

Town of Rock  
Board Meeting  
June 13, 2024  
Town Hall

**CALL TO ORDER:** The June 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; Jason Krenn; Jill Wrench, Clerk; Lisa Anderson, Treasurer; Lori Zahradka, Deputy Clerk/Treasurer

**MEMBERS OF THE PUBLIC PRESENT:** Bob Reed, Larry Gilbertson, Rob Zahradka, Theresa Pankratz, Paul & Bev Esser, Cory Wendt

**MINUTES:** The minutes of the May 9, 2024 Board Meeting were read by the clerk.

Bob Reed commented that the expiration date on the SCBAs is December 17, 2024 and not December 1, 2024 as stated in the minutes.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the minutes of the May 9, 2024 Board Meeting with the correction. Motion Carried.

**OPENING OF BIDS FOR CRACK FILLING:** One bid was received from Thunder Road:

1. Falcon Rd from Hwy 10 to MacArthur Dr – \$12,850
  2. MacArthur Dr from Hwy V to Falcon Rd - \$5,400
  3. Patton Dr from Falcon Rd to Hwy V - \$4,430
  4. Lincoln Ave from Hwy 10 to Hwy N - \$24,950
- Grand total of \$47,630

The Board discussed the roads and whether it may be more beneficial to do an overlay on Falcon Rd from Hwy 10 to MacArthur Dr and Pete Winistorfer said he'd check into that possibility.

Motion by Mark Katzenberger; Second by Jason Krenn to accept the Thunder Road bid except for Falcon Rd between Hwy 10 and MacArthur Dr. Motion Carried.

**PUBLIC COMMENT:** Lori Zahradka commented there was a good turnout on the cemetery cleanup and suggested the Town compile a list of volunteers that would be willing to help at the cemetery and the park when available.

**CONSTABLE:** Bob Reed reported that everything had been fine until this morning when a bicycle rider going through Lindsey was bitten by a dog on Hwy V. When Bob called Wood County dispatch, he was informed that they have a humane officer and the matter is now in their hands.

**PLANNING:** Larry Gilbertson commented that Ryan Carolfi was appreciative of his variance and now has his permits. Larry has received some calls, including one for some garage maintenance that is not an issue and another call regarding a property at the back corner of some farmland that the owner wants to sell to a worker. There is a house going up on Hwy B, but it is a house replacement and the old one will be torn down. The zoning restructuring committee met once since the last Board meeting and they are working on defining districts within the Township.

**FIRE DEPARTMENT:** Bob Reed explained an incident last month where a Department member backed a rescue vehicle into a private vehicle at a call scene. There was about \$1600-\$1800 damage to the other vehicle and the rescue vehicle sustained some scratched paint on the tow hooks, which can probably be touched up at the next DOT inspection. The incident has been turned into insurance.

It was brought to Bob's attention that the Secretary/Treasurer positions may never have actually been combined. The salary for the position that was voted on last month is on hold until the SOGs and minutes of the Department can be reviewed to find out for sure.

**LINDSEY PARK:** Pete Winistorfer said that electricians have come out to look at a generator for the Town Hall and Fire Department. They also went down to the Park to look at those upgrades as well.

**TREASURER'S REPORT:** The May 2024 Treasurer's Report was presented by Lisa Anderson.

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

**NEW BUSINESS:**

Approval of Licenses – Alcohol, Tobacco and Operator's Licenses for Lindsey Bar were discussed.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the license applications for Lindsey Bar upon receipt of by the Clerk. Motion Carried.

**OLD BUSINESS:**

Cary Rock Road Followup – Pete Winistorfer indicated that Town of Cary wants to swap the parcels that are maintained by each Township as discussed last month, but they haven't gotten the matter on their agenda yet.

**CORRESPONDENCE & OTHER:**

- Pete Winistorfer said that dust control was applied this week and several residents expressed thanks
- The bridge on Eagle Rd is going to be replaced with a culvert
- An auger was purchased by the Township to use for installing signs
- The electrician quotes will be coming next month for the Town Hall/Fire Department generator as well as the Park upgrades
- Destiny Farms is working on completing some paperwork for the Robin Rd grant that Pete was applying for
- Ditch mowing will be starting at the end of the month
- The possibility of doing an overlay on the Town Hall parking lot was mentioned and that the parking lot could potentially be extended to the west to accommodate more parking

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

**ADJOURNMENT:** Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:00 pm. Motion Carried.

Jill Wensch, Town Clerk