

Town of Rock
Board Meeting
October 14, 2021
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; John Zahradka; Louis Krainz; Mark Katzenberg; Jason Krenn; Lisa Anderson, Treasurer; Jill Wrensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Lori Zahradka, Jeff Meinders, Harry Wallis, Cole & Theresa Pankratz, Mike Ford, Dan Porter; Frank Pankratz

MINUTES: The minutes of the September 9, 2021 Board Meeting were read by the clerk. Pete Winistorfer noted that he was also in attendance at the meeting with the Falcon Road resident. Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the September 9, 2021 Board Meeting with that addition. Motion Carried.

PUBLIC COMMENT:

- Jeff Meinders asked if the loose gravel on Patton Dr was going to be swept off or just left. Pete Winistorfer said that it is going to be swept off, but they are just running a few weeks behind.
- Cole Pankratz commented that he thought Scott Construction did a good job on Patton, but that he wasn't happy that some of the crew had words with a few of his employees.

CONSTABLE: Bob Reed was not in attendance, but Harry Wallis had talked to Bob and there was nothing to report and no update on the dog bite situation mentioned last month.

PLANNING: Harry Wallis reported he's been busy and has issued 3 permits in the past month. He has some questions and needs to meet with his zoning committee. Pete Winistorfer updated that the attorneys are continuing to work on the zoning ordinance.

FIRE DEPARTMENT: Jeff Meinders handed out the Department's proposed 2022 budget to the Board members. He is working with Horton to get a finalized quote on insurance but has not talked to Rural Insurance yet. The Rural Fire Assn will be dissolved as of December 31, 2021 and Jeff handed out an equipment inventory reconciliation and Town of Rock will end up owing about \$800.

LINDSEY PARK: There was nothing to report this month.

TREASURER'S REPORT: The September 2021 Treasurer's Report was presented by Lisa Anderson. Lisa had the 2022 rates from Advanced Disposal and it will be \$19.50/month for trash and \$3.43/month for recycling. There is currently only about \$72,000 in the general fund checking with more than that being paid out this month. It was decided to hold the Scott Construction payment and next month the Board will look at borrowing funds.

Motion by Jason Krenn; Second by Mark Katzenberger to approve the September 2021 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

Adoption of Disaster Damage Aids Petition – The Disaster Damage Aids Petition was presented and explained. There was close to \$20,000 in damages from the August storm that could potentially be recouped.

Motion by Louis Krainz; Second by Mark Katzenberger to accept and sign the Disaster Damage Aids Petition and forward it to the State. Motion Carried.

Resolution for Ward Division – The Resolution for Ward Division and Designating Polling Place(s) was presented and explained. This resolution is required in accordance with the redistricting that's taking place.

Motion by Jason Krenn; Second by Louis Krainz to adopt the resolution which creates one ward for the Town of Rock and designates one polling place at the Rock Town Hall 10970 Hwy N. Motion Carried.

Budget Work Session Date – The Budget Work Session was set for October 20, 2021 at 6:30 p.m. at the Town Hall.

OLD BUSINESS:

MAPS Contract

Motion by Mark Katzenberger; Second by Jason Krenn to accept the proposed MAPS contract for both cats and dogs; Motion Carried.

ACCOUNTS PAYABLE: Motion by John Zahradka; Second by Louis Krainz to certify the bills for payment. Motion Carried.

CORRESPONDENCE & OTHER:

- There is a meeting October 27th regarding the Lynn Line Bridge
- The Town Attorney sent letters today to the resident and property owner on Falcon Rd giving them until October 31st to remove the camper or further legal action would be taken and citations issued. The Town cannot, however, put fines on the tax roll.
- Pete Winistorfer was selected to sit on the LRIP Committee again this year and he's started putting in for funding for Bluff Dr.
- Pete Winistorfer noticed some "No Trespassing" signs along Hwy V on the property to which the Town has recreational easement. He called the attorney and then Wood County Sherriff, Shawn Becker. The Sherriff will inform his deputies that if someone is on that land, it is okay.
- John Zahradka attended the WTA Convention, which included workshops on LRIP and the Recovery Grant.

AUDIT OF BOOKS: The audit of the books for April through June 2021 was conducted and all was found to be in order.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Jason Krenn to adjourn the meeting at 8:28 pm. Motion Carried.

Jill Wensch, Town Clerk