

Monthly Town Board Meeting Minutes
Tuesday, November 19, 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, Steve Dahl, Rachel Kummer and Kelly Boardman. Darrell and Glenda Komro, and Jon Koller also attended.

2. Rachel made a motion to approve the October monthly meeting minutes along with the special budget meeting minutes. Steve seconded the motion. Vote taken, All in favor, zero opposed and zero abstained.

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

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

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

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

7. Report from the Chair:

- The 2024 road construction projects are complete. Noting that 1.25 Miles of road costs \$250,000.00 to repave
- 810th Street Bridge design is complete
- Budget hearing to finalize the Levy and approve the budget is set for November 27th, 2024 at 7:00PM

8. PUBLIC COMMENTS & CONCERNS:

- Darrell and Glenda were asking on behalf of the UTV/ATV Club about allowing UTV/ATV to use Hwy 85. Harry will work with the county to get signs in place and will bill the town and forward it to the Club.
- UTV/ATV Club will hold a fundraiser/Bean bag Tournament at the park on May 10th, 2025.
- Rachel made a motion to approve Weber Inspections Contract for one year. Steve seconded. Vote taken, all in favor and zero opposed.

9. Caucus will be held Monday, January 13 at 7:00PM

10. Newsletter is set to go out and Delinquent Solid Waste will be placed on individuals tax roll.

11. Driveway/Building Permits:

- Weir has applied for Driveway/Building Permits

12. Park Commission:

- No Report Given

13. Fire Department update: Given by Jon Koller

- 9 Calls: two were in Rock Creek Township
- Rock Creek Fire Department is the first to use the Soy Foam in WI. Jon Stated that it worked great.
- The current squad truck #75 is a 1988 truck. Jon informed the board of the needs and options for a new/used truck.
- Steve made a motion to allow the Fire Department to bid on a new/used truck at a cost that does not exceed \$95,500.00. This purchase agreement is valid until May 30, 2025. Rachel seconded the motion. Three in favor and zero opposed.
- The large dairy on 90th will hold a safety training for the Rock Creek and surrounding fire departments on the Methane Process they have in January.

14. Bills were reviewed, authorized, and paid.

15. Next monthly Town Board meeting will be Tuesday, December 17, 2024 at 7:00 PM at the town hall.

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

Dated this 19th day of November, 2024.

Kelly S Boardman, Clerk

Kelly S. Boardman, Clerk

Minutes can be viewed on the web at townofrockcreek.org

NOTE: Attached are the Squad#75 Replacement Statistics given by the Fire Department.

Squad 75 Replacement

Asking for a motion for Not To Exceed \$95,500

- First choice Dodge 2011 on Wisconsin Surplus Action
- Second Choice/ To continue exploring 2005 Ford Fenton Fire

Current Pricing on new apparatus:

Fouts Brothers pickup: \$450,000

New Township Engine 51 at today's price: \$730,000

New Custom Cab Similar to our current engine: \$1,100,000

Believe we can sell old 75 for \$4,000

Pros to buying a truck like these 2 examples:

- Prolong the life of our current engine
 - Can use this new truck for all accidents and other mutual aid calls
 - 2023- this truck would've been used 33% of the time in place of the current engine
 - 2024- so far this truck would've been used in place of the current engine on 45% of the calls
- Would free up space on the engine. Small truck, filled full. Have items in the cab that should be in a compartment for safety.
- Would be a multipurpose apparatus that could stand in place of the brush truck or engine if need be.
- Compared to the current unit we have:
 - Can seat 4 instead of 2 for mutual aid manpower calls
 - More functional
 - Have water/ pump for accidents for fires
 - Safer
 - Don't have a large step in the back for getting in and out of
 - Equipment is all on ground level
 - Safer to travel in
 - 4 WD
 - The reliability of the current squad is not good. It does not stay running well at all. We have jumper cables so if we take it to a mutual aid fire we can plan to jump start it to get home.
 - The department members collectively don't feel safe or comfortable driving the truck or having the necessary tools to accomplish tasks so therefore it is not used.
- We have used the current truck approximately 3 times in the last 5 years vs if we had the proposed unit type would've been 32 times in the last 2 years

Cons

- One more pump to service. Currently the pump on the engine gets tested yearly and serviced (oil changed, etc) every other year. We would not need this pump tested yearly, and would service it on the opposite year of the engine to smooth out budget costs