Town of Rock Board Meeting March 13, 2025 Town Hall

CALL TO ORDER: The March 2025 Board meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m.

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

MEMBERS OF THE PUBLIC PRESENT:, Larry Gilbertson, Cole Pankratz, Teresa Pankratz, Rob Zahradka, Aimee Zahradka, Paul & Bev Esser, Mike Kundinger, Diane Gilbertson,

MINUTES: The minutes of the February 13, 2025 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the minutes of the January 9, 2025 Board Meeting as presented. Motion Carried.

OPENING OF BIDS

DECOMPOSED GRANITE

- 1. Pankratz Excavating LLC: \$15.55 per cubic yard delivered anywhere.
- 2. Kafka Road Materials LLC: \$18.00 per cubic yard delivered anywhere.

Motion by Mark Katzenberger; Second by Jason Krenn to accept the Pankratz Excavating LLC bid of \$15.55 per cubic yard delivered anywhere. Motion Carried.

LINCOLN/ROCK CEMETERY MOWING

- 1. Pankratz Trucking LLC: \$400/mowing with trimming every other mowing or as needed for 2025; \$415/mowing with trimming every other mowing or as needed for 2026 and \$430/mowing with trimming every other mowing or as needed for 2027.
- Robert Zahradka: \$305/mowing with trimming every other mowing or as needed for 2025; \$310/mowing with trimming every other mowing or as needed for 2026 and \$315/mowing with trimming every other mowing or as needed for 2027.

TOWN HALL MOWING

- 1. Pankratz Trucking LLC: \$70/mowing with trimming every other mowing or as needed for 2025; \$72.50/mowing with trimming every other mowing or as needed for 2026 and \$75/mowing with trimming every other mowing or as needed for 2027.
- 2. Robert Zahradka: \$50/mowing with trimming every other mowing or as needed for a 3-year contract.

CHAIRMAN'S CORNER MOWING

- 1. Pankratz Trucking LLC: \$53/mowing with trimming every other mowing or as needed for 2025; \$54/mowing with trimming every other mowing or as needed for 2026 and \$55/mowing with trimming every other mowing or as needed for 2027.
- 2. Robert Zahradka: \$40/mowing with trimming every other mowing or as needed for a 3-year contract.

LINDSEY PARK MOWING

1. Robert Zahradka: \$65/mowing with trimming every other mowing or as needed for a 3-year contract.

Motion by Jason Krenn; Second by Mark Katzenberger to accept all of the 3-year contract bids for mowing from Robert Zahradka as stated on the condition he provides proof of insurance prior to starting. Motion Carried.

PUBLIC COMMENT: There was no one with any public comment at this time.

CONSTABLE: Bob Reed was unable to attend, but had told Pete Winistorfer there was nothing to report.

PLANNING: Larry Gilbertson said he's been working with a new house build on the Kaas property and the zoning restructuring committee has continued to meet. Lori Zahradka stated that the zoning workshop some of them attended was very informative.

FIRE DEPARTMENT: Bob Reed was absent, but had provided some updates to Pete Winistorfer. The Keep the Forest Green campaign has started and there were two red bulbs already. The fire danger is high right now and Pete mentioned there is a Wisburn website that can be referenced for any burn restrictions. Diane Gilbertson said there was an area Fire Department meeting last night in Rock and the Department is getting more involved. There's a training with the clinic for first responders and a swift water rescue training is happening in May.

LINDSEY PARK: Rob Zahradka said he replaced the flags at the Town Hall and Lindsey Park and mentioned the rope at the park needs replacing.

TREASURER'S REPORT: The February 2025 Treasurer's Report was presented by Lisa Anderson.

Motion by Mark Katzenberger; Second by Jason Krenn to transfer \$120,000 into the Road Fund Savings. Motion Carried.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the February 2025 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

<u>Town Debit/Credit Card</u> – There was some discussion of getting a credit card for the Town for online or other larger purchases and it will be checked into with the bank before next month. Diane Gilbertson asked about the Fire Department because they only have a checking account and are unable to pay for some stuff in that manner. Mark Katzenberger suggested they talk to Pete if a large purchase is necessary.

<u>AED for Town Hall</u> – Pete Winistorfer brought up the idea of getting an AED for the Town Hall because he thinks it would be a good idea for public safety and the Fire Department is already looking at some.

<u>Board of Review Dates</u> – Assessor, Jerry Wegner had emailed the clerk that he would be ready for Board of Review late April or early May and the Board discussed some dates. The clerk will respond to Jerry with some possible days.

OLD BUSINESS:

- Lisa Anderson had checked into licensing for the new dog rescue organization in the Town. They do not need a kennel license because any new owners would take care of the tags as long as the shots are taken care of.
- Wood County will be helping with the bids for the Lincoln Avenue bridge and those will be opened at the May meeting.

CORRESPONDENCE AND OTHER:

• There is a road building symposium in WI Dells 4/21-4/23

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

ADJOURNMENT: Motion by Mark Katzenberger; Second by Jason Krenn to adjourn the meeting at 8:03 pm. Motion Carried.

Jill Wrensch, Town Clerk