

Monthly Town Board Meeting Minutes
Tuesday, May 21, 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, and Kelly Boardman. Jesse Weiss, Connie LeCleir-Meyer, Michael Meyer, Tom LeCleir, Darrell and Glenda Komro, Chad Ableidinger, a representative from Monarch & Senn, Jon Koller and Dylan & Wyatt Panetti also attended.

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

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

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

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

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

7. Report from the Chair:

- All will be discussed in Agenda items

8. PUBLIC COMMENTS & CONCERNS:

- Darrell was representing the UTV/ATV Club. He wanted to check in and make sure things were going ok. Darrell noted that County Road H is open to UTV/ATV's. Also asked about the possibility of having highway 85 open to UTV's in the Town of Rock Creek where the speed limit is 35MPH. Club will take care of any signs needed. Darrell thought it was the towns jurisdiction. Harry will look into this.
- Connie LeClaire Meyers was wondering about getting pot holes fixed on 910th and 850th. Dylan stated they will be filled on Wednesday.
- Philbin Road is a dead-end road in a swampy area. DNR has a parking area and new owners would like to see improvements to the road. Estimate of \$15,750.00 to put 4 inches of base on the road. Harry will talk to the owner and let him know the status.
- Jon Sylte applied for a Solid Waste Grant and the town will receive a grant for \$2,583.98

9. Road Bids were opened from Dunn County, Monarch, Senn and Fahrner

Harry made motion to grant bid to Monarch for Project #1 & #3 and to Dunn County for Project #4. Steve seconded. All in favor and zero opposed.

Rock Falls Raceway is asking about getting ¼ mile of 170th Ave pulverized and Paved. They are willing to cost share this with the town. Harry will talk with them and give them a rough idea of the cost for the work.

10. Park Commission:

- Dustin Nelson will replace Kirsten Francis on the Park Commission Board.
- Working on the septic and the survey/permits
- More benches will be installed.

11. Steve made Motion to donate \$300.00 to the 4th of July Festivities. Rachel Seconded. All in favor and zero opposed.

12. Fire Department update:

Had an assist with Brunswick

13. Bills were reviewed, authorized, and paid.

14. Next monthly Town Board meeting will be Tuesday, June 18, 2024 at 7:00 PM at the town hall.

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

Dated this 22nd day of May, 2024.

Kelly S Boardman, Clerk

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Minutes can be viewed on the web at townofrockcreek.org