minutes, removing the word “and” from Ayres “and” associates. And change Mary to Marty. Harry seconded the motion. Vote taken all in favor. Steve made motion to accept the special October 13, 2022 meeting minutes. Rachel seconded the motion. All in favor and zero opposed.

3. Rachel made motion to approve Julys amended Treasurers’ report Steve seconded. All in favor and zero opposed.

Rachel made motion to approve the August Treasurers report. Steve seconded. All in favor and zero opposed.

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

5. Rachel made a motion to provisionally accept the Treasurer’s Report for September. Steve seconded. Vote taken, all in favor.

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

7. Report from the Chair:

- Quotes were received for seals and openers for shop and fire department. No seals or weather stripping were needed on the fire Department doors. Steve made motion to hire American Overhead Doors for \$4,000.00 to weather stripping and install 2 garage door openers to the Shop. Rachel seconded the motion. All in favor and zero opposed.
- Jon stated that Mark is working out well

8. PUBLIC COMMENTS & CONCERNS:

- Town will reimburse Kevin Traun and Anita Dooley for SW overpayments.

9. Roads update: 90th has been completed with the crack sealing. 150th has yet to be crack sealed.

10. Bridge project there is a zoom meeting with Ayres on the 25th.

11. Jon will let us know the solid waste fee for next year after completing the budget. April is the deadline for getting dogs licensed. There is a \$5.00 late fee after that. But no later than July

31st. The town will set the solid waste payment dead line at July 31st also. Newsletter is under construction. Deadline to enter or change anything is November 15. Will add something about the water testing that will be available.

12. Rachel moves to have Dunn County Collect taxes for the Town of Rock Creek. Steve seconded. All in favor and zero opposed.

13. Driveway/Building Permit:
No Report

14. Park Commission:
No report was given

15. Fire Department update:
No report was given

16. Bills were reviewed, authorized, and paid.

17. Next monthly Town Board meeting will be November 15, 2022 7:00 PM at the town hall.

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

Dated this 18th day of October 2022.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org