

Town of Rock Creek
2019 Annual Meeting
Tuesday April 16, 2019
8:00 PM

Harry called the annual meeting to order at 8:00 p.m. Board members present were Harry Warden, Dan Whitehead, Jon Sylte, and Susan Huftel.

Terry Huftel, Bob Bauer, Cherilyn Norrish, Dennis Norrish, and Beverly Olson were also in attendance.

Minutes from the Annual Meeting on April 17, 2018 were read. Dan Whitehead made the motion to accept the minutes as read and Bob Bauer seconded the motion. Voice vote was taken all in favor.

Minutes from the May 9, 2018 Board of Review were read. Harry Warden made the motion to accept the minutes, Susan Huftel seconded the motion. Voice vote was taken all in favor.

Minutes from the November 12, 2018 Public Budget Hearing Meeting, Special Town Meeting of the Electors and Special Town Board Meeting were read. Dan made the motion to accept the minutes as read and Jon seconded the motion. Voice vote was taken all in favor.

Public issues were discussed. Cherilyn asked why the road by Moser's was blocked off so early, since the bridge rebuild won't be happening until next year. Harry explained that the state needed us to get it done so they could finish their plans for the construction. Bob brought up irrigation systems that are being installed, we need to keep an eye on them, so they keep water off the roads.

Harry brought up the bridge project and the dam removal leaving useless land around the creek. The land reverts back to the adjacent landowners, and Harry is willing to look into how we could turn it into a park. The landowners need to be consulted, and if there is interest, he needs to begin the process to make a plan and seek grants or other help. Access, maintenance, and parking difficulties were discussed. Harry will begin by consulting DNR and DOT.

The Annual Report was looked over and reviewed. Bob made the motion to accept the report as printed and Terry Huftel seconded the motion. Voice vote was taken all in favor.

The date for the next Annual Meeting was set for Tuesday, April 21, 2020 at 7:00 P.M.

Motion to adjourn was made by Bob Bauer at 8:54 P.M. and seconded by Terry Huftel, vote taken all in favor.

Dated this 18th day of April, 2019.

Susan Huftel, Clerk
Town of Rock Creek

UNAPPROVED MINUTES