Town of Rock Board Meeting May 11, 2023 Town Hall

CALL TO ORDER: The May 2023 Board meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m. immediately following the Board of Review adjournment. The Pledge of Allegiance was recited.

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

MEMBERS OF THE PUBLIC PRESENT: Ian Pierce, Bob Reed, Larry Gilbertson, Paul & Bev Esser, Rob Zahradka, Theresa Pankratz, Diane Gilbertson, Margo Jones

MINUTES: The minutes of the April 13, 2023 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the April 13, 2023 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: Lori Zahradka mentioned that she's received positive feedback from some residents regarding the picnic tables and the mowing at Lindsey Park.

lan Pierce from Rural Insurance was in attendance and reviewed the Town's current insurance coverage and premium with the Board.

Motion by Louis Krainz; Second by Jason Krenn to continue the Town's coverage with Rural Insurance with the price as quoted. Motion Carried.

CONSTABLE: Bob Reed said there were no calls this month, but he noted that the website contains information on The Fix is In, but that organization is not providing services anymore. Pete Winistorfer will let Greg Mueller know to remove it from the website.

PLANNING: Larry Gilbertson issued the permit to Paul & Bev Esser for their greenhouse as approved last month. He also issued a permit for a storage shed. The Zoning Committee met Tuesday to discuss the Paasch property variance, which is on the agenda later to be finalized. Larry reported that there was some concern in the community about the need for inspections on accessory buildings – this is not in our zoning nor is it required by state statute. Apparently, this is written in the contract with inspector, Dan Hansen. Pete Winistorfer said it would be good for the Board to sit down with Dan to discuss.

FIRE DEPARTMENT: Bob Reed reported the fire danger is back up to high again. There was a meeting last night and the Stevens Point Fire Chief gave a presentation that was very informative. Call volume has been normal and the Department members have been responding.

LINDSEY PARK: Diane Gilbertson mentioned that she and Paul & Bev Esser met this evening regarding the fundraiser. Things are going well, and they are getting donations.

The restroom roof needs repair. Rather than trying to re-shingle it, Pete Winistorfer asked if they should just put some steel on it and the consensus of the Board was to proceed with that option. Pete will go get some prices and get it arranged.

TREASURER'S REPORT: The April 2023 Treasurer's Report was presented by Lori Zahradka.

Motion by Jason Krenn; Second by John Zahradka to approve the April 2023 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

<u>Variance Request – Paasch Property</u> – The Zoning Committee met on May 9th and Larry Gilbertson shared the information from that meeting. There was some discussion because the property would be non-conforming if the lot was split into two different parcels and the new buildings would cross parcels. The Zoning Committee recommended approving a variance with 25' setbacks.

Motion by Jason Krenn; Second by Mark Katzenberger to approve the Zoning Committee recommendation on the Paasch property setbacks. Motion Carried. Larry will not issue any permits until he knows where the buildings will go.

OLD BUSINESS:

<u>Town Hall Water</u> – Gaffney Plumbing came out and tested the water and indicated that a softener unit would get rid of the problem. Reigel Plumbing had been contacted, but no one would come out and look at it.

Motion by Jason Krenn; Second by Louis Krainz to have Gaffney Plumbing take care of the water softener issue. Motion carried with Mark Katzenberger abstaining from the vote.

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

CORRESPONDENCE & OTHER:

- Pete Winistorfer attended a Right of Way presentation, and they strongly recommended the Town have an ordinance. Pete mentioned it as something to think about.
- Another payment is coming from the State for flooding it will be a little over \$12,000.
- The next WTA meeting is on May 19th in Rudolph.

AUDIT OF BOOKS: The audit of the books for January through March 2023 was conducted and all was found to be in order.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:50 pm. Motion Carried.

Jill Wrensch, Town Clerk