

Town of Rock
Board Meeting
April 11, 2019
Town Hall

CALL TO ORDER: The meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m.

The flag was saluted and Pledge of Allegiance recited.

BOARD MEMBERS PRESENT: Pete Winistorfer; Mark Katzenberger; Louis Krainz; Greg Mueller; Darcy Krenn; Lisa Wallis, Treasurer; Jill Wrensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Jeff Meinders, John & Lori Zahradka, Frank Pankratz, Eugene & Georgene Donnerbauer, Eric Nelson, Margo Jones, Jim Schmidt

MINUTES: Motion by Mark Katzenberger, second by Louis Krainz to approve the minutes of the March 14, 2019 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT

- Jim Schmidt extended a thank you to the Planning Commission for the format of the last meeting and the discussion that occurred.

CONSTABLE

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

PLANNING COMMISSION – Harry Wallis

- There was an inquiry for Kent Mews certified survey map that was done through Wood County. The parcel is in compliance as far as Harry could tell. There were 40 acres initially and the house, buildings and 5 acres are being sold.
- There was an inquiry about 40 acres near Bluff Drive and Robin Road that is wetland and Harry advised the party to speak with the DNR first to avoid future issues.

7:15 PM – OPENING OF BIDS FOR 2019 SEASON

DITCH MOWING

1. JJ Brush Cutting Service LLC: \$65/hour ditch mowing; \$75/hour brush mowing
2. Town of Lincoln: \$80/hour ditch mowing; \$80/hour brush mowing
3. Pankratz Trucking LLC - \$77.50/hour ditch mowing

Motion by Darcy Krenn, second by Mark Katzenberger to accept the Pankratz Trucking bid of \$77.50/hour for 2019. Motion Carried.

DECOMPOSED GRANITE

1. Ladick Road Materials, Inc.: \$11.50 per cubic yard delivered anywhere.
2. Red Rock Granite, Inc.: \$11.34 per cubic yard delivered anywhere.

Motion by Darcy Krenn, second by Greg Mueller to accept the Red Rock Granite bid of \$11.34 per cubic yard delivered anywhere. Motion Carried.

GRADING

1. Pankratz Trucking LLC: \$119.50/hour
2. Town of Lincoln: \$100/hour
3. Ladick Road Materials, Inc.: \$110/hour for 2019; \$113/hour for 2020; \$116/hour for 2021
4. Kasner Excavating & Trucking LLC: \$125/hour

Motion by Darcy Krenn, second by Mark Katzenberger to accept the Pankratz Trucking bid of \$119.50/hour. Motion Carried.

CHAIRMAN'S CORNER MOWING

1. Pankratz Trucking LLC: \$45/mowing

TOWN HALL MOWING

1. Happy Grass Lawncare: \$45/mowing

LINCOLN/ROCK CEMETERY MOWING

1. Pankratz Trucking LLC: \$340/mowing

LINDSEY PARK MOWING

1. Happy Grass Lawncare: \$55/mowing

Motion by Darcy Krenn, second by Greg Mueller to accept all the mowing bids as submitted. Motion Carried.

DUST CONTROL

1. Handy Andy Express: \$1.07/gallon for 38% Calcium Chloride

Motion by Mark Katzenberger, second by Greg Mueller to accept the Handy Andy Express bid of \$1.07/gallon. Motion Carried.

FIRE DEPARTMENT – Jeff Meinders

- EMS calls have been up, but that's about it for now

LINDSEY PARK

- There was nothing to report currently.

TREASURER'S REPORT – Lisa Wallis

- A road fund CD was opened with \$105,000 from the General Fund
- The annual report draft was passed around for review and comment

Motion by Greg Mueller, second by Mark Katzenberger to approve the treasurer's report as presented. Motion Carried.

NEW BUSINESS

Annual Meeting Agenda – discussed and finalized

Kent Mews Certified Survey Map – it is a reduction of 40 acres and meets zoning requirements for road frontage and acreage. Approval is recommended.

Motion by Darcy Krenn, second by Mark Katzenberger to approve the Kent Mews certified survey map. Motion Carried.

Appointment of Town Treasurer – Board was previously provided copies of resumes for the two applicants, Lisa Wallis and Lori Zahradka.

Motion by Darcy Krenn, second by Mark Katzenberger to appoint Lisa Wallis as Town Treasurer for a three-year term at the advertised salary. Motion Carried.

OLD BUSINESS

- An update on the Coulee CUP Application was given – there is not much new, and the attorneys are working on it.
- Possible additional insurance coverages were discussed, but no decisions were made.
- The annual tire collection is coming up on April 27, 2019 at the Pankratz Trucking yard. Town of Rock is co-hosting with the Town of Lincoln and workers will be needed.

ACCOUNTS PAYABLE: Motion by Mark Katzenberger, second by Louis Krainz to certify the bills for payment. Motion Carried.

CORRESPONDENCE: It was recommended by Attorney Konopacki to have Von Briesen Attorneys on retainer for requested review of conflict for John Zahradka on the Coulee matter.

Motion by Louis Krainz, second by Greg Mueller to follow Attorney Konopacki's advice and have Von Briesen Attorneys on retainer. Motion Carried.

ADJOURNMENT: Motion by Greg Mueller, second by Mark Katzenberger to adjourn the meeting at 8:15 p.m. Motion Carried.

Jill Wrench
Town Clerk