

Town of Rock
Board Meeting
August 8, 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; John Zahradka; Greg Mueller; Lisa Wallis, Treasurer; Jill Wensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Jeff Meinders, Bob Reed, Lori Zahradka, Cole Pankratz, Frank Pankratz, Liz Drexler

MINUTES: Motion by Greg Mueller, second by Mark Katzenberger to approve the minutes of the July 11, 2019 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT

- Jeff Meinders asked for clarification on the Patton Drive work and that chip sealing will be next year. Pete Winistorfer said that yes, it was just prepping and wedging this year with chip sealing to happen next year. Jeff also asked if any shouldering would be done and Pete said that would be discussed later.

CONSTABLE – Bob Reed

- One call came in for a third time regarding two dogs that were out with no tags or collars and Wood County will now be alerted.

PLANNING COMMISSION – Harry Wallis

- Harry ran out of permits and made some copies until he gets more. There is a machine shed going up on Hwy B that Harry gave permission to start without the written permit.
- A permit was issued for a garage on Hwy V

FIRE DEPARTMENT – Jeff Meinders

- EMS calls have been up lately, but fire has been quiet
- Jeff brought up the need to develop some sort of storm assessment response plan for the future so everyone would meet at one spot, dispatch from there and report back with what they've found – the Board agreed this was a good idea and should be discussed in more detail at a future meeting. It was also asked about possibly opening the Town Hall to residents in the event of a power outage and that would be part of a future discussion as well.

LINDSEY PARK

- The new playground equipment was put in and it was a lot more involved than originally thought and took several days.
- Liz Drexler discussed some of the details of the upcoming fundraiser, the layout of everything and final items and to-do's before the event

TREASURER'S REPORT – Lisa Wallis

- There was a discussion of available funds since this month's meeting is early and the August settlement won't be deposited until the end of next week.

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

NEW BUSINESS

Liquor License – there was a request from the new owner's of Bell's General Store to be able to serve brunch drinks such as Mimosas and Bloody Mary's. They would need a Class B license. According to Town records, there used to be 3 of that license class, so there are enough to issue another to Bell's.

Patton Drive – American Asphalt started resurfacing Patton at Hwy B, which is the worse end. Roughly 8 loads per mile is typical, but the first mile took 16 loads, so Kevin from American discussed with Pete and they went as far as they could for the approximately \$45,000 that the Town had previously approved. There was discussion of whether to spend another \$40-\$45,000 to finish the project.

Motion by Greg Mueller; second by Louis Krainz to have American Asphalt complete the remaining miles of Patton Drive with an overlay. Motion Carried.

Crops as Snow Barriers – Pete Winistorfer was looking for approval from the Board to go speak with area farmers about leaving some rows of crops as snow barriers for the roads this winter and what price that would be.

Motion by Louis Krainz, second by John Zahradka for Pete to speak with area farmers about using crops for snow barriers.

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

CORRESPONDENCE & OTHER

- The next WTA meeting is August 16th.

AUDIT OF BOOKS: The Town books for April through June 2019 were audited and all was found to be in order.

ADJOURNMENT: Motion by Mark Katzenberger, second by Louis Krainz to adjourn the meeting at 9:00 p.m. Motion Carried.

Jill Wensch, Town Clerk