

Monthly Town Board Meeting Minutes  
Tuesday, September 19, 2023  
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, Morganne Bowe and Kelly Boardman. Ashley Urness, Missy Hazen, Chuck Harschlip, Jon Koller, and Jason Wiley also attended. No one attended via zoom.

2. Steve made a motion to approve the August, 2023 monthly meeting minutes and Rachel seconded the motion. Vote taken all in favor.

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

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

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

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

7. Report from the Chair:

- Dunn Co previously conducted the DOT required Paser rating for the town two years ago. Fee is \$2,500.00 to \$3,000.00. Town will revisit this next year
- Chester Mast will fix the roof this fall
- Isuzu truck was sold to a landscaper in MN for \$17,000.00. Items were listed for \$20,000.00 for truck and plow and individually listed for \$16,000.00 for the truck and \$4,000.00 for the plow.
- Harry will let Insurance Broker know that the town no longer has a town Patrolman. Should lower the workman's comp. fee.
- Alcivia has been called to get the LP tanks. The pump house will have to use up the LP before tanks can be switched over as the lp cannot be transferred.
- Park by the dam is owned by Dunn Co. Harry will reach out to see when the pavilion will be constructed.
- Town signs at the ends of town have been painted. Thank you to Jenny Hayden.
- Engine Breaking signs were delivered. Jenny Hayden gave permission to place one sign in her right of way. The other will be placed by Kevin Biesterveld's.
- Road ban and weight limit signs are on order
- Discussed using ARPA funds to update fire signs which must comply with Dunn County's style. Cost would be \$23 per sign, \$10 per Post, \$10 for installation for a total of \$43 per sign with 490 fire numbers that would be \$21,000.00. Town decided they will place ARPA money towards roads. Anyone who would like to update their fire sign may do so thru Dunn Co.

8. PUBLIC COMMENTS & CONCERNS:

- Addressed in posted topics.

9. Emergency Operations Plan was discussed. Jason will get specs for fire department and Harry will handle the town side and Bob Bauer will act as a citizen.

10. Ashley Urness would like the town to revisit the idea of adopting the Dunn County Zoning Ordinance. Concerns about where the town is headed and the value of the homes. Steve made motion to adopt Dunn County Ordinance. No second on the motion. This was discussed and the town will try to get Dunn County Zoning to attend the next meeting to inform and answer any questions citizens may have before making a decision on this.

11. October 10, 2023 at 7:00PM town will have a budget meeting for 2024.

12. Driveway permits: None applied for  
Building permits: None applied for

13. Park Committee:

Missy gave Park updates

- Park will close October 21, 2023 for the season.
- Park will have a perc test
- Rock Falls Sportsman's club held the fishing contest in the park with a pickleball tournament as a fundraiser.

14. Fire department;

- 2 fire calls
- Jason tried to cancel the online training, they were difficult to reach and the fire department will be responsible for the contract.

15. Bills were reviewed, authorized, and paid.

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

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

Dated this 19<sup>th</sup> day of September, 2023.

*Kelly S Boardman, Clerk*

Kelly S. Boardman, Clerk

Unapproved Meeting Minutes

Minutes can be viewed on the web at [townofrockcreek.org](http://townofrockcreek.org)