Town of Rock Creek 2022 Annual Meeting Tuesday April 19, 2022 7:00 PM

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

Cherilyn Norrish, Jason Wiley, Jon Koller, & Tom Burt were also in attendance. No one joined us via zoom.

Minutes from the Annual Meeting held on April 20, 2021 were read. Tom made the motion to accept the minutes as read and Jon seconded the motion. Voice vote was taken all in favor.

Minutes from the May 17, 2021 Board of Review were read. Kelly made the motion to accept the minutes, Steve seconded the motion. Voice vote was taken all in favor.

Minutes from the November 9, 2021 Public Budget Hearing Meeting, Special Town Meeting of the Electors and Special Town Board Meeting were read. Jon made the motion to accept the minutes as read and Lisa seconded the motion. Harry questioned why no one ever shows up at these meetings. He would like to encourage people to do so. Voice vote was taken all in favor.

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

Public issues were discussed.

Cherilyn Norrish asked who was responsible for the culvert on County Road H. Stated that there are 3 cement culverts and the one side is completely blocked by sticks. Asked if this should be cleared out. Harry will look into this. She also stated that the water from the stream is clear coming out of the culvert. When it gets downstream the water is no longer clear and there is significant erosion taking place. Cherilyn asked if the board could reach out to the DNR and see if there is anything that can be done. This happened when the dam was removed. Harry will contact the DNR.

Steve asked if there was a way to encourage citizens to run for office.

Jason asked if the Monthly Town Board meetings could be moved to a different day. Harry said that the board will address this issue at the town board meeting.

Cherilyn asked what roads were being considered for this year. Harry stated that two short roads one by Froystad's 1000th and Danny Kent's Road were being considered. Also stated that 10th by Conrad's is in need of repair and he would like to see an engineer take a look at it. Also stated

that the board would like to do some crack and chip sealing on many of the roads. Will have to look at the budget and decide what can be done. Cherilyn asked if C-Dairy is causing damage. Harry stated that the heavy traffic has more than quadrupled which causes more damage. Stating also that it is a big operation and they are doing the best they can to keep the roads in good condition. They have been paying for any damage they have caused.

Cherilyn asked about putting signs up stating no jake breaking allowed. Harry will look into purchasing some signs.

Harry stated that the natural cemetery will not be developed at this time as the land owner has decided not to sell. Harry is working on a cemetery ordinance.

Jason asked if there were plans to update the truck or tractor for the town. Harry stated that he has talked to Chris and he would like to get the truck replaced before the tractor. Harry stated that the town is trying to set aside funds for such a purchase. Currently the town has approximately \$84,000.00 for future capital purchases. GTA funds may be used to purchase equipment but that means that much less money that is not being used on the town roads.

The date for the next Annual Meeting was set for Tuesday, April 18, 2023 at 7:00 P.M.

Motion to adjourn was made by Cherilyn at 8:08 P.M. and seconded by Steve, vote taken all in favor.

Dated this 19th day of April, 2022

Kelly Boardman, Clerk Town of Rock Creek

Unapproved minutes View Minutes on the town's web page. Townofrockcreek.org