

Monthly Town Board Meeting Minutes
Monday, April 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, Steve Dahl, Morganne Bowe and Kelly Boardman. Rusty Kummer, Jon Koller and Dylan Panetti also attended.

2. Rachel made a motion to approve the March monthly meeting minutes. Steve seconded the motion. Vote taken, all in favor.

3. Rachel made a motion to approve the February Treasurer's report. Steve seconded. All in favor and zero opposed, zero abstained.

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

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

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

7. Report from the Chair:

- No engine breaking signs have been put up.

8. PUBLIC COMMENTS & CONCERNS:

- The Manure hauling trucks are breaking down the town roads. The roads are not built for excessively high traffic or heavy loads. Wondering if there is anything the town can do. Maiden Rock Township in Polk County has some ordinances the town should look into. Along with other townships that have this issues, like Luck, Bone Lake and Eureka townships, to see how they handle the road issue. The board will reach out to Craig with the CAFO. They have been very good about paying for patching and shouldering work.
- Jon requested road signage for the Dairy Breakfast on June 8, 2024.

9. Road inspections were held April 6th at 9AM.

Harry will put together road bids to be published in the paper. Pave 10th and Grind and pave 850th Crack fill in River Ridge Estates, Fill Cracks and chip seal Huftel hill. Also looking at Fuller Road, rather than an expensive overlay, Next Level will add about \$2,000.00 worth of hot mix. Next Level will also apply hot mix over the culvert that was replaced on 810th St. Heffernan hill (Northern 810th Street) needs work, Radle hill (90th Ave) hoping to apply for AGTRIP money.

10. CAFO Ordinance was tabled, Steve will reach out and try to get the documents.

11. Fire Department update:

- Grass fire in Durand

- Illegal burn in Brunswick
- Thank you for the successful Pancake Breakfast. Funds will be used to help purchase needed equipment.
- Need to update the Burning Permit Ordinance to follow Dunn County's Burning Permit Ordinance

12. Park Commission:

- Send the Parade Route for the fourth of July events to the State for approval

13. Bills were reviewed, authorized, and paid.

14. Next monthly Town Board meeting will be Tuesday, May 21, 2024 at 7:00 PM at the town hall.

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

Dated this 15th day of April, 2024.

Kelly S Boardman, Clerk

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Minutes can be viewed on the web at townofrockcreek.org