

Monthly Town Board Meeting Minutes  
Tuesday, January 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, Lisa Pronschinske and Kelly Boardman. Jon Koller and Jason Wiley were present. No one attended via zoom.

2. Rachel made a motion to approve the December 20, 2022 monthly town board meeting minutes, Steve seconded the motion. Vote taken all in favor.

Steve made a motion to approve the December 29, 2022 minutes. Rachel seconded the motion. Vote taken all in favor.

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

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

5. Rachel made a motion to approve the treasurers report for December as amended. Steve seconded. Vote taken, all in favor and zero opposed.

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

7. Report from the Chair:

- The town may lose Eau Claire's ambulance services. The city of Eau Claire is looking into not allowing the service extend beyond the city limits.
- The new drug testing program is all set up with Mid-West Drug Testing
- Ayres authorization is complete. \$71,000.00 for the engineering. The town will pay 10% of this (20% up front and the county will reimburse the town the 10% later)
- Checked with Alcivia for fuel tank options and still waiting for a response.

8. PUBLIC COMMENTS & CONCERNS:

- Tim Black stated that he was not living in his Rock Creek residence and does not feel he should have to pay for the solid waste sticker. Because it is a resolution he is required to pay the fee.
- If a shed is turned into a residence a building permit is required.

9. Open book for the Town of Rock Creek will be April 20, 2023 from 5:00PM-7:00PM at the Rock Falls town hall.

Board of Review will be May 15, 2023 from 12:00PM to 2:00PM at the Rock Falls town hall.

10. The Board members entered into closed session at 8:05PM to discuss snow removal services. The board entered back into open session at 8:10 PM. The board will talk to Dylan Panetti and discuss having Next Level as a back-up for snow removal.

11. Driveway/Building Permit:  
No Report

12. Park Commission:  
No report was given

13. Fire department;

- Jason stated they had 49 runs in 2022.
- April 2, 2023 fire Department will host a pancake breakfast
- Fire Department will be ordering new Class B uniforms.
- New Firemen are welcome to join.

14. Bills were reviewed, authorized, and paid.

15. Next monthly Town Board meeting will be February 23, 2023 7:00 PM at the town hall.

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

Dated this 17<sup>th</sup> day of January 2023.

*Kelly S Boardman, Clerk*

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Unapproved Meeting Minutes

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