

Town of Rock
Board Meeting
December 13, 2018
Town Hall

The meeting was **Called to Order** by Pete Winistorfer at 7:00 p.m.

The **Pledge of Allegiance to the Flag** was recited.

Board Members Present: Pete Winistorfer; Mark Katzenberger; Greg Mueller; Darcy Krenn; Louis Krainz; Lisa Wallis, Treasurer; Jill Wrench, Clerk

Members of the Public Present: An attendance list was passed around and is on file in the Clerk's office.

The **Minutes** of the November 8, 2018 Board Meeting were read. Mark Katzenberger moved to approve the minutes as presented; Greg Mueller seconded the motion; motion carried.

In **Public Comment**, Jim Schmidt inquired about a status update on the reclamation plan. Pete Winistorfer explained that Coulee Frac Sand had obtained everything required for the reclamation plan for Wood County. Everyone within 300 feet of the Coulee property received letters from the County and it was extended to include thirty-two households. There will be a public hearing solely for the purpose of sharing information about the reclamation plan approved by Wood County. The Board will be in attendance as citizens and will not be acting on anything at that meeting.

Kay Varsho inquired as to why reclamation is being looked at when no permit has been issued and does that mean that the permit will be issued and denying it is not even a consideration. Pete Winistorfer explained that knowing the possible end result is necessary in order to render an informed decision.

Margo Jones asked if there would be a hearing with information from the attorney. Pete Winistorfer explained there would likely be a closed session to discuss the possible end result and there would probably be 2-3 public hearings regarding all the issues before a final vote.

Eric Nelson asked that if the final decision was to have the mine, then when could ideas be shared regarding the end result of the property. He also asked when the closed session would be. Pete Winistorfer said the attorney wanted the closed session next week, but that ideas could be presented to the Board at any time.

Several residents commented about a new fire number that was put up on the Coulee property. Cole Pankratz said it was his understanding that a dwelling was necessary to have a fire number, but since there is no dwelling there, he was curious why a number was issued to a property. Pete Winistorfer said he would check with Emergency Management about the situation.

Constable Bob Reed was not in attendance and there was nothing passed on to report.

The **Planning Commission Report** was given by Harry Wallis. There hasn't been a lot to report and no requests. He did inspections on permits previously issued.

The **Fire Department Report** was given by Jeff Meinders. It's been quiet. There are some bills for additional equipment that was acquired under a grant.

An update on **Lindsey Park** was given. Harry Wallis said he has closed the lady's restroom for the season and needs to fix the lock on the men's restroom. Lizz Drexler asked where the new playground equipment was. Pete Winistorfer reported that it had been on a trailer at Darcy Krenn's place and was now under shelter for the winter at Jim Good's residence.

The **Treasurer's Report** was given by Lisa Wallis. The tax collection days have remained the same, but the times were changed due to some scheduling conflicts; however, the information that went out with the tax bills is correct. Mark Katzenberger moved to approve the Treasurer's Report as given; Darcy Krenn seconded the motion; motion carried.

In **New Business**, the **caucus** date was set for January 10, 2019 at 6:30 p.m. There are two board supervisor seats, town chair, town clerk and town constable positions that will be up for election. Pete Winistorfer will contact Daryl Reigel to conduct the caucus.

Liquor and Tobacco Applications were received from Michelle Puleo, the new owner of Bell's General Store. Greg Mueller moved to approved the Liquor and Tobacco Applications as submitted by Michelle Puleo; Mark Katzenberger seconded the motion; motion carried.

A new **assessment contract** proposal was received from Jerry Wegner for 2019-2020 with the same terms as 2018 for a total of \$7,600. Mark Katzenberger moved to accept the assessment contract with Jerry Wegner for 2019-2020 as proposed; Louis Krainz seconded the motion; motion carried.

The 2019 **ambulance contract** was received from the City of Marshfield. Darcy Krenn moved to accept the 2019 ambulance contract with the City of Marshfield; Greg Mueller seconded the motion; motion carried.

There was discussion regarding the **treasurer's bond** and ordinance to provide for a substitution for it. Mark Katzenberger moved to adopt the ordinance providing for a substitution for a treasurer's bond; Greg Mueller seconded the motion; motion carried.

In **Old Business**, Pete Winistorfer gave an update on the proposed discontinuance of Progress Lane and explained to those in attendance the background of the situation. A public hearing on the matter is scheduled for Wednesday, January 23, 2019 at 7:00 p.m. All concerns can be addressed at that time.

An update of the Coulee Conditional Use Permit application was previously given during public comment. The upcoming public hearing on January 7, 2019 is regarding the reclamation plan only.

The **Accounts Payable** was examined by the Board. Mark Katzenberger moved to certify the bills for payment; Louis Krainz seconded the motion; motion carried.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Louis Krainz seconded the motion; motion carried. The meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, January 10, 2019 at 7:00 p.m.