

Town of Rock
Board Meeting
June 11, 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; Louis Krainz; John Zahradka; Jason Krenn; Lisa Anderson, Treasurer; Jill Wensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Lori Zahradka, Cole Pankratz, Harry Wallis, Darcy Krenn

MINUTES: The minutes of the May 14, 2020 Board Meeting were read by the clerk. Motion by Jason Krenn; Second by John Zahradka to approve the minutes of the May 14, 2020 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT:

Cole Pankratz commented that he was one of the first to be inspected under the new building inspector for a shelter house by his pond. He noted that all went well as far as the inspection, but he wouldn't have needed an inspection prior to last month's ordinance, so it ended up costing him more than it previously would have.

CONSTABLE: Bob Reed was not in attendance, but Pete Winistorfer reported about a dog that had shown up in his yard with a pup behind it. He contacted a person that had called about a dog that morning and it was determined that they needed a kennel license.

PLANNING: Harry Wallis reported that the first meeting of the Zoning Restructuring Committee is taking place this Saturday and they will begin opening the surveys that had been sent to property owners at the beginning of the year.

FIRE DEPARTMENT: Jeff Meinders was not in attendance but had call Pete Winistorfer with updates. He wants the Board to meet with the Department members to go over the Bylaws and SOGs now that meetings have resumed. A call was received from the Wood County Sheriff's Department that the door had been found open again, so a blind lock is going to be put on.

LINDSEY PARK: Lori Zahradka reported that the Park Committee had a brief meeting a week or so ago and have canceled the Fire in the Park event for this year. There was a brief discussion regarding lumber to put around the playground equipment. Pete Winistorfer had priced some 2x6x8 boards – Sav-Rite in Neillsville had them for \$9.40 each. Menards would be a little cheaper, but not as good of quality. Jason Krenn suggested checking Lang Lumber as their prices are usually comparable to Menards, but better quality. The total cost of the pea gravel will be about \$1,800 – but, with one load being donated the park would pay about \$1,200. A new light was ordered and once it is replaced the new flag will be put back up.

TREASURER'S REPORT: The May 2020 Treasurer's Report was presented by Lisa Anderson. Motion by John Zahradka; Second by Jason Krenn to approve the Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

License Approvals – Alcohol, Tobacco and Operator's Licenses for Lindsey Bar & Grill were reviewed. Motion by Louis Krainz; Second by Jason Krenn to approve the license applications for Lindsey Bar & Grill. Motion Carried.

Revised Certified Survey Map – Gerald Bredemann Property. The new map was reviewed and found to be in compliance with current town zoning. Motion by Louis Krainz; Second by John Zahradka to accept the revised certified survey map for the Gerald Bredemann property.

Annual Meeting Date – due to how the annual meeting was postponed, the earliest date it can be held is July 26. The new date will be Tuesday, July 28th at 7:00 pm.

Road Items and Updates – Gravel should get finished this week and Handy Andy will come for dust control the first week of July, weather permitting. There was some discussion of funds and projects including Bluff Drive, MacArthur Drive and Lincoln Avenue. Ideas were shared, but no decisions were made and they will be addressed further next month.

ACCOUNTS PAYABLE: Motion by John Zahradka, second by Jason Krenn to certify the bills for payment. Motion Carried.

CORRESPONDENCE & OTHER:

Zoning Committee Pay – John Zahradka asked what the Town was paying the zoning restructuring committee members and whether it would be hourly or per meeting. After some discussion, there was a Motion by John Zahradka; Second by Jason Krenn to compensate the Zoning Restructuring Committee members at \$30 per meeting.

AUDIT OF BOOKS: The Town books for January through March 2020 were audited and all was found to be in order.

ADJOURNMENT: Motion by Louis Krainz; second by Jason Krenn to adjourn the meeting at 9:08 pm. Motion Carried.

Jill Wrench, Town Clerk