

Town of Rock
Board Meeting
March 14, 2024
Town Hall

CALL TO ORDER: The March 2024 Board 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; Jill Wrensch, Clerk; Lisa Anderson, Treasurer; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT: Larry Gilbertson, Rob Zahradka, Cole & Theresa Pankratz, Paul & Bev Esser; Margot Jones; Diane Gilbertson; Karen Ott; Sam Steiner; Paul Bugar

MINUTES: The minutes of the February 8, 2024 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the February 8, 2024 Board Meeting as presented. Motion Carried.

OPENING OF BIDS

DECOMPOSED GRANITE

1. Pankratz Excavating LLC: \$15.43 per cubic yard delivered anywhere.
2. Kafka Road Materials LLC: \$15.00 per cubic yard delivered anywhere.
3. Worden Enterprises LLC: \$17.63 per cubic yard delivered anywhere.
4. Paul Bugar Trucking, Inc.: \$18.29 per cubic yard delivered anywhere.

There was discussion by the Board about the desire to keep it local in case material was needed quickly. The price difference between the lowest and second lowest amount was fairly minimal.

Motion by Mark Katzenberger; Second by Louis Krainz to accept the Pankratz Excavating LLC bid of \$15.43 per cubic yard delivered anywhere. The motion was amended to accept the bid by Kafka as a secondary bid in the event Pankratz couldn't fulfill. Motion Carried.

DUST CONTROL

1. Wisconsin Salt Solutions: \$1.45/gallon 38% Calcium Chloride – 4500 gallon minimum

Motion by Jason Krenn; Second by John Zahradka to accept the Wisconsin Salt Solutions bid of \$1.45/gallon for dust control. Motion Carried.

PUBLIC COMMENT:

- Karen Ott introduced herself and discussed her background and candidacy for Marshfield School Board at the upcoming election.
- Sam Steiner introduced herself and discussed her background and candidacy for Marshfield School Board at the upcoming election.
- Cole Pankratz commented that the County did a good job clearing, but there was a lot in the ditches and he may have to have the mower set up higher for ditch mowing to not wreck the blade.

CONSTABLE: Bob Reed was not in attendance but had told Pete Winistorfer there was one dog on Patton Dr that he took to MAPS and the owner claimed.

FIRE DEPARTMENT: The Keep the Wreath Green campaign began March 1st and there was one fire in Richfield though there is currently no outdoor burning allowed. The Department has two more possible new members. Diane Gilbertson went to a regional meeting last night and has some emblems for slow moving farm vehicles. If anyone is interested, they should contact her.

PLANNING: Larry Gilbertson received a call regarding a Patton Dr property and whether it is buildable. Larry had a diagram of the property and sees that it looks buildable. Larry was also contacted by a resident wanting to put up a small animal building, but much closer than the 75' allowed. He wanted to change the lot lines, but doing so would create two non-conforming lots. The resident contacted Pete Winistorfer after speaking with Larry, but Pete re-iterated everything Larry had explained.

LINDSEY PARK: Rob Zahradka installed a Wi-Fi thermostat at the Town Hall and suggested the Fire Department should have one too. Rob asked about the tetherball pole at the Park and if he should get another ball. The consensus was that he should.

TREASURER'S REPORT: The February 2024 Treasurer's Report was presented by Lisa Anderson. She had transferred money from the Tax Account to the General Account, but then a check bounced and she had to transfer money back from the General Account to cover it.

Motion by Mark Katzenberg; Second by Jason Krenn to move \$110,000 from the General Account into the Road Fund Account. Motion Carried.

Motion by Louis Krainz; Second by Jason Krenn to approve the February 2024 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

20' Bridge Inventory Contract – Pete Winistorfer found out the day after the February meeting that the County has three engineers to help complete the bridge inventory and they anticipate being able to do all the inventories in the County.

Motion by Jason Krenn; Second by Mark Katzenberger to rescind the contract with Delmore Consulting and enlist the County for culvert inventory.

Accessory Building Inspection – The inspection of accessory buildings was included in the original ordinance because it was thought that the State was going to be doing the same, but they never did.

Motion by Mark Katzenberger; Second by John Zahradka to strike the accessory building inspection requirements from the ordinance language effective today. Motion Carried.

Fire Department Secretary/Treasurer Compensation – This matter was postponed until next month when the Fire Chief could attend.

Ordinance for Underground Utilities – John Zahradka shared a draft ordinance for review and discussion with some items to check on before next month's meeting.

Road Tour Date – The Board's annual Road Tour was scheduled for April 3rd at 3pm.

OLD BUSINESS:

- Brush cutting is now done.
- Board of Review is scheduled for April 29th from 6-8pm
- Lori Zahradka said the Zoning Restructuring Committee had its first meeting with Emily Arndt from Wood County last night. They are working on a comprehensive use plan, which is the first step to the zoning update.

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

CORRESPONDENCE & OTHER:

- Pete Winistorfer is going to submit Robin Road for the ARIP program, which is a 90% grant and is due April 15th
- The next WTA unit meeting is March 15th in Town of Cary
- The WTA district meeting is March 16th at the Eagles Club in Marshfield and will provide Board of Review training. Pete Winistorfer and John Zahradka are attending.
- The Annual Meeting will be Tuesday, April 16th at 7pm

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:32 pm. Motion Carried.

Jill Wrench, Town Clerk