

Monthly Town Board Meeting Minutes
Tuesday, December 20, 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. Jason Wiley was present. No one attended via zoom.

2. Steve made a motion to approve the November 15, 2022 minutes. Rachel seconded the motion. Vote taken all in favor.

Rachel made a motion to approve the November 21, 2022 special town board meeting minutes, Steve seconded the motion. Vote taken all in favor.

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

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

5. Lisa needs to transfer \$450 out of the Fire Departments savings into the Towns MM. The treasurer's report for November will be tabled and looked at December 29th.

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

7. Report from the Chair:

- In response to the racetracks requests
Harry told them that 770th was the town of Brunswick's responsibility
Harry said they would work with the landowners to get the trees trimmed
Signs for clarity on 190th and 1000th Harry suggested talking to the landowners and the state for permission to put signs up.

8. PUBLIC COMMENTS & CONCERNS:

- None

9. Steve made motion to contract with Mid-West Drug Testing to handle the towns mandatory drug testing. Rachel seconded. All in favor and zero opposed.

10. Steve made motion to grant extra wage compensation to essential workers, \$250 to the Patrolman, and \$125 to all others, Firemen, Solid Waste and Elections workers, using ARPA funds. Rachel seconded the motion, vote was taken. All in favor and zero opposed.

11. Rachel made motion to approve Webers Professional Services contract. Steve seconded the motion, vote was taken. All in favor and zero opposed.

12. Driveway/Building Permit:
No Report

13. Park Commission:
No report was given

14. Fire Department update:
Jason stated that calls were down, they will be writing a grant for more radios. The town should use the 2% fire dues towards bill to Racom Corp Portable Radio for \$4,480.84. The fire department will no longer be using the online training program. Jon Koller will be the new trainer.

15. Bills were reviewed, authorized, and paid.

16. Next monthly Town Board meeting will be January 17, 2023 7:00 PM at the town hall.
Caucus will be January 19, 2023 7:00 PM at the town hall.

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

Dated this 21st day of December 2022.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org