Monthly Town Board Meeting Minutes
Wednesday, November 11, 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. Jenny Gruber and Jason Wiley also attended.

2. Jon made a motion to approve the October monthly meeting minutes and the October 28th special budget minutes. Rachel seconded the motion. Vote taken, Two in favor, zero opposed and zero abstained.

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

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

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

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

7. Report from the Chair:
- Road certification is complete
- Beaver dam is still present, working on trapping the beaver.
- Culvert on the North side of Huftel Hill had black top cleaned up and the water now drains.

8. Public Comments:
- Jenny Gruber had Bee Pollinator Bushes planted on 90th Ave. Jenny stated that the bushes were not in the road right-of-way. Two rows of shrubs planted 12 feet apart. Were mowed over by Next Level when they mowed the ditch line. Jenny is requesting the town to send a letter to Next Level stating that if you are going to mow more than the town right-of-way to get the land owners permission. The town board will look at the location in question and place it on the agenda for December.

9. The Albany Fire Contract was looked over.

10. 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
- Road/bridge discontinuance
- Road Funding (Loan)

11. Jon made a motion to contract with Dunn County to collect the first installment of the tax collections. Bob seconded. All three in favor and zero opposed.

12. Jon made a motion to set the solid waste fee for 2027 at $145.00 per household. Bob seconded the motion. All three in favor and zero opposed.

13. Discuss delinquent solid waste and interest fee and review the delinquent parcels

14. Jory Wagner has not yet installed his driveway.
Samuelson driveway is started but not complete.
Talford has not moved forward with his driveways.

15. Plan Commission:
• No update

16. Fire Department: update by Jason
- 6 mutual aid calls to Brunswick (1 barn fire)
- SCBA's were tested and approved
- Fire extinguishers will be inspected. The park and solid waste will need to be dropped off at the town hall.

17. Park Commission:
- Fence is done
- Derrick is working on the volleyball court

18. Bills were reviewed, authorized, and paid.

19. Next Town Board meeting will be Wednesday, December 9, 2026 at 7:00 PM at the town hall, December 30, 2027 meeting for final bill payments and the Caucus meeting on January 6, 2027.

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

Dated this 11th day of November, 2026.

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