

Monthly Town Board Meeting Minutes
Tuesday, August 20, 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, Rachel Kummer, Morganne Bowe and Kelly Boardman. Elija Eckwright, Scott Lawton, and Jason Wiley also attended.

2. Rachel made a motion to approve the July monthly meeting minutes and the July 30 Special Meeting minutes. Harry seconded the motion. Vote taken, two in favor, zero opposed and zero abstained.

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

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

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

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

7. Report from the Chair:

- Harry will get a estimated cost on traffic study for lowering the speed limit on the North Road to 35MPH.

8. PUBLIC COMMENTS & CONCERNS:

- No Comments/Concerns

9. A non resident was wondering about disposal of garbage. It was recommended to go to Pepin as you can pay by the bag.

10. Rachel made a motion to add the Solid Waste fee as a special assessment on the tax bill. Harry Seconded the motion. All in favor and zero opposed.

11. Rachel made a motion to Approve the O2016-05-01 ATV/UTV Ordinance as ammended. Harry seconded. All in favor and zero opposed.

Note that the road will not be open until proper signage has been posted.

12. Licensing:

- Rachel made a motion to grant a Picnic License to the Rock Falls Sportsman's Club on September 7, 2024, and temporary operator licenses to Bob Bauer. Harry seconded, all in favor and zero opposed.

13. Roads:

- A portion of 850th will be ground and repaved

- 1st Week of September roads in River Ridge will be crack Sealed by Thunder Road
- In October the road near the race track will be redone.

14. Driveway/Building Permits:

- John Winter will be Building

15. Park Commission: Report by Scott Lawton

- Missy Hazen has donations for the memorial benches to be placed at the park (approx.. \$1,000.00)
- Septic the survey has been done and recorded. Harry will send to attorney then off to Offet.
- Jesse is working on the sanitary permits
- New bases were ordered.
- The amount to spend on fireworks was increased to \$7,000.00

16. Fire Department update:

- Jason gave the fire report reporting 3 mutual aids (2 to Brunswick and one to Durand) UTV Accident in Albany near Couty Road H and County Road T
- Firefighters held their picnic with Brunswick and had the water Fight. Jason stated it is good to use the equipment and it is good practice.

17. Bills were reviewed, authorized, and paid.

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

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

Dated this 20th day of August, 2024.

Kelly S Boardman, Clerk

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Minutes can be viewed on the web at townofrockcreek.org