

Town of Rock
Board Meeting
August 13, 2020
Town Hall

CALL TO ORDER: The meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m. and the Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT: Pete Winistorfer; Mark Katzenberger; Louis Krainz; John Zahradka; Jason Krenn; Lisa Anderson, Treasurer; Jill Wensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Lori Zahradka, Aimee Zahradka, Bob Zahradka, Cole Pankratz, Harry Wallis, Margo Jones, Jim Schmidt, Darcy Krenn, Greg Mueller, Jeff Meinders, Dave Cattanaach, Chuck Borofka

MINUTES: The minutes of the July 9, 2020 Board Meeting were read by the clerk. Motion by Mark Katzenberger; Second by Louis Krainz to approve the minutes of the July 9, 2020 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: No members of the public had any comments.

CONSTABLE: Bob Reed was not in attendance, but Harry Wallis reported that Bob had found a sick kitten last month that he had taken to MAPS.

PLANNING: Harry Wallis reported that he's had a few requests for a 5th house in the mile and has received checks to start the process. He also had another variance request for a garage.

FIRE DEPARTMENT: Jeff Meinders reported that call volume has been low. He's completed all fire inspections in the Town except for one that he hopes to get this weekend.

LINDSEY PARK: The pea gravel has been delivered and put in around the playground equipment. A new merry-go-round and basketball backboard are being ordered for the park and Harry Wallis is ordering new toilet tissue dispensers for the restrooms. The committee is looking at some possibilities for older adults, such as a pickle-ball court or horseshoes.

TREASURER'S REPORT: The July 2020 Treasurer's Report was presented by Lisa Anderson. The Town's share of July tax collection money will be direct deposited August 20th and will be around \$76,000. The road fund CD will come due in September and that money will be transferred into the general fund for road expenses. Motion by Jason Krenn; Second by Mark Katzenberger to approve the July 2020 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

Rezoning Committee Survey Presentations – Aimee Zahradka gave a power point presentation of the zoning portion of the survey results. The results of the entire survey as well as the surveys themselves will be available on the website. Lori Zahradka gave a summary of what will be happening next. The committee will be reviewing the current zoning ordinance and looking at changes and updates that should be made. They will be developing a list of any discrepancies to review with the attorney. The intention is to have the ordinance revised and updated by next year's annual meeting in April 2021.

Board and Fire Department Meeting – The Board plans to attend the September Fire Department meeting on Tuesday, September 1st at 7:00 pm to review the Bylaw and the SOGs.

Website – The clerk read a letter from TDS indicating that they would no longer be able to host the website after October 1, 2020. Greg Mueller was in attendance and suggested using Wix to host the website and create a new one.

Motion by Mark Katzenberger; Second by Jason Krenn to have Greg Mueller as the webmaster for the Town and bring back recommendations going forward. Motion Carried.

OLD BUSINESS:

MacArthur Drive Options – Cost estimates were acquired for the two-mile stretch of MacArthur Drive between Robin Road and Eagle Road. American Asphalt estimated \$58,000 each mile to add material, pulverize and rough grade the current road. Wood County estimated \$70,000 for the two miles combined for adding material, pulverizing and rough grading.

The culverts were put in on Lincoln and that project is moving forward, so chair Pete Winistorfer wanted the thoughts of the Board on how to proceed. We have the funds to cover Lincoln and if we proceed with MacArthur Drive, a loan may be needed at the end of the year – but, the project could end up costing more if pushed off.

Motion by Jason Krenn; Second by Mark Katzenberger to enlist Wood County for Phase 1 of the project on MacArthur Drive per their quote – not to exceed \$70,000.

ACCOUNTS PAYABLE: Motion by Mark Katzenberger; Second by Jason Krenn to certify the bills for payment. Motion Carried.

CORRESPONDENCE & OTHER:

- Ditch mowing is now complete.
- Town of Rock is hosting the WTA meeting on October 16th at 6:30pm at Town of Richfield Hall.
- Paperwork was submitted to transfer the Fire Department LOSA program funds from Lincoln Benefit to Mass Mutual.
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ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:30 pm. Motion Carried.

Jill Wensch, Town Clerk