

Monthly Town Board Meeting Minutes
Tuesday, August 16, 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, and Kelly Boardman. Jason Wiley and Roy Splinter also attended, no one attended via zoom.

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

3. Rachel made a motion to approve the Treasurer's report for June, Steve seconded. Vote taken all in favor.

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

5. Rachel made a motion to provisionally accept the Treasurer's Report for July as amended. Report needs to update check 5132 to include the recipient's name, Derrick Bauer, and check 5135 add Mercantile 85 dollar amount. Steve seconded. Vote taken, all in favor.

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

7. Report from the Chair:

* Ideas for ARPA money use: Glass in the display case needs to be replaced, fire department doors need weather stripping, shop doors with openers insulate and weather stripping. Harry will check with D&D Overhead doors/Siewwright/Advanced Door in Eau Claire.

8. PUBLIC COMMENTS & CONCERNS:

- Roy was wondering about filing for a 501-E. will look into this.
- Roy was wondering if the speed limit on County Road H by the park could be lower. He will attend the Dunn County meeting and would like a board member to attend as well. Steve said he could and Harry will try also.
- Roy was wondering about the signs coming into town. He would like to see them upgraded and kept up. Stated that other towns have nice signs and felt it was important to maintain our townships.
- The shelter by Mercantile 85 will be rebuilt by Al Repinske and Kevin Brantner
- Cody Preston has a tree that needs to come down and he should contact Dunn Electric as the power lines are close.
- Kevin Traun: the right a way was dedicated as a town road but never constructed. No aids have been received so it will be easier to vacate. Harry contacted the attorney and is waiting for a response

9. 22' left on 1010th from 1000th to 1010th gravel tomorrow, grind Monday and then it will be paved. Need to crack seal on 150th.

10. Harry will meet with Cedar and Ayers and go over the 810th St. bridge: board will hold a special meeting and pick a qualified Engineering firm. The bridge is now 24' wide. Minimum is 32'

11. Proposals for engineering services on 10th Ave and 1010th St. Harry reached out to several firms and only Cedar responded. They suggested that we hold off and do a grant, like the Trip Program, so we can get funding on the engineering and the project.

Harry stated that we could put the culverts in this year if the funds allow. Another option would be to have a contractor do his best and not hire an engineering firm. We will apply for Trip in 2023 and should know by early 2024 and hopefully do this project in 2024. If funds are not available this year could do them in 2023.

Public Lands Loan is a good resource to use. The interest on the loans is given to school libraries. Town has borrowed in the past and have had good outcomes. Loans are not in the levy limits.

12. Solid Waste: Waste Management contract (3 Years) charge to haul and charged by the ton. Johnson Roll Off came and picked up as Waste Management was not able to do it. Jon stated that it went well and the prices are comparable.

13. Concealed and Carry was discussed for the town hall and the park. Will discuss next month to give the citizens more time to communicate their thoughts.

14. Driveway/Building Permit:

Harry installed a Driveway and had it approved

15. Park Commission:

Pickle ball court is a big hit.

People reserve the shelter. May want to look at charging a fee for non-township citizens. Now you reserve it with \$100.00 deposit for both town residence and non-town residence. Possible do \$100 across the board.

16. Fire Department update:

No fire calls. Fire Department held their picnic and it went well. Furnace is installed.

A fire call was billed out at \$500 and insurance paid \$200. Will bill the owner the remaining \$300.

17. Bills were reviewed, authorized, and paid.

18. Next monthly Town Board meeting will be September 20, 2022 7:00 PM at the town hall.

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

Dated this 19th day of August 2022.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org