

Monthly Town Board Meeting Minutes  
Tuesday, August 15, 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, Morganne Bowe and Kelly Boardman. Dylan Panetti, Jon Koller, Cheryl N Norrish, Roy Splinter, Jesse Weiss and Jason Wiley also attended. No one attended via zoom.

2. Rachel made a motion to approve the July, 2023 monthly meeting minutes and Steve seconded the motion. Vote taken all in favor.

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

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

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

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

7. Report from the Chair:

- LP was switched from Alcivia to Thaler. Thaler set two 500 gallon LP tanks one for town hall and one for the shop. And another for the pump house which will be switched over at a later time.
- Isuzu truck price was set and will first be placed on Marketplace. If it does not sell the board will place it for sale on an online auction site.
- Roof project: Rachel made motion to contract with Chester Mast to fix the leak in the roof. He will slope the roof and take the chimney down. Steve seconded. Vote taken, all in favor.

8. PUBLIC COMMENTS & CONCERNS:

- Picnic/Pavilion in Rock Falls was brought up. Doug Anderson, Kevin Brantner, and Al Repenski will be reached out to and see what the plan is.
- The signs at both ends of town are in need of replacement. Harry will check what properties the signs are located on. Also check to see if the town would put money aside to cover the cost of maintaining the three park areas. (one each end of town and the other by the dam).
- Cheryl N was wondering about the status of the engine breaking signs. Harry stated that the road signs for engine breaking have been ordered along with new weight limit signs.
- Dustin at Dunn Co and the team applied for the infrastructure bill and 810<sup>th</sup> street bridge should be fully funded.
- C-Dairy will be building a manure pit with Highway 85 access. Manure will be piped in and hauled or piped out.

9. Harry made motion to temporarily have the Town of Rock Creek and the Rock Creek Fire Department will purchase fuel and diesel from Next Level. Rachel seconded. Vote taken all in favor.
10. Rachel made motion to grant a picnic license to the Rock Falls Sportsman's Club on September 9, 2023 and operator licenses to Robert Bauer and Melissa Nelson. Steve seconded the motion. Vote taken all in favor.
11. The road by Conrad's will need to be graded soon. Next Level will take care of that.
12. Driveway permits: None applied for  
Building permits: None applied for
13. Park Committee:
- 48" Husqvrna mower in the shed. Park is looking to sell
  - Grills for grilling chicken will be placed in the shed to make room in the towns shed for signs and such.
  - Kay Bauer would like to donate two benches. Cement slabs will need to be poured
  - Park is paying a lot to have the park pumped. They will be considering doing a perk test to see what the options will be
  - One Park committee member will be on call if something is needed.
  - Jesse Weiss was sworn in as a new Park committee member replacing Willy Sandberg.
14. Fire department;
- House fire in Brunswick township
  - 3 car accidents
15. Bills were reviewed, authorized, and paid.
16. Next monthly Town Board meeting will be September 19, 2023 7:00 PM at the town hall.
17. Motion to adjourn was made by Steve and seconded by Rachel, vote taken all in favor.

Dated this 15<sup>th</sup> day of August, 2023.

*Kelly S Boardman, Clerk*

Kelly S. Boardman, Clerk

Unapproved Meeting Minutes

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

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