

Town of Rock  
Board Meeting  
January 13, 2022  
Town Hall

**CALL TO ORDER:** The January 2022 Board meeting was called to order by Chairman Pete Winistorfer at 7:09 p.m. after the caucus and the Pledge of Allegiance was recited.

**BOARD MEMBERS PRESENT:** Pete Winistorfer; John Zahradka; Louis Krainz; Lisa Anderson, Treasurer; Jill Wensch, Clerk

**MEMBERS OF THE PUBLIC PRESENT:** Harry Wallis, Lori Zahradka, Cole & Teresa Pankratz, Ray Fait, Greg Mueller, Darrell Reigel

**MINUTES:** The minutes of the December 9, 2021 Board Meeting were read by the clerk.

Motion by John Zahradka; Second by Louis Krainz to approve the minutes of the December 9, 2021 Board Meeting as presented. Motion Carried.

**PUBLIC COMMENT:** Cole Pankratz commented that we'll probably need more salt in the near future, depending on the weather. Cole also commented that it seems Emergency Management is punishing the Town for safely opening roads in a timely fashion after the flooding since they denied the disaster damage aid. Pete Winistorfer mentioned there would be an update on that matter later in the meeting.

**CONSTABLE:** Bob Reed was not in attendance but told Pete Winistorfer he had nothing to report. Pete and Bob met with MAPS to learn the procedure for bringing in an animal under the terms of the contract.

**PLANNING:** Harry Wallis reported that he had not gotten anything from Dan Hansesn for 2021, but believes Dan may have issued some permits that he isn't aware of. There are two places that Harry may need to extend their permit – one is a house on Eisenhower that is moving slowly. Pete Winistorfer told Harry he should go check to see what's taking so long.

**FIRE DEPARTMENT:** Jeff Meinders was not in attendance and there was no report.

**LINDSEY PARK:** The restrooms are now closed for the season.

**TREASURER'S REPORT:** The December 2021 Treasurer's Report was presented by Lisa Anderson.

Motion by Louis Krainz; Second by John Zahradka to approve the December 2021 Treasurer's Report as presented. Motion Carried.

**NEW BUSINESS:**

*Determination of Attorney Fees for Zoning Ordinance* – Pete Winistorfer indicated that the Town attorney's wanted to know approximately how much the Town was willing to spend on the re-zoning process. Pete suggested a cap of \$20,000 to be paid from the funds set aside from the Carbo settlement and Louis Krainz and John Zahradka agreed. Some discussion among the board and public followed. The attorneys recommended that the Board adopt the zoning once completed rather than put it to a referendum. If it was put to referendum, it could be voted down, and there would be no zoning in place and the fees to redo it would be for nothing.

Motion by John Zahradka; Second by Louis Krainz to instruct the attorneys to redo the Town Zoning Ordinance not to exceed \$20,000 and with funds to be paid from the Carbo settlement. Motion Carried.

Bluff Drive Construction – Bids will probably go out in February, to be opened in March. The thought is to put a deadline for the project of July 31<sup>st</sup> so that it doesn't get put off by the contractor.

**OLD BUSINESS:**

Citation Draft – Pete Winistorfer updated everyone that Wisconsin doesn't carry citation books anymore, so he is looking into finding something else.

**CORRESPONDENCE & OTHER:**

Disaster Damage Update – At last month's meeting, Pete had read a letter about the flood damaged roads that were denied disaster aid. He asked for a re-valuation and filed a couple of more reports. A letter was received yesterday that after the re-valuation, the Town will recover \$9,507.99 – but a little over \$13,000 will not be recovered.

Ditch Mowing – there was a discussion about the ditch mowing and how even though price quotes had been submitted for 2021-2023, the motion at the April 2021 meeting had only been to accept the 2021 quote. Since it is a service contract, it doesn't need to go out for bid.

Motion by Louis Krainz; Second by John Zahradka to extend the ditch mowing contract with Pankratz Trucking into 2022 and 2023 as quoted at the April 2021 Board Meeting. Motion Carried.

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

**ADJOURNMENT:** Motion by Louis Krainz; Second by John Zahradka to adjourn the meeting at 8:27 pm. Motion Carried.

Jill Wrench, Town Clerk