

Monthly Town Board Meeting Minutes
Tuesday, October 17, 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, Scott Boardman, Bob Bauer, Carma Koller, Jenny Gruber, Dylan Panetti, Mary Kay Francis, Cherilyn Norrish, Jesse Weiss, Jon Koller, and Jason Wiley also attended. Chase Cummings, Anne Wodarczyk and Tammy Traxler from Dunn County were in attendance. Matt attended via zoom for a few minutes.

2. Steve made a motion to approve the September, 2023 monthly meeting minutes adding Fire department is responsible to line item 14 and changing the date at the bottom to September. Rachel seconded the motion. Vote taken all in favor.

Steve made motion to approve the October 10, 2023 Special Budget Meeting Minutes. Rachel seconded the motion. Vote taken all in favor.

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

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

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

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

7. Report from the Chair:

- Thursday there will be an Engineering online meeting update on the 810th street bridge project.

8. PUBLIC COMMENTS & CONCERNS:

- Mary Kay was wondering if there was an ordinance for stray dogs. Harry told her to give him a call if she has a stray.
- Bob was wondering about fire signs. The board look into replace all the signs but it would have been a large expense and we would like to put that money towards the roads. New fire signs can be purchased thru Dunn Co Zoning.
- Bob was also wondering what the plan was for brushing and if the town could do some brushing especially by the street signs. Harry will have Dylan take care of it.
- Jenny said the big trucks are not staying on the road and pushing the crushed rock onto the road way, causing a hazard, on the intersection of 90th and 110th. She would like it swept off the road. Harry will have Next Level take care of all the intersections in the township.
- Dylan will place the new signs on both ends of town.
- 10th Ave from 968th St for ½ mile will remain crushed rock until spring of 2024.

9. Ann, Chase and Tammy from Dunn County Zoning informed the citizens about zoning and answered any questions they had. One concern brought up was water quality. If you have a state certified lab test your water sample you can give the results to Dunn Co and they can enter them into the data base so they can study the water testing trends. Eau Claire is a state certified lab.

Procedure to adopt Dunn County Zoning Ordinance will take time.

1. First the town board would adopt a resolution which would then go to the County Board of supervisors. The Rock Creek Plan Commission would work with Dunn Co to come up with a land use map. Several public hearings would be held to amend the Corp. Plan as needed and create the Land Use Map.
2. To get out of Dunn County zoning the town would have to wait until Dunn County does a rewrite of the ordinance. The last rewrite was done in 2017. Typically it happens every 5-10 years.

10. Morganne is working on the list and will give it to the board soon.

11. Steve made motion to accept the agreement for Dunn County to collect Taxes. Rachel seconded. Vote was taken, all were in favor and zero opposed. Motion carried.

12. Hurlburt looked at the furnace. A citizen offered to fix replace the thermostat at cost and fix the leak in the drip pan.

Water softener is 20 years old and needs to be replaced. Steve had Kjelstad and Culligan out to look at the system. Steve did replace the filter. The rust remover is leaking. The water sample results will determine what is best to do. If the iron is too high it might be best to rent as it will not hold up. Jesse from Premier Plumbing and Tweet and Garot Mechanical will also give a bid.

13. One Driveway and Building permit applications were sent out.

14. Park Committee:

Jesse gave Park updates

- Park will close October 21, 2023 for the season.
- Park is looking to install a mound system and working with Offutt to get permission.
- A large donation was given to the Pickleball Court to place a fence around the court.
- 4 benches will be permanently installed.
- Park will move the grill out of the towns shop.

15. Fire department;

- 1 brush fire call this month
- Thermal imaging camera is in need of replacement. Cost will be \$5,000.00-\$7,000.00.

16. Bills were reviewed, authorized, and paid.

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

Next monthly Town Board meeting will be November 21, 2023 7:00 PM at the town hall.

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

Dated this 17th day of October, 2023.

Kelly S Boardman, Clerk

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Unapproved Meeting Minutes

Minutes can be viewed on the web at townofrockcreek.org