Monthly Town Board Meeting Minutes
Wednesday, October 14, 2026
Rock Creek Town Hall
7:00 PM

1. Rachel called the meeting to order at 7:00 P.M. Board members present were Rachel Kummer, Bob Bauer, Jon Koller, Morganne Bowe and Kelly Boardman. Jeff Delmore, Roy Splinter and Jason Wiley also attended.

2. Rachel made a motion to approve the September monthly meeting minutes as amended. Jon seconded the motion. Vote taken, Two in favor, zero opposed and one abstained.

3. Jon made a motion to approve the August treasurer's report. Rachel seconded. Two in favor and zero opposed, One abstained.

4. Jon made a motion to approve the financial report for August.
Rachel seconded. Vote taken, Two in favor, zero opposed and one abstained.

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

6. Bob made a motion to provisionally accept the Financial Report for September. Jon seconded. Vote taken, all in favor and zero opposed.

7. Delmore Consulting gave a presentation on the road services they could assist us with. Delmore submitted a Comprehensive Road Review Service

8. Report from the Chair:
- There is a beaver dam in the culvert by Jenny Gruber.
  Potential contacts to trap the beavers were discussed, Andy Wayne, Dan Prstabock, Grady Hayden and Shane Behrens
- Benton Dairy will haul out of the big pit again in about 3 weeks
- Tuesday is the towns association fall banquet
- Hispanic health fair will be held at the Rock Creek Lutheran Church.

9. Public Comments:
- October Towns Association Magazine covers Levy Limits
- Items to prioritize:
  - Update Driveway Permit Ordinance and fee
  - Update Building Permit Ordinance and fee
  - Discuss Setback Resolution
  - Update Town Hall Rental agreement and fee
  - DATA Center Memorandum

10. Contract with Dunn County for tax collection will be available for the November meeting

11. Road Projects:
- Jon will talk with Dylan and figure out if sloping the solid waste driveway differently would be helpful to prevent the washouts.
- Holes by Ron and Angie Bauer on 810th St. void in base Bob will patch
- Culvert on Huftel Hill needs to be dug out.
- Salt shed needs a few boards replaced.
- Pot holes on 110th East of 850th.
- Jon will reach out to CORE Engineering about ARIP and how they can help

12. Discussion on the setback resolution, board will work on this

13. Discussion on town road funding and getting a loan to help with improving town roads.

14. Jon made a motion to contract with Steinmeyer Inspections for 2027. Bob seconded the motion. Vote was taken, all were in favor and zero opposed.

15. Driveway and Building Permit.
- Jory Wagners driveway was approved
- Doug Ashers 2nd driveway was approved
- Does a town do anything for a CSM?

16. Plan Commission:
• No update

17. Fire Department: update by Jason
- Zero calls
- Hose testing was completed and all is good
- Greg Mayer retired from the Fire Department. Thank you for your many years of service.
- A new pump and steer tires were placed on the tender

18. Park Commission: Roy gave an update
- Closing the park October 24, 2026
- One volleyball court will be grass and one will remain sand
- Removing the horseshoe pit
- They will start placing the fence soon
- The raffle calendar will not be ready. The DOR has steps to get this and will need to start the process earlier as it requires time.
- Pickle ball court received a $500.00 donation because they love the court.

19. Bills were reviewed, authorized, and paid.

20. Next Town Board meeting will be Wednesday, November 11, 2026 at 7:00 PM at the town hall and a special budget meeting on October 28th, 2026.

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

Dated this 14th day of October, 2026.

Kelly S Boardman, Clerk
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Minutes can be viewed on the web at townofrockcreek.org